

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For November 2, 2022**

President Hastings called the meeting to order at 8:01 p.m.

Clerk Iannantone (Electronically), called the roll with the following results. Present: President Hastings, Trustees: Roti (Electronically), Janachowski (Electronically), Hastings II (Electronically), Petrey, Morrison (Electronically), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley, Police Department Administrator Haleem (Electronically), Recreation Assistant Radney, EMA Director Leddin (Electronically at 8:04), Treasurer Kowalski (Electronically)

Excused: Village Attorney

Absent: Kissane

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 Special Village Board Meeting of the Village President and the Board of Trustees for Oct 26, 2022, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to accept and approve the payout recommendation from Village Engineer Brad Brink to Gallagher Asphalt, minus a 10% retainage, in the amount of \$459,435.83 for their construction work on the 2022 MFT Road Maintenance 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 Janachowski, to approve Warrant #22-23-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 2, 2022 in the amount of \$587,403.77 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

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

Adjournment:

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**