

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For April 19<sup>th</sup>, 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**

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**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.

**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 April 5<sup>th</sup>, 2023 as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

b.) Reminder of a Special Village Board Meeting to be held on Wednesday, April 26<sup>th</sup>, 2023 at 7:00 PM for the purpose of accepting the Fiscal Year 2024 Annual Budget and Pay Plan.

**3. Administrator's Report:** Administrator O'Neill

a.) Request support of a motion to approve payment for Invoice #476 from Bradley E. Brink Engineering, LTD in the amount of \$12,126.80 for miscellaneous coordination with design team and MWRD Permit along with Senior CADD services for the Sports Arena Project, 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 #477 from Bradley E. Brink Engineering, LTD in the amount of \$17,583.60 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit submittal along with Senior CADD services for the Christian Hills Park Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- c.) Request support of a motion to approve payment for Invoice #19181 from Seeco Consultants in the amount of \$8,018.50 for quality control testing for the month of March 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 \_\_

- d.) Request support of a motion to approve payment for Invoice #182376 from Christopher B. Burke Engineering Ltd in the amount of \$525 for preparation of responses to MWRD review comments, engineering peer review, and coordination with the design engineer for the Sports Arena Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- e.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 3-31-23 (Payment #6) for General Conditions, Fees, Concrete, Aggregate Piers, Pre-Cast Wall Panels, Misc. Structural and Ornamental Steel, HVAC equipment, and Electrical work in the amount of \$1,564,103.79 for the Sports Arena Project, which includes a 10% retainage, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- f.) Request support of a motion to approve the hiring of Matthew Peterson, Mark Johnson, Danny Rediger, Adam Durkin, Andrew Kuizin, Kirk Vopelak, Jeffery DeBauche, Jordan Cortex, and Noah O'Connor as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- g.) Request support of a motion to appoint Gabriella Turner as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings \_\_ Kissane \_\_

- h.) A reminder that those who need to file their Statement of Economic Interest report with Cook County are due by May 1, 2023. If you have any questions on how to answer some of the questions, please contact Village Attorney Mark Sterk at 708-424-5678.

**\*\*\* COMMITTEE REPORTS \*\*\***

**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #22-23-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 19<sup>th</sup>, 2023 in the amount of \$1,737,753.31 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

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- b.) A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**5. Developmental, Planning & Zoning: Trustee Kissane**

Announcement of a Development Planning and Zoning Commission meeting on April 27 at 7PM to discuss a senior housing development at 9770 W 167<sup>th</sup> St and the several variances that they are requesting.

**6. Police & Fire: Trustee Hastings II**

- a.) A motion to approve and authorization to execute Quote # 2232 from Quick Fix Tech dated April 7, 2023 in the amount of \$19,180 for replacement of indoor camera equipment at the Village Hall and Police Department, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- b.) A motion to approve Resolution 2023-1009, a resolution approving the south suburban emergency response team (SSERT) joint task force agreement, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- c.) A motion to approve Ordinance #2023-001: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**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:**

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**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 \_\_

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

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_