

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For March 16<sup>th</sup>, 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, Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Hastings II, Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), EMA Director Leddin, Recreation Assistant Radney

Excused: Village Attorney, Treasurer Kowalski

Absent: Trustee Kissane

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 # 2022-1007 to establish National Fair Housing Month be entered into the record.

President Hastings asked that Proclamation # 2022-1008 to establish National Library Week be entered into the record.

President Hastings asked that Proclamation # 2022-1009 to establish National Child Abuse Prevention Month be entered into the record.

President Hastings asked that Proclamation # 2022-1010 to establish Arbor Day be entered into the record.

**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 March 2<sup>nd</sup>, 2022, as presented.

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

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill – No report

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #21-22-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 16<sup>th</sup>, 2022 in the amount of \$433,082.42, 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 and authorization to execute documents with GWA PC of Chicago Heights for the FY 2022 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Development, Planning & Zoning** Trustee ~~Kissane~~-Roti

Trustee Roti motioned, seconded by Trustee Hastings II, to approve to approve Ordinance 2022-005, an Ordinance regulating off-premise signs and amending section 155.08 of the Village of Orland Hills Code of Ordinances, as presented.

Ayes: Trustees Roti, Janachowski, Morrison, Hastings II

Nays: Petrey

Absent: Kissane

**MOTION CARRIED**

Trustee Roti motioned, seconded by Trustee Hastings II, to approve Resolution # 2022-1011 approving an agreement for the construction of an Off Premise Sign at 16737 South LaGrange Road, as presented.

Ayes: Trustees Roti, Janachowski, Morrison, Hastings II

Nays: Petrey

Absent: Kissane

**MOTION CARRIED**

**Police & Fire:** Trustee Hastings II-No Report

**Public Works:** Trustee Janachowski-No report

Trustee Janachowski motioned, seconded by Trustee Roti, to approve the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2022 through April 30, 2023, in the amount of \$4,696.00, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Youth, Education and Recreation:** Trustee Morrison-No Report

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

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

**Village Board Meeting Minutes /March 16, 2022**

**Audience Comments:**

Ms. Jayshree Raval of 8917 Leslie Dr addressed the Board about the rates being charged for Water in the Village. President Hastings and the Board agreed with her anger about the current rates charged by IAWC. President Hastings will provide her with the phone for the ICC to call and complain. Unfortunately, there is little more than the Village can do beyond that.

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:25 PM, seconded by Trustee Roti.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

(Seal)

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**Jen Iannantone  
VILLAGE CLERK**