

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 15th, 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 (Electronically), Morrison (Electronically), Hastings II (Electronically), Administrator O'Neill, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), EMA Director Leddin, Treasurer Kowalski, Recreation Assistant Radney (Electronically)

Excused: Village Attorney

Absent: Kissane, Blaha

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 # 2021-1024, The Edge Fitness Clubs Day be entered into the record. He also announced a ribbon cutting ceremony on 12-29 at 5:15 PM.

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 December 1st, 2021, as presented.

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

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 contract with Kevin Daly as an Economic and Development Consultant for one month, December 19 - January 18, at the rate of pay of \$5,000 per month, 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

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #21-22-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 15th, 2021 in the amount of \$280,557.82 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Ordinance # 2021-009; Levying Taxes for the Fiscal Year ending April 30, 2022, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard for Employee Dental Insurance, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane Roti– 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 2022 Recreation Usage Fees and the 2022 Community Center Indoor Usage Fees as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association's Community Center indoor gymnasium usage of facility requests for the upcoming 2022- baseball season as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to waive all indoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2022-baseball season.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to authorize the execution of documents with Rollins Aquatic Services of Bloomingdale, Illinois for the 2022-2023 Ashbourne Lake pond and fountain contractual services at a cost of \$4,180.00.

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

Nays: None

Absent: Kissane

MOTION CARRIED

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.

He also congratulated Trustee Roti's son for winning freshman football player of the year at his college.

Audience Comments:

Deborah Kowalski thanked the Village for all the great things that they do for their residents.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:18 PM, seconded by Trustee Janachowski,

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**