

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 16th, 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, 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), Treasurer Kowalski, Recreation Assistant Radney

Excused: Village Attorney, EMA Director Leddin

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 February 2nd, 2022, as presented.

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

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 approve the hiring of Frank Sanchez to the position of Recreation Assistant #1 at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented

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

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 Morrison, to approve Warrant #21-22-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 16th, 2022 in the amount of \$83,087.39 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 and execute Resolution # 2022-1002: A Resolution for Improvement Under the Illinois Highway Code for the bondable capital improvement project, Section 21-00032-00-RS for Roadway/Street Improvements for 167th Place from Vicky Lane to 90th Avenue, and to appropriate the entire sum of \$157,049.08 from the Village allotment of Rebuild Illinois distributions to improve eligible streets throughout the Village, 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

Trustee Hastings II motioned, seconded by Trustee Roti, to approve Ordinance 2022-004, an Ordinance amending section 72.02 of the Orland Hills Code of Ordinances regarding special permits for excessive size and weight of motor vehicles, as presented.

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

Nays: Petrey

Absent: None

MOTION CARRIED

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the 2022 Outdoor Usage of Facility requests for the Orland Hills Wolves Baseball, T-Ball and Softball Association per Recreation Director Bilina's memo dated 01/31/2022, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to waive all outdoor usage of facility fees for the Orland Hills Wolves Baseball, T-Ball and Softball Association for the upcoming 2022-baseball season, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti

Trustee Roti motioned, seconded by Trustee Petrey, to approve Resolution Number 2022-1003, a Resolution Indicating Municipal Support and Consent to the Renewal Filing of an Application by International Imports, LLC. for a Class 7c Incentive Classification for the Property located at 8821 West 159th Street, Orland Hills, Illinois, Cook County, Illinois, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti motioned, seconded by Trustee Petrey, to approve Resolution Number 2022-1004, a Resolution Adopting a Complete Streets Policy, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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 Morrison motioned to adjourn the meeting at 8:10 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK