

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 2nd, 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, Kissane (Electronically), Administrator O'Neill, Police Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem, EMA Director Leddin(Electronically), Treasurer Kowalski, Recreation Assistant Radney(Electronically)

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 Regular Village Board Meeting of the Village President and Board of Trustees for January 19th, 2022, 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

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to appoint Jacob Vittorio and Daniel Spano as Part- Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Part-Time Community Service Officers Jessica Medina, Alex Blakemore, and Matt Keblusek as Part- Time Police Officers in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone administered the Oath of Office.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #21-22-38 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 2nd, 2022 in the amount of \$188,478.50 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

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 Hastings II motioned to adjourn the meeting at 8:11 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**