MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR October 6th, 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, Trustees: Roti (Electronically), Petrey, Janachowski, Morrison(Electronically), Hastings II, Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina, Public Works Director Hanley, Police Department Administrator Haleem, EMA Director Leddin, Treasurer Kowalski (Electronically)

Excused: Village Attorney Absent: Trustee Kissane

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 lannantone

Clerk lannantone 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 15th, 2021, as presented.

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

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

Nays: None Absent: Kissane MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Christopher Kanofsky Jr, Christopher Kanofsky, Paul Anderson, Bobby Boutos, Matthew Esposito, William Krueger, Matthew Schendl, Anthony Schendl, David Jankosky, Dan Healy, Ryan Lemonier, Jordan Cortez, Alex King and Lawrence Ventrella 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.

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

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

Nays: None Absent: Kissane MOTION CARRIED

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Administrator O'Neill requested 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.

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

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

Nays: None Absent: Kissane MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Jeffrey A. Dawson 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.

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

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

Nays: None Absent: Kissane MOTION CARRIED

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #21-22-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 6th, 2021 in the amount of \$80,724.48 as presented.

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

Nays: None Absent: Kissane MOTION CARRIED

Development, Planning & Zoning Trustee Kissane Janachowski – No report

Police & Fire: Trustee Hastings II– No report

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to approve the new proposed Sports

Facility, as presented.

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

Nays: None Absent: Kissane MOTION CARRIED

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II– No report

Audience Comments: None

Old Business: None

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Closed Session: None

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With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at

8:08 PM, seconded by Trustee Petrey

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

Nays: None Absent: Kissane MOTION CARRIED

> Jen lannantone VILLAGE CLERK

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