

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR September 1st, 2021**

President Hastings called the meeting to order at 8:00 p.m.

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

Excused: Village Attorney

Absent: Trustee Roti

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.

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 18th, 2021, as presented.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

Administrator's Report: Administrator O'Neill – No Report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #21-22-17 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 1st, 2021 in the amount of \$96,891.43, as presented.

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

Nays: None

Absent: Roti

MOTION CARRIED

Village Board Meeting Minutes /August 18, 2021

Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of documents with Austin Tyler Construction of Elwood, Illinois for the 2021 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$215,745.83, as presented.

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

Nays: None

Absent: Roti

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane – No report

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 Janachowski - 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 Morrison motioned to adjourn the meeting at 8:05 PM, seconded by Trustee Hastings II

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

Nays: None

Absent: Roti

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**