MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS

For November 3rd, 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: Roti (Electronically), Petrey, Janachowski (Electronically), Morrison (Electronically), Hastings II(Electronically), Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), EMA Director Leddin(Electronically), Treasurer Kowalski

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.

President Hastings asked that Proclamation # 2021-1020, Veterans Day, be entered into the record.

President Hastings asked that Proclamation # 2021-1021, Drunk & Drugged Driving Prevention Month, be entered into the record.

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for October 27th, 2021, as presented.

A motion was made by Trustee Petrey 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-No report

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COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #21-22-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 3rd, 2021 in the amount of \$91,746.14 as presented.

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

Nays: None Absent: Kissane **MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison, to reject and authorize the rebidding of the Village of Orland Hills Sidewalk Program to Calendar Year 2022 due to the premium to be paid for winter protection and a condensed timeline for the project to be completed in Calendar Year 2021.

Administrator O'Neill reviewed that the Village Engineer estimated the premium that the Village would have paid approximated \$36,000.

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

Nays: None Absent: Kissane **MOTION CARRIED**

Development, Planning & Zoning Trustee Kissane Roti

Trustee Roti motioned, seconded by Trustee Morrison, to approve Ordinance Number 2021-007: An ordinance approving a text amendment to allow medical clinics and dental clinics as special uses in the B-2 zoning district and amending Section 159.057 of the Orland Hills code of ordinances, as presented.

Administrator O'Neill reviewed that the Commission and the Committee were both in favor of grating this variance given the space has been vacant for as long as it has along with the fact that it would add several hundred good paying jobs to the Orland Towne Center.

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

Nays: None Absent: Kissane MOTION CARRIED

Trustee Roti motioned seconded by Trustee Petrey, to approve Ordinance Number 2021-008: An ordinance authorizing the issuance of a special use permit for a medical clinic at the property commonly known as 9233 West 159th St, Orland Hills, IL, as presented.

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

Nays: None Absent: Kissane 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

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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 Petrey motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Morrison Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II Nays: None Absent: Kissane MOTION CARRIED

(Seal)

Jen lannantone VILLAGE CLERK