

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For October 19, 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 (Electronically), Petrey (Electronically), Administrator O'Neill, Rec Director Bilina (Electronically), Public Works Director Hanley, Police Department Administrator Haleem (Electronically), Recreation Assistant Radney, Treasurer Kowalski

Excused: Village Attorney, Chief Blaha

Absent: Kissane, 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.

President Hastings asked that Proclamation # 2022-1023 : Pancreatic Cancer Awareness Month, 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 Oct 5, 2022, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Clerk Iannantone announced that there will be a Special Board Meeting of the Village President and the Board of Trustees on Wednesday October 26th, 2022 at 7:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30th, 2022.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #178451 from Christopher B. Burke Engineering Ltd in the amount of \$3,905 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 Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes October 19, 2022

Administrator O'Neill requested support of a motion to approve payment for Invoice #178452 from Christopher B. Burke Engineering Ltd in the amount of \$7,126.65 for preparation of sanitary only MWRD permit application MWRD permit application for community center addition, coordination with design engineer, and preparation of IEPA NPDES permit submittals for the Sports Arena project, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to authorize execution to enter into a Letter of Agreement for Custom Work with AT&T for the relocation of cable that is in conflict with the Sports Arena Project, at an estimated cost of \$24,247.67, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to authorize execution to enter into a Fiber Optic Right of Entry and Fiber Optic Carrier Equipment Point of Presence (POP) Site Agreement with Cook County at Zero cost (\$0) to the Village of Orland Hills, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #453 from Bradley E. Brink Engineering, LTD in the amount of \$11,189.20 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 Janachowski and seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #452 from Bradley E. Brink Engineering, LTD in the amount of \$16,341.73 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit along with Senior CADD services, and plotting, shipping, and reproduction services for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Christopher Kanofsky Jr, Christopher Kanofsky, Paul Anderson, Bobby Boutos, Matthew Schendl, David Jankosky, Jordan Cortez, Zac Anderson, Brenden Kaslewicz, Andrew Kuizin, Danny Rediger, Jeff Hallas, and Bruce DeBauche as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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 Roti, to approve Warrant #22-23-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 19, 2022 in the amount of \$129,386.60 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee-Kissane Roti-No Report

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

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Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to approve Trick or Treat hours for Monday, October 31, 2022 from 3:00 PM until 7:00 PM.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No report

Audience Comments: None

Loraine from 169th PI spoke with O'Neill before the meeting and he answered her questions about an update on the Lake Lorin project. She did not hand in a golden rod sheet and needed no further update during the Board meeting.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:14 PM, seconded by Trustee Roti.

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK