

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR August 18th, 2021**

President Hastings called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Petrey, Janachowski (Electronically), Morrison(Electronically), Hastings II, Kissane (Electronically at 8:04), Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina, Public Works Director Hanley, Police Department Administrator Haleem (Electronically), EMA Director Leddin (Electronically), Treasurer Kowalski

Excused: Village Attorney

Absent: None

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

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.

This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

President Hastings asked that Proclamation # 2021-1018 to establish Constitution Week be entered into the record.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for August 4th, 2021, as presented.

A motion was made by Trustee Roti and seconded by Trustee Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

O'Neill requested support of a motion to contract with Kevin Daly as an Economic and Development Consultant for one month at the rate of pay of \$5,000 per month, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #21-22-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 18th, 2021 in the amount of \$100,195.35, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Roti, to approve the Agreed Unit Price (AUP#1) from Schwartz Excavating for supplemental dewatering, cleaning, and televising of the existing storm sewer outfalls from Leslie Drive to Lake Lorin, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Hastings II, to approve Ordinance Number 2021-004: An Ordinance Granting a Fence Variance to Chapter 152 Fences, Sections 152.03 (G) and (J) of the Village of Orland Hills, Code of Ordinances to erect a six foot high privacy fence eighteen (18) feet east extending in the side yard to the sidewalk. The property is legally described as Lot 153 in Pepperwood Subdivision Phase Three, being a subdivision of part of the East ½ of the Southwest ¼ and the West half of the Southeast ¼ of Section 22, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois. The Common address for this property is 16300 Haven Avenue, Orland Hills, IL 60487

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Police & Fire: Trustee Hastings II– No report

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II- No report

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:11 PM, seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK