#### **MINUTES**

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

For November 17th, 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, Morrison (Electronically), Hastings II (Electronically), Kissane (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

Treasured Village Attam

Excused: Village Attorney

Absent: None

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 expressed his sympathies for the family of former Administrator John Daly due to his sudden passing. He does not believe that there will be a "viewing" because John donated his body to research upon his passing. He believes the family will have a celebration of John's life later in the month of November.

## 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 November 3<sup>rd</sup>, 2021, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Janachowski Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

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

### Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to appoint Omar Terrazas and Cody Gribben as Part- Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$11.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Hastings II Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None Absent: None MOTION CARRIED

#### Village Board Meeting Minutes /November 17, 2021

Administrator O'Neill requested support of a motion to contract with Kevin Daly as an Economic and Development Consultant for one month, November 19-December 18, at the rate of pay of \$5,000 per month, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Janachowski 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 Janachowski, to approve Warrant #21-22-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 17<sup>th</sup>, 2021 in the amount of \$131,932.03 as presented.

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

Nays: None Absent: None

**MOTION CARRIED** 

Trustee Petrey echoed the accolades of President Hastings as it related to retired Administrator John Daly

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 - 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 Petrey motioned to adjourn the meeting at 8:08 PM, seconded by Trustee Janachowski,

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

Nays: None Absent: None

**MOTION CARRIED** 

Jen lannantone VILLAGE CLERK

(Seal)