

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For September 2, 2026**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Petrey, Schmidt, Morrison, Hastings II, Kissane, Administrator O'Neill, Chief Blaha
Excused: Assist Administrator Tuma, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin
Village Attorney
Absent: Trustee Roti, Treasurer Kowalski

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings asked Danny Rediger to report what IDNR advised the Village to do regarding goose poop. According to IDNR, the Village of Orland Hills should "harass" the geese and essentially chase them away.

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 August 19, 2026 as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to accept and approve payout recommendation Number Two (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice# 25244GE*02 in the amount of \$92,109.61 for their construction work on the 2025 MFT Road Maintenance project (Hawthorne Lane, Tot Lot parking, Pepperwood Trail at Lake Lorin), as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept and approve payout recommendation Estimate Two (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice #25244GE 02 in the amount of \$6,651.46 for their construction work on the 2025 Non- MFT Road Maintenance project (9116-9066 170th St., 9241 and 9249 169th Pl, and 16809 89th Ct.), as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for Invoice #598 from Bradley E. Brink Engineering Ltd in the amount of \$750.00 for the Lake Lorin Shoreline Stabilization Project for final walkthroughs and punch list preparation, as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #601 from Bradley E. Brink Engineering Ltd in the amount of \$21,520.00 for the Christian Hills Park Project for preliminary plan refinements, coordinating with various contractors, and the structural engineer, from Dec 2025 thru July 2026, as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #603 from Bradley E. Brink Engineering Ltd in the amount of \$11,100.00 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, from Dec 2025 thru July 2026, as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #604 from Bradley E. Brink Engineering Ltd in the amount of \$40,445.48 for the DCEO Grant for 91st Ave., 161st Pl., and 170th St., for design, engineering, and construction management from Dec 2025 thru July 2026, as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #606 from Bradley E. Brink Engineering Ltd in the amount of \$1,350.00 for miscellaneous coordination and document assembly for the Splash Pad project, as presented.

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

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Warrant #26-27-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 2nd, 2026 in the amount of \$245,787.89, as presented.

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve, and authorize the execution of documents, with D-Construction for the 2026 MFT Road Program as bid in the amount of \$452,314.90 based upon the recommendation of the Village Engineer, as presented.

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane - No Report

Police & Fire: Trustee Hastings II– No Report

Public Works: Trustee Schmidt - No Report

Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/ Environmental: Trustee ~~Roti~~ Kissane - No Report

Special Events: Trustee Hastings II – No Report

Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:16 p.m., seconded by Trustee Petrey.

Ayes: Trustees Petrey, Schmidt, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK