

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For October 19th, 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 ()	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 # 2022-1023 : Pancreatic Cancer Awareness Month

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 October 5th, 2022, as presented.

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

b.) Announcement: There will be a Special Board Meeting of the Village President and the Board of Trustees on Wednesday October 26th, 2022 at 7:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30th, 2022.

3. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve payment for Invoice #178451 from Christopher B. Burke Engineering Ltd in the amount of \$3,905 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 #178452 from Christopher B. Burke Engineering Ltd in the amount of \$7,126.65 for preparation of sanitary only MWRD permit application MWRD permit application for community center addition, coordination with design engineer, and preparation of IEPA NPDES permit submittals for the Sports Arena project, as presented.

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

- c.) Request support of a motion to authorize execution to enter into a Letter of Agreement for Custom Work with AT&T for the relocation of cable that is in conflict with the Sports Arena Project, at an estimated cost of \$24,247.67, as presented.

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

- d.) Request support of a motion to authorize execution to enter into a Fiber Optic Right of Entry and Fiber Optic Carrier Equipment Point of Presence (POP) Site Agreement with Cook County at Zero cost (\$0) to the Village of Orland Hills, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #453 from Bradley E. Brink Engineering, LTD in the amount of \$11,189.20 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 __

- f.) Request support of a motion to approve payment for Invoice #452 from Bradley E. Brink Engineering, LTD in the amount of \$16,341.73 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit along with Senior CADD services, and plotting, shipping, and reproduction services for the Sports Arena Project, as presented.

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

- g.) Request support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Christopher Kanofsky Jr, Christopher Kanofsky, Paul Anderson, Bobby Boutos, Matthew Schendl, David Jankosky, Jordan Cortez, Zac Anderson, Brenden Kaslewicz, Andrew Kuizin, Danny Rediger, Jeff Hallas, and Bruce DeBauche as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- h.) Request support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- i.) Request support of a motion to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 19th, 2022 in the amount of \$129,386.60 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 Trick or Treat hours for Monday, October 31, 2022 from 3:00 PM until 7:00 PM.

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:

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 __