

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For Feb 15<sup>th</sup>, 2023 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	( )
PW DIRECTOR HANLEY	( )	EMA DIRECTOR LEDDIN	( )
REC DIRECTOR BEDNARCZYK	( )	ASST REC DIRECTOR 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 February 1<sup>st</sup>, 2023 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 to Henry Bros. Co. for work performed thru 1-31-23 for General Conditions, Fees, Site Utilities, and O'Hare Mechanical in the amount of \$501,441.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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- b.) Request support of a motion to approve payment for Invoice #469 from Bradley E. Brink Engineering, LTD in the amount of \$15,448.30 for miscellaneous coordination with design team and MWRD review #1 along with Senior CADD 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 #470 from Bradley E. Brink Engineering, LTD in the amount of \$17,978.86 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with Senior CADD services for the Christian Hills Park Project, as presented.

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

- d.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 12, from Henry Bros. Co. for the change of the Kalwall Panels to an Ice Blue Finish and to change the grill pattern that will result in a cost increase of \$4,053 for the Village of Orland Hills Sports Arena Project, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #19139 from Seeco Consultants in the amount of \$1,802 for Material Testing Services for the Sports Arena Project for the month of Nov 2022, as presented.

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

- f.) Request support of a motion to approve payment for Invoice #181220 from Christopher B. Burke Engineering Ltd in the amount of \$2,537.50 for stormwater management analysis and coordination with design engineer for the preparation of the MWRD permit submittal for the Christian Hills Park improvement project, as presented.

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

- g.) Request support of a motion to approve payment for Invoice #181221 from Christopher B. Burke Engineering Ltd in the amount of \$4,025 for preparation of responses to MWRD review comments, engineering peer review, 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 #22-23-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 15<sup>th</sup>, 2023 in the amount of \$597,062.98 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:

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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 \_\_\_

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16. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

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