

**MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 22, 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, Janachowski (Electronically), Hastings II (Electronically), Petrey, Morrison (Electronically), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), Recreation Assistant Radney (Electronically)

Excused: Village Attorney

Absent: Kissane, EMA Director Leddin, Treasurer Kowalski

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 requested support of a motion to approve Resolution # R-2022-1021, a Resolution authorizing the submission of a public policy question at the November 8, 2022 General Election concerning whether the Village of Orland Hills shall use 50% of cannabis related sales tax revenue to reimburse homeowners for property taxes attributable to the Village's tax levy, as presented.

Mayor Hastings explained the Resolution was a non-bonding referendum that will be used to gauge how the residents feel about a potential property tax rebate.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Audience Comments: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:04 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: Kissane

MOTION CARRIED