

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For June 8<sup>th</sup>, 2023 at 8:00 PM

**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**

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting  
by electronic means.

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

### **1. President's Report:** President Hastings

### **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 May 17<sup>th</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 for Invoice #19216 from SEECO Consultants, Inc in the amount of \$1,818 for miscellaneous engineering services for the Month of April, 2023 for the Sports Arena Project, as presented.

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

b.) Request support of a motion to approve the hiring of Kamron Wardell, Daniel Binder, Christopher Stripling, and Earl Washington as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

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**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #23-24-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 7<sup>th</sup>, 2023 in the amount of \$136,545.35 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 \_\_