

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 6th, 2022**

President Hastings called the meeting to order at 8:00 p.m.

Administrator O'Neill called the roll with the following results. Present: President Hastings (Electronically), Trustees: Petrey, Janachowski (Electronically), Morrison (Electronically), Hastings II, Administrator O'Neill, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically @ 8:05), Police Department Administrator Haleem (Electronically), EMA Director Leddin, Recreation Assistant Radney, Treasurer Kowalski

Excused: Village Attorney, Clerk Iannantone, Trustee Roti, Trustee Kissane

Absent: Chief 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 # 2022-1012 to establish National Volunteer Week be entered into the record.

Clerk's Report: ~~Clerk Iannantone~~ Administrator O'Neill

Administrator O'Neill 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 16th, 2022, as presented.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring of Jordan Cortez and Noah O'Connor as Part-Time Public Works Summer Help 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 Hastings II and seconded by Trustee Morrison

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #21-22-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 6th, 2022 in the amount of \$130,467.70, as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve and authorize the execution of documents with Davis Concrete Construction Company of Monee, Illinois for the 2022 Sidewalk Maintenance Program, as bid in the amount of \$148,562.50, as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Resolution Number 2022-1013: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$550,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane Hastings-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 Petrey, to approve and authorize a Business Permit for All Around Amusement, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center from April 17 – May 2, 2022 as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti Janachowski-No Report

Special Events: Trustee Hastings II

Trustee Hastings welcomed 7th grader Henry Wilkerson to the meeting. Henry is obtaining Boy Scout badges on his quest to become an Eagle Scout.

Audience Comments: None

Old Business: None

Village Board Meeting Minutes April 6, 2022

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:10 PM, seconded by Trustee Petrey.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK