

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For September 7, 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), Janachowski (Electronically), Hastings II (Electronically), Morrison, Petrey, Kissane (Electronically), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), Recreation Assistant Radney, Treasurer Kowalski, EMA Director Leddin

Excused: Village Attorney

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 asked that Proclamation # 2022-1022 to establish Constitution Week in the Village of Orland Hills as Sept 17th thru Sept 23rd, 2022 be entered into the record.

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 Aug 17, 2022, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for Aug 22, 2022, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator's Report: Administrator O'Neill

Administrator O'Neill requested for support of a motion to approve payment for Invoice #177476 from Christopher B. Burke Engineering Ltd in the amount of \$3,325 for storm water management analysis and coordination with design engineer, preparation of MWRD earthwork permit and IEPA NPDES permit submittals for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 7, 2022 in the amount of \$150,346.87 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Morrison, to approve to approve Ordinance Number 2022-010: An Ordinance Approving a Special Use to allow for a Recreation Building and Public Park at the property commonly known as the Northwest corner of 160th Place and 91st Ave, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison-No report

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No Report

Audience Comments: None

Old Business: None

Closed Session: None

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Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:08 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK