

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For December 6th, 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 # 2023-1023, Pearl Harbor Remembrance Day

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 November 27th, 2023, as presented.

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

b.) Request support of a motion to approve the Schedule of Annual Meeting Dates, as presented.

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

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 34, from Henry Bros. Co. for additional WiFi adapter, IDF backbone and streaming camera cabling for the Sports Complex, that will result in a cost increase of \$22,747.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- b.) Request support of a motion to accept, and authorization to execute a “Change Order Request”, number 38, from Henry Bros. Co. for the addition of five (5) GFI outlets for the Sports Center roof for Christmas lights for the Sports Complex, that will result in a cost increase of \$3,237.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- c.) Request support of a motion to accept, and authorization to execute a “Change Order Request”, number 39, from Henry Bros. Co. for providing conduits and junction boxes set in the concrete sidewalk for four (4) future EV charging stations for the Sports Complex, that will result in a cost increase of \$5,750.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #188093 from Christopher B Burke Eng., LTD in the amount of \$525.00 for coordination with design engineer with volume control alternatives and close-out of MWRD sanitary sewer permit for the Village of Orland Hills Sports Arena Project, as presented.

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-30 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated December 6th, 2023 in the amount of \$216,038.23 as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve and authorization to execute a Memorandum of Understanding, Agreement 2023-1024, between the Village of Orland Hills and the Village of Orland Park, allowing the Village of Orland Park to install a surveillance camera on the Village of Orland Hills light pole located at the southeast corner of 9300 W 159th Street, as presented.

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

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the rental of tents for the 2024 Party in the Park Celebration for an amount not to exceed \$20,000.00.

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

- b.) A motion to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the purchase of flooring for the 2024 Party in the Park Celebration to be for an amount not to exceed \$7,000.00.

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

- c.) A motion to approve, and authorization to execute documents with KC Audio, Alsip, IL for the sound, lighting, and stage for the 2024 Party in the Park Celebration to be for an amount not to exceed \$10,000.00.

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

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__