

**MINUTES
FOR THE Special BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR October 27, 2021**

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

Administrator O'Neill called the roll with the following results. Present: President Hastings (Electronically), Trustees; Roti (Electronically), Petrey, Janachowski, Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (Electronically at 8:02), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), PD Administrator Haleem (Electronically), Treasurer Kowalski

Excused: Village Attorney

Absent: Clerk Iannantone, Public Works Director Hanley, EMA Director Leddin

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~~-Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for October 20th, 2021, as presented.

A motion was made by Trustee Morrison 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 Kissane to accept the Audited Financial Statements for the year ended April 30, 2021, as presented.

President Hastings asked Administrator O'Neill to review the highlights of the report and he did. He asked if there were any questions from the elected officials and there were not.

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes /October 27th, 2021

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**