

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For December 1<sup>st</sup>, 2021**

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

Clerk Iannantone (Electronically) called the roll with the following results. Present: President Hastings, 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

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 asked that Proclamation # 2021-1022, Pearl Harbor Remembrance Day be entered into the record.

President Hastings asked for support of a motion to appoint Joseph Ventrella to the Orland Hills Finance Director position at the annual rate of pay of \$55,000, 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**

**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 November 17<sup>th</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**

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Meeting Dates, 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**

**Village Board Meeting Minutes /December 1, 2021**

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

Administrator O'Neill requested support of a motion to approve Intergovernmental Agreement 2021-1023: An Intergovernmental Agreement with the Department of Transportation for the shared maintenance costs for the traffic signal located at 159<sup>th</sup> St and 91<sup>st</sup> Ave, 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 #21-22-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 1<sup>st</sup>, 2021 in the amount of \$79,697.43 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**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

Trustee Morrison announced several of the upcoming holiday events in the coming month.

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

**Special Events:** Trustee Hastings II— No report

Trustee Hastings announced several of the upcoming holiday events in the coming month.

**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 Janachowski,

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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**Jen Iannantone  
VILLAGE CLERK**