MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 3, 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, Janachowski (Electronically), Petrey, Morrison (Electronically), Administrator O'Neill, Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem, Recreation Assistant Radney (Electronically), Treasurer Kowalski
Excused: Village Attorney, Trustee Hastings II, Trustee Kissane
Absent: EMA Director Leddin
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 Public Hearing of the Village President and the Board of Trustees for July 20th, 2022, as presented.
A motion was made by Trustee Roti and seconded by Trustee Petrey
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None
Absent: Hastings II, Kissane
MOTION CARRIED

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 July 20th, 2022, as presented.
A motion was made by Trustee Roti and seconded by Trustee Petrey
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None
Absent: Hastings II, Kissane
MOTION CARRIED

Administrator's Report: Administrator O'Neill
Administrator O'Neill requested for support of a motion to appoint Annette Rodriguez as a Part-Time Police Officer in the Village of Orland Hills at $14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.
A motion was made by Trustee Roti and seconded by Trustee Petrey
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None

Absent: Hastings II, Kissane
MOTION CARRIED
Clerk Iannantone swore in Officer Rodriguez.
COMMITTEE REPORTS
Finance: Trustee Petrey
Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #22-23-13 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 3, 2022 in the amount of $165,062.35 as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None
Absent: Hastings II, Kissane
MOTION CARRIED
Trustee Petrey motioned, seconded by Trustee Roti, to approve an updated "Investment Policy", "Debt Management Policy", "Fund Balance Policy", and "Capital Improvement Planning, and Budgeting of Capital Policy", dated August 3, 2022, as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None
Absent: Hastings II, Kissane
MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Roti-No report

Police & Fire: Trustee ~~Hastings II~~ Roti-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison
Announcement of the Fishing Derby this weekend.

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee ~~Hastings II~~-No Report

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:
With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Petrey.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison
Nays: None
Absent: Hastings II, Kissane
MOTION CARRIED

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Jen Iannantone
(Seal) **VILLAGE CLERK**