

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For January 5th, 2022**

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 (Electronically), Janachowski (Electronically), 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, Recreation Assistant Radney

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.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for December 15th, 2021, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Hastings II

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 minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for December 15th, 2021, as presented.

A motion was made by Trustee Morrison 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-No Report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #21-22-34 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 5th, 2022 in the amount of \$81,547.43 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Ordinance 2022-001, an Ordinance Amending Video Gaming Terminal fees and Chapter 110.07B(2) of the Orland Hills Village Code, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Morrison, to approve Ordinance 2022-002, an Ordinance Regulating the Sale of Cannabis and Amending Title XI of the Orland Hills Code of Ordinances, as presented.

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

Nays: Petrey

Absent: None

MOTION CARRIED

Police & Fire: Trustee Hastings II– No report

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison made the following announcements:

Just a Reminder: The Village of Orland Hills Recreation Department will be offering their 2022 Winter Program Registration. Resident Registration: Will begin on Monday, 1/10/2022 and will continue through Saturday, 1/15/2022. Nonresident Registration Will begin on Friday, 1/14/2022 and continue through Saturday, 1/15/2022. All Program Registration will be taken at the Orland Hills Community Center, which is located at 16553 S. Haven Avenue. All programs will begin on the week of January 24, 2022. For more information, please contact the Orland Hills Recreation Department at 708-349-7211 or visit our website at www.ohrecreation.org.

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II– No report

Village Board Meeting Minutes /January 5, 2022

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:08 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