

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For March 4, 2020

Trustee Hastings II called the meeting to order at 8:02 p.m.

Deputy Clerk Klukis called the roll with the following results. Present: President Hastings (E-8:04), Trustees; Roti, Petrey, Janachowski, Morrison(8:07), Kissane, Hastings II, Assistant Administrator O'Neill, Police Chief Scully, Rec Director Bilina, EMA Director Leddin, Assistant PW Director Hanley, Deputy Chief Blaha.

Excused: Attorney Norwell

Absent: Clerk Iannantone

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

Trustee Hastings II requested support of a motion to allow President Hastings to attend the meeting by electronic means.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

President Hastings joined the meeting by telephone at 8:04.

President's Report: President Hastings

President Hastings requested that Proclamation # 2020-1003 to establish Girl Scout Week in the Village of Orland Hills as March 8th -14th , 2020 be entered into the record.

President Hastings requested that Proclamation # 2020-1004 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 9th -13th , 2020 be entered into the record.

Clerk's Report: Deputy Clerk Klukis

Deputy Clerk Klukis 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 February 19th, 2020, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator's Report: Assistant Administrator O'Neill

Assistant Administrator O'Neill requested support of a motion to appoint Jessie Salazar as a Part- Time Community Service Officers in the Village of Orland Hills at \$9.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski to approve Warrant #19-20-43 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 4th, 2020 in the amount of \$106,389.70, as presented.

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

Nays: None

Absent: Morrison

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) Roti- No report at this time.

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

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

At this time, Deputy Clerk Klukis swore in Jessie Salazar.

Trustee Morrison also physically joined the meeting at 8:07 PM.

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 8:10 PM, seconded by Trustee Hastings.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)