

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For September 21, 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.) Request support of a motion to approve Ordinance 2022-013: An Ordinance amending section 32.066 (C) of the Village of Orland Hills Code of Ordinances, as presented.

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

b.) Request support of a motion at promote Office Gabriel Alvarado to the position of Commander within the Village of Orland Hills Police Department.

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

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 September 7th, 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 #448 from Bradley E. Brink Engineering, LTD in the amount of \$22,256.48 for revisions to Earthwork Only Drawings for MWRDGC permit and coordination with various contractors, plot, shipping, and reproduction and structural engineering sub-consultant services for the Christian Hills Park Project, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 21st, 2022 in the amount of \$122,774.55 as presented.

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

- b.) A motion to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2022, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) A motion to approve Ordinance Number 2022-011: An ordinance rezoning the property commonly known as 9101 West 159th street, 9115-9135 West 159th street and 9121 West 159th street to the B-2 zoning district, as presented.

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

- B.) A motion to approve Ordinance Number 2022-012: An ordinance amending section 159.057 of the village code to allow adult-use cannabis dispensing organizations and cannabis consumption lounges to be permitted uses in the b-2 business district

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

6. Police & Fire: Trustee Hastings II

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

- a.) A motion to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2023 Party In the Park Celebration at a cost of \$17,150.00, as presented.

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

- b.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions, La Porte, Indiana for the 2023 Party In the Park Celebration Fireworks Display to be held on Saturday, June 24, 2023 for a total cost of \$28,000.00.

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

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 ___