

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 20th, 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, Trustees: Roti, Petrey (Electronically), Janachowski, Morrison (Electronically), Hastings II, Administrator O'Neill, Rec Director Bilina (Electronically), Attorney Zimmer, Police Department Administrator Haleem (Electronically), EMA Director Leddin, Recreation Assistant Radney, Treasurer Kowalski
Excused: None

Absent: Kissane, Blaha, Hanley

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 April 6th, 2022, as presented.

A motion was made by Trustee Roti and seconded by Trustee Janachowski

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

Nays: None

Absent: Kissane

MOTION CARRIED

Clerk Iannantone made an announcement of a Special Village Board Meeting to be held on Wednesday, April 27th, 2022 at 7:00 PM for the purpose of addressing the Fiscal Year 2022-2023 Annual Budget and Pay Plan.

Administrator's Report: Administrator O'Neill

Administrator O'Neill reminded that those who need to file their Statement of Economic Interest report with Cook County are due by May 2, 2022. If you have any questions on how to answer some of the new questions, please contact Village Attorney Mark Sterk at 708-424-5678.

Administrator O'Neill provided an update on the Sports Arena pre construction meeting and bid opening.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #21-22-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 20th, 2022 in the amount of \$136,053.49 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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 Ordinance Number 2022-006: An Ordinance Granting a Variance for the property commonly known as 16285 Haven Avenue, Orland Hills, Cook County, IL, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

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 Roti, to approve the Instructor Program Agreements for the upcoming 2022-2023 Preschool Program as per Recreation Director Bilina's memo dated April 13, 2022, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti

Trustee Roti motioned, seconded by Trustee Janachowski, to approve and authorization to execute documents with Ken Pannaralla of Hickory Hills, Illinois for his services as an Environmental Health Food Sanitation Inspector for the Village of Orland Hills per Agreement 2022-1018, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes April 20, 2022

Special Events: Trustee Hastings II

Party in the Park dates are June 24, 25, and 26

Audience Comments: None

Old Business: None

Closed Session: None

President Hastings requested support of a motion to enter into Closed Session at 8:08 p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Members of the Board, Administrator O'Neill, and Attorney Zimmer physically or virtually left the Board room and entered the private conference room to hold a closed session.

President Hastings requested support of a motion to return to Open Session at 8:33 p.m.

A motion was made by Trustee Janachowski and seconded by Trustee Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:34 PM, seconded by Trustee Hastings II.

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK