

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For April 5th, 2023 at 8:00 PM

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL () VILLAGE ATTORNEY (E)
CHIEF BLAHA () PD ADMINISTRATOR HALEEM ()
PW DIRECTOR HANLEY () EMA DIRECTOR LEDDIN ()
REC DIRECTOR BEDNARCZYK () ASST REC DIRECTOR RADNEY ()
TREASURER KOWALSKI ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

a.) Proclamation # 2023-1008 to establish National Volunteer Week

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for March 15th, 2023 as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve the Agreement between The Village of Orland Hills and the Illinois Council of Police for Part-Time Patrol Officers from April 6, 2023-April 30, 2025, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

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- b.) Request support of a motion to approve payment for Invoice #472 from Bradley E. Brink Engineering, LTD in the amount of \$12,378.09 for miscellaneous coordination with design team and MWRD review #2, 3, and 4 along with Senior CADD services for the Sports Arena Project, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- c.) Request support of a motion to approve payment for Invoice #473 from Bradley E. Brink Engineering, LTD in the amount of \$22,899.17 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with Senior CADD services for the Christian Hills Park Project, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- d.) Request support of a motion to approve payment for Invoice #19140 from Seeco Consultants in the amount of \$27,308.10 for quality control testing for the month of Feb 2023 for the Sports Arena Project mainly for the aggregate geopiers installation and monitoring, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- e.) Request support of a motion to approve payment for Invoice #181869 from Christopher B. Burke Engineering Ltd in the amount of \$1,575 for preparation of responses to MWRD review comments, engineering peer review, and coordination with the design engineer, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 5th, 2023 in the amount of \$179,250.26 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __