

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR September 15<sup>th</sup>, 2021**

President Hastings called the meeting to order at 8:02 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, Rec Director Bilina, Public Works Director Hanley (Electronically), Police Department Administrator Haleem, EMA Director Leddin, 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.

President Hastings requested support of a motion to approve Ordinance #2021-005, amending the Village's Finance Director position, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**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 September 1<sup>st</sup>, 2021, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

Administrator O'Neill requested support of a motion to contract with Kevin Daly as an Economic and Development Consultant for one month, September 19-October 18, 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 Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

**Village Board Meeting Minutes /Sept 15, 2021**

Administrator O'Neill requested support of a motion to acknowledge the promotional recommendation by the Fire and Police Commission of Joshua Brkovic to the rank of Sergeant and to approve his employment in that rank, effective September 16, 2021, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Clerk Iannantone swore in Sergeant Brkovic**

Administrator O'Neill requested support of a motion to approve Ordinance 2021-006, an ordinance to authorize the acquisition of vacant property, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #21-22-19 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 15<sup>th</sup>, 2021 in the amount of \$85,100.46, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Hastings II, to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2021, 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

Trustee Hastings congratulated Joshua Brkovic on his promotion to Sergeant.

**Public Works:** Trustee Janachowski-No report

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Petrey, a motion to approve Trick or Treat hours for Sunday, October 31, 2021 from 3:00 PM until 7:00 PM.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee Roti Janachowski - No report

**Special Events:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, a motion to approve and authorize the execution of documents for the 2022 Party In The Park entertainment schedule not to exceed \$34,000, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**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 8:12 PM, seconded by Trustee Hastings II

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

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**