

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For December 15<sup>th</sup>, 2021 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( )      CLERK IANNANTONE ( )

TRUSTEES: ROTI ( )      JANACHOWSKI ( )      HASTINGS II ( )  
              PETREY ( )      MORRISON ( )      KISSANE ( )

ADMINISTRATOR O'NEILL ( )	VILLAGE ATTORNEY ( E )
CHIEF BLAHA ( )	PD ADMINISTRATOR HALEEM ( )
REC DIRECTOR BILINA ( )	EMA DIRECTOR LEDDIN ( )
PW DIRECTOR HANLEY ( )	RECREATION ASSIST. RADNEY( )
TREASURER KOWALSKI ( )	

## **SALUTE TO THE FLAG**

**1. 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. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

a.) Proclamation # 2021-1024, The Edge Fitness Clubs Day

**2. Clerk's Report:** Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for December 1<sup>st</sup>, 2021, as presented.

M \_\_\_ 2nd \_\_\_ : Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**3. Administrator's Report:** Administrator O'Neill

a.) Request support of a motion to contract with Kevin Daly as an Economic and Development Consultant for one month, December 19-January 18, at the rate of pay of \$5,000 per month, as presented.

M \_\_\_ 2nd \_\_\_ : Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

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

**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #21-22-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 15<sup>th</sup>, 2021 in the amount of \$280,557.82 as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- b.) A motion to approve Ordinance # 2021-009; Levying Taxes for the Fiscal Year ending April 30, 2022, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- c.) A motion to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

- d.) A motion to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard for Employee Dental Insurance, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**5. Developmental, Planning & Zoning: Trustee Kissane**

**6. Police & Fire: Trustee Hastings II**

**7. Public Works: Trustee Janachowski**

**8. Youth, Education and Recreation: Trustee Morrison**

- a.) A motion to approve the 2022 Recreation Usage Fees and the 2022 Community Center Indoor Usage Fees as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- b.) A motion to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association's Community Center indoor gymnasium usage of facility requests for the upcoming 2022- baseball season as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- c.) A motion to waive all indoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2022-baseball season.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- d.) A motion to authorize the execution of documents with Rollins Aquatic Services of Bloomingdale, Illinois for the 2022-2023 Ashbourne Lake pond and fountain contractual services at a cost of \$4,180.00.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**9. Economic Development / Environmental Committee:** Trustee Roti

**10. Special Events:** Trustee Hastings II

**11. Audience Comments**

**12. Old Business:**

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- 13.** A motion to enter into **Closed Session** at \_\_\_\_\_ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- 14.** A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- 15.** Closed Session Business:

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

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- 16.** A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_