MINUTES FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS For May 18th, 2022

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

Clerk lannantone called the roll with the following results. Present: President Hastings, Trustees: Roti (Electronically), Petrey, Janachowski, Morrison (Electronically), Hastings II, Kissane (Electronically), Administrator O'Neill, Chief Blaha, Rec Director Bilina (Electronically), Police Department Administrator Haleem, EMA Director Leddin, Recreation Assistant Radney Excused: Hanley, Kowalski

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.

President Hastings acknowledged the presence of Police Commissioners Phil Suffern and Craig Schmidt.

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for May 4th 2022, as presented. A motion was made by Trustee Petrey and seconded by Trustee Janachowski

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill asked for a motion to acknowledge and accept the promotional recommendation by the Fire and Police Commission of Joseph M. Janachowski to the rank of Sergeant and to approve his employment in that rank effective May 19, 2022, as presented. A motion was made by Trustee Hastings II and seconded by Trustee Petrey

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

Nays: None

Abstain: Janachowski

Absent: None

MOTION CARRIED

Mayor Hastings congratulated Officer Janachowski for his promotion and believes that he will make a great addition to the Police Departments "middle management". Clerk lannantone swore in Sergeant Janachowski.

COMMITTEE REPORTS

Finance: Trustee Petrey

Village Board Meeting Minutes May 18, 2022

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #22-23-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 18th, 2022 in the amount of \$393,951.20 as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane Navs: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, a motion to approve Ordinance No. 2022-008, an ordinance allowing the conducting of raffles by the Village and amending Chapter 116 of the Code of Ordinances of the Village of Orland Hills, IL., 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 congratulated Officer Janachowski on his promotion to the rank of Sergeant.

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison congratulated Officer Janachowski on his promotion to the rank of Sergeant.

Economic Development/ Environmental: Trustee Roti

Trustee Roti congratulated Officer Janachowski on his promotion to the rank of Sergeant.

Special Events: Trustee Hastings II

Party in the Park is coming soon!

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:11 PM, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane Nays: None Absent: None **MOTION CARRIED**

> Jen lannantone VILLAGE CLERK

(Seal)