

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 15, 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 (Electronically), Petrey, Morrison, Hastings II, Kissane (Electronically at 8:03), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina, Public Works Director Hanley, Police Department Administrator Haleem (Electronically), EMA Director Leddin, Recreation Assistant Radney, Treasurer Kowalski

Excused: Village Attorney, Trustee Janachowski

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 recognized the Annual Vehicle Sticker Design Contest participants and winners.

President Hastings requested support of a motion to recess the meeting for fifteen minutes at 8:15 PM.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

President Hastings requested support of a motion to return to the regular order of business at 8:34 PM.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

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 the Board of Trustees for June 1st 2022, as presented.

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

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

Nays: None

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Absent: Janachowski

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill asked for support of a motion to approve the hiring of Anthony Schendl as a Full- Time Public Works employee, classified as Maintenance Worker 1, in the Village of Orland Hills at \$24.93 per hour, per the current Collective Bargaining Agreement, effective June 16, 2022, subject to the successful completion of position prerequisites, background and medical clearances, 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

Absent: Janachowski

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Damian Davia, Christopher Stripling, Johnneece Turner, and Kamorian Murray 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 Petrey

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the pay rate change for Larry Ventrella to \$15.50 per hour as a Part-Time Public Works employee, effective June 16, 2022 as presented.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #435 from Bradley E. Brink Engineering Ltd in the amount of \$35,587.04 for his ongoing work for the Christian Hills Park Project which includes design development drawings, the proposal booklet, coordinating with an electrical consultant, a permit coordinator, synthetic turf supplier, lighting supplier, geotechnical engineer, structural engineer, and subcontracting services to an electrical engineer and a structural engineer, as presented.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #175471 from Christopher B. Burke Engineering Ltd in the amount of \$2,418.24 for storm water management analysis and a tree survey for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #22-23-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 15th, 2022 in the amount of \$117,908.68 as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve and authorize the execution of documents with Gallagher Asphalt Corporation for the 2022 Motor Fuel Tax (MFT) Maintenance Program Option Three(3), as bid in the amount of \$447,689.10, based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-No report

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve and authorization to execute a Memorandum of Understanding, Agreement 2022-1020, between the Village of Orland Hills and the Village of Tinley Park, allowing the Village of Tinley Park to install a surveillance camera on the Village of Orland Hills light pole located at the northwest corner of 171st Street and 92nd Avenue, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Public Works: Trustee Janachowski Petrey-No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents with Schwartz Excavating for Schedule A: Earthwork, Underground, concrete, paving, striping, and fencing (per attached Schedule A Modified 6/9/22) in the amount of \$1,494,949.87, based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents with AstroTurf Corporation for Schedule B: Synthetic Turf in the amount of \$712,785.00 based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents with Edward Electric for Schedule D: Lighting Installation (Phase 1:

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Underground) to in the amount of \$71,000 and the issuance of "Hold for Release" PO for the Phase 2: Assembly, in the amount of \$35,500.00, based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents with Musco Sports Lighting, LLC for Schedule E: Lighting System (Phase 1: Light Pole Bases) in the amount of \$21,500.00 and issuance of "Hold for Release" PO for the Phase 2: Poles/Fixtures/Controls, in the amount of \$277,700.00, based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

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 Morrison motioned to adjourn the meeting at 8:51 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK