

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For May 4th, 2022 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 # 2022-1014 to establish National Peace Officers Memorial Day
- b. Proclamation # 2022-1015 to establish Public Works Week
- c. Proclamation # 2022-1016 to establish Building Safety Month
- d. Proclamation # 2022-1017 to establish Motorcycle Awareness Month

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Closed Session of the Village President and the Board of Trustees for May 5th 2021, as presented.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings II ____ Kissane ____

- b.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for April 27th 2022, as presented.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings II ____ Kissane ____

3. Administrator's Report: Administrator O'Neill

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 4th, 2022 in the amount of \$109,205.41 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve Ordinance No. 2022-007, AN ORDINANCE REGULATING THE PARKING OF TRUCKS ON 88TH AVENUE AND AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ORLAND HILLS, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

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 __

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

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __