

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 5, 2020

President Hastings called the meeting to order at 8:05 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees; Petrey, Janachowski, Morrison, Hastings II, Kissane, Assistant Administrator O'Neill, Police Chief Scully, Rec Director Bilina, EMA Director Leddin.

Excused: Assistant PW Director Hanley, Deputy Chief Blaha, and Attorney Norwell

Absent: Trustee Roti

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 welcomed Orland Hills police officer James Molloy to the meeting. Officer Molloy presented a plaque to the Board that was earned due to the raising of \$7,312 for Special Olympics.

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 January 15th, 2020, as presented.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

Absent: Trustee Roti

MOTION CARRIED

Administrator's Report: Assistant Administrator O'Neill

Assistant Administrator O'Neill requested support of a motion to approve Ordinance 2020-001, bringing the Village of Orland Hills in compliance with Public Act 101-0221.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

Absent: Trustee Roti

MOTION CARRIED

Assistant Administrator O'Neill requested support of a motion to approve the issuance of a Class AA Liquor License to Haven Properties Incorporated.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

Absent: Trustee Roti

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 5th, 2020 in the amount of \$151,042.11, as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

Absent: Trustee Roti

MOTION CARRIED

Development, Planning & Zoning: Trustee Kissane - No report at this time.

Police & Fire: Trustee Hastings II- No report at this time.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison- No report at this time.

Economic Development/ Environmental: Trustee Roti (Morrison)- No report at this time.

Special Events: Trustee Hastings II- No report at this time

Trustee Hastings congratulated two Orland Hills residents for signing their letters of intent to play college athletics. Anthony Lenza will be playing baseball at Benedictine University and Rocco Iannantone will be playing football at Carthage College.

Audience Comments: None

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Kissane motioned to adjourn the meeting at 8:19 PM, seconded by Trustee Morrison.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

Absent: Trustee Roti

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)