

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For August 17<sup>th</sup>, 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.

### **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 August 3<sup>rd</sup>, 2022, 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 approve payment for Invoice #176623 from Christopher B. Burke Engineering Ltd in the amount of \$7,038.75 for storm water management analysis and coordination with design engineer, preparation of MWRD earthwork permit and IEPA NPDES permit submittals for the Christian Hills Park Project, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #443 from Bradley E. Brink Engineering Ltd in the amount of \$13,373.10 for his ongoing work for the Christian Hills Park Project which includes revisions to earthwork only drawings, and structural engineering sub-consultant services, as presented.

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

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

---

**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #22-23-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 17<sup>th</sup>, 2022 in the amount of \$140,537.40 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 and authorize the execution of documents for the silt removal and reinstallation, dredging, earth excavation, and additional ledge rock proposals from Schwartz Excavating Inc. for the Lake Lorin Shoreline Stabilization Project, per the recommendation of Village Engineer Brad Brink, at an estimated total cost of \$436,654.17, as presented.

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

- b.) A motion to approve and authorize the execution of documents for the phase two Musco lighting poles, fixtures, and controls proposal in the amount of \$277,700, and Edwards Electric phase two electrical installation proposal in the amount of \$35,500 for the Christian Hills Project, based upon the recommendation of Village Engineer Brad Brink, as presented.

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

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

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

- a.) A motion to approve and authorize the execution of documents for the 2023 Party in the Park Entertainment Schedule not to exceed \$35,000, as presented.

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

**11. Audience Comments**

**12. Old Business:**

---

**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 \_\_