

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**For March 18, 2020**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees; Roti, Petrey, Janachowski, Morrison(E-8:02), Kissane, Hastings II, Assistant Administrator O'Neill, Police Chief Scully, Rec Director Bilina, Assistant PW Director Hanley, Deputy Chief Blaha.

Excused: Attorney Norwell, EMA Director Leddin

Absent: Trustee Morrison

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

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

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**

Trustee Morrison joined the meeting by telephone at 8:02.

**President's Report:** President Hastings

President Hastings requested that Proclamation # 2020-1005 to establish National Fair Housing Month be entered into the record.

President Hastings requested that Proclamation # 2020-1006 to establish National Library Week be entered into the record.

President Hastings requested that Proclamation # 2020-1007 to establish National Child Abuse Prevention Month be entered into the record.

President Hastings requested that Proclamation # 2020-1008 to establish Arbor Day be entered into the record.

President Hastings briefed the Board about the Village's plan to deal with the ongoing Covid-19 pandemic. O'Neill, Scully, Hanley, and Bilina further briefed the Board with each departments plan.

**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 March 4<sup>th</sup>, 2020, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

**Administrator's Report:** Assistant Administrator O'Neill-No report at this time

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Warrant #19-20-45 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 \$132,295.32, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Janachowski to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the 2020 Audit and Financial Statement preparation in an amount not to exceed \$41,500.00, as presented.

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

Nays: None

Absent: None

**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

Trustee Morrison motioned, seconded by Trustee Petrey to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association 2020 Outdoor Facility Requests and the waiver of all fees, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Janachowski to approve and authorize the execution of documents with All Around Amusements, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Subway and Aldi parking lots from April 13 - April 27, 2020 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Mayor Hastings reassured the Board that the carnival and the carnival dates could be subject to change given the current Covid 19 fluid situation.**

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

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

**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 8:13 PM, seconded by Trustee Roti.

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

Nays: None

Absent: None

**MOTION CARRIED**

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**Jen Iannantone**  
**VILLAGE CLERK** (Seal)