

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For Dec 7<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.

a.) Proclamation # 2022-1024, Pearl Harbor Remembrance 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 November 16<sup>th</sup>, 2022, as presented.

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

b.) Request support of a motion to approve the Schedule of Annual Meeting Dates, 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 accept the Village Engineer's recommendation for a partial payout in the amount of \$66,463.65 to Schwartz Excavating Inc for the Christian Hills project, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #460 from Bradley E. Brink Engineering, LTD in the amount of \$20,784.72 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit and south field grading refinements 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 \_\_

- c.) Request support of a motion to approve payment for Invoice #461 from Bradley E. Brink Engineering, LTD in the amount of \$4,414.67 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with plot, shipping, and reproduction for the Christian Hills Park Project, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #179569 from Christopher B. Burke Engineering Ltd in the amount of \$4,025 for preparation of MWRD permit application for the community center addition, stormwater management analysis, and coordination with the design engineer, as presented.

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

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

#### **4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #22-23-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 7<sup>th</sup>, 2022 in the amount of \$166,115.61 as presented.

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

- b.) A motion to approve and execute Resolution # 2022-1025: A Resolution for Improvement Under the Illinois Highway Code for the bondable capital improvement project, Section 22-00000-01-GM for Roadway/Street Improvements for parts of 92<sup>nd</sup> Ave, 91<sup>st</sup> Ave, 90<sup>th</sup> Ave, 89<sup>th</sup> Ct, Beacon Lane, and Elm Place, and to appropriate the entire sum of \$78,524.54 from the Village allotment of Rebuild Illinois distributions to improve eligible streets throughout the Village, 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**

**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 \_\_