

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 15, 2023**

President Hastings called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Janachowski (Electronically), Petrey, Hastings II (Electronically), Morrison (Electronically), Administrator O'Neill, PW Director Hanley (Electronically), Recreation Director Bednarczyk, Police Department Administrator Haleem, EMA Director Leddin (Electronically), Treasurer Kowalski
Excused: Village Attorney, Kissane, Radney

Absent: Blaha

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 Regular Village Board Meeting of the Village President and the Board of Trustees for Feb 1, 2023, as presented.

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

Administrator's Report: Administrator O'Neill – No Report

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 1-31-23 for General Conditions, Fees, Site Utilities, and O'Hare Mechanical in the amount of \$501,441.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #469 from Bradley E. Brink Engineering, LTD in the amount of \$15,448.30 for miscellaneous coordination with design team and MWRD review #1 along with Senior CADD services for the Sports Arena Project, as presented.

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

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Administrator O'Neill requested support of a motion to approve payment for Invoice #470 from Bradley E. Brink Engineering, LTD in the amount of \$17,978.86 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with Senior CADD services for the Christian Hills Park Project, as presented.

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

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 12, from Henry Bros. Co. for the change of the Kalwall Panels to an Ice Blue Finish and to change the grill pattern that will result in a cost increase of \$4,053 for the Village of Orland Hills Sports Arena Project, as presented.

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #19139 from Seeco Consultants in the amount of \$1,802 for Material Testing Services for the Sports Arena Project for the month of Dec 2022 and Jan 2023, as presented.

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #181220 from Christopher B. Burke Engineering Ltd in the amount of \$2,537.50 for stormwater management analysis and coordination with design engineer for the preparation of the MWRD permit submittal for the Christian Hills Park improvement project, as presented.

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #181221 from Christopher B. Burke Engineering Ltd in the amount of \$4,025 for preparation of responses to MWRD review comments, engineering peer review, and coordination with the design engineer, as presented.

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

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #22-23-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 15th, 2023 in the amount of \$597,062.98 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

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Development, Planning & Zoning Trustee Kissane Petrey-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 Roti motioned to adjourn the meeting at 8:12 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK