MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS

For September 21, 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), Janachowski (Electronically), Hastings II, Morrison (Electronically), Petrey, Administrator O'Neill, Chief Blaha, Rec Director Bilina (Electronically), Police Department Administrator Haleem, Recreation Assistant Radney, Treasurer Kowalski, EMA Director Leddin

Excused: Village Attorney, Trustee Kissane

Absent: Public Works Director Hanley

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 Ordinance 2022-013: An Ordinance amending section 32.066 (C) of the Village of Orland Hills Code of Ordinances, as presented.

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

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

Nays: None Absent: Kissane MOTION CARRIED

President Hastings requested support of a motion to promote Officer Gabriel Alvarado to the position of Commander within the Village of Orland Hills Police Department. A motion was made by Trustee Petrey and seconded by Trustee Hastings II

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

Nays: None Absent: Kissane MOTION CARRIED

Clerk lannantone issued the Oath of Office to Commander Alvarado.

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 Sept 7, 2022, as presented.

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

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

Nays: None Absent: Kissane **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 #448 from Bradley E. Brink Engineering, LTD in the amount of \$22,256.48 for revisions to Earthwork Only Drawings for MWRDGC permit and coordination with various contractors, plot, shipping, and reproduction and structural engineering sub-consultant services for the Christian Hills Park Project, as presented.

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

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

Nays: None Absent: Kissane MOTION CARRIED

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #22-23-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 21, 2022 in the amount of \$122,774.55 as presented.

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

Nays: None Absent: Kissane **MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Hastings II, to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2022, as presented.

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

Nays: None Absent: Kissane MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Ordinance Number 2022-011: An ordinance rezoning the property commonly known as 9101 West 159th street, 9115-9135 West 159th street and 9121 West 159th street to the B-2 zoning district, as presented.

Ayes: Trustees Roti, Janachowski, Morrison, Hastings II

Nays: Petrey Absent: Kissane MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Ordinance Number 2022-012: An ordinance amending section 159.057 of the village code to allow adult-use cannabis dispensing organizations and cannabis consumption lounges to be permitted uses in the B-1 and B-2 zoning districts, as presented.

Ayes: Trustees Roti, Janachowski, Morrison, Hastings II

Nays: Petrey Absent: Kissane MOTION CARRIED

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

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Youth, Education and Recreation: Trustee Morrison-No report

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2023

Party In the Park Celebration at a cost of \$17,150.00, as presented. Aves: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II

Nays: None Absent: Kissane MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve the execution of documents with Mad Bomber Fireworks Productions, La Porte, Indiana for the 2023 Party In the Park Celebration Fireworks Display to be held on Saturday, June 24, 2023 for a total cost of \$28,000.00.

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

Nays: None Absent: Kissane MOTION CARRIED

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 8:13 PM, seconded by Trustee Hastings II.

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

Nays: None Absent: Kissane **MOTION CARRIED**

Jen lannantone VILLAGE CLERK

(Seal)