

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For October 18th, 2023 at 8:00 PM

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

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

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

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting by electronic means.

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

1. President's Report: President Hastings

a.) Proclamation # 2023-1021: Pancreatic Cancer Awareness Month

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 October 4th, 2023, as presented.

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

b.) Announcement: There will be a Special Board Meeting of the Village President and the Board of Trustees on Wednesday, October 25th, 2023 at 7:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30th, 2023.

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve payment for Invoice #506 from Bradley E. Brink Engineering Ltd in the amount of \$5,058.72 for miscellaneous coordination with design team regarding Field Change #2 plotting, shipping, and reproduction with no mark for the Sports Arena project, as presented.

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

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- b.) Request support of a motion to approve payment for Invoice #507 from Bradley E. Brink Engineering Ltd in the amount of \$11,286.50 for preliminary plan refinements, coordination with various sub-consultants and contractors, plotting shipping and reproduction with no mark up for Christian Hills Park Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- c.) Request support of a motion to approve payment for Invoice #186593 from Christopher B Burke Eng, LTD in the amount of \$787.50 for engineering peer review for Christian Hills Park Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- d.) Request support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Paul Anderson, Bobby Boutos, Matthew Schendl, Jordan Cortez, Zac Anderson, Danny Rediger, Jeff Hallas, Devon Drumgoole, Adam Durkin, Jeff DeBauche, and Bruce DeBauche as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- e.) Request support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- f.) Request support of a motion to approve the hiring of David Jankosky and Brenden Kaslewicz as a Part-Time Snow Plow Driver at the rate of pay of \$18.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- g.) Request support of a motion to approve the hiring of Jeffrey A. Dawson and Larry Ventrella as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- h.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 9-30-23 (Payment #12) for General Conditions, Concrete, Finished Carpentry, Access Doors, Drywall, Acoustical Ceilings, Install Door, Frame/Hardware, Casework, Steel Doors/Frames, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Painting, HVAC, Electrical, and Alarm work in the amount of \$373,614.25 for the Sports Arena Project, which includes a 10% retainage, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 18th, 2023 in the amount of \$510,211.55 as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) Request support of a motion to approve Orland Hills Agreement #2023-1022; an Intergovernmental Agreement Between the Village of Orland Park and the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services, as presented.

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

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve Trick or Treat hours for Tuesday, October 31, 2023 from 3:00 PM until 7:00 PM.

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

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 __ Petrey __ Morrison __ Hastings II __ Kissane __

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

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

15. Closed Session Business:

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

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

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