

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For July 5<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 June 21<sup>st</sup>, 2023 as presented.

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

b.) Announcement that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 19<sup>th</sup>, 2023, at 7:55 pm. The purpose of the public hearing is to seek public input for the FY 2024 Appropriations Ordinance.

### **3. Administrator's Report:** Administrator O'Neill

a.) Request support of a motion to approve, and authorization to execute, an Addendum for Professional Engineering Services for the Sports Arena and Christian Hills Park Improvements Project for Christopher B. Burke Engineering, LTD in the amount of \$9,500, as presented.

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

b.) Request support of a motion to approve payment for Invoice #19250 from SEECO Consultants, Inc in the amount of \$4,817 for miscellaneous engineering services for the Month of May, 2023 for the Sports Arena Project, as presented.

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

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- c.) Request support of a motion to approve, and authorization to execute, an Addendum for Supplemental Topsoil Trucking for the Christian Hills project at the Agreed Unit Price of \$12.07 per cubic yard with a total estimated cost of \$87,628.20, as presented.

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

- d.) Request support of a motion to approve payment to Schwartz Excavating for Topsoil to be Exported for the Christian Hills project in the amount of \$37,047.60, which includes a 10% retainage, as presented.

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

- e.) Request support of a motion to approve payment to Schwartz Excavating for riprap shoreline protection and supplemental dewatering for the Lake Lorin Shoreline Stabilization project in the amount of \$32,480.40, which includes a 10% retainage, as presented.

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

- f.) Request support of a motion to appoint Costadinos Nomikos as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #23-24-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 5<sup>th</sup>, 2023 in the amount of \$191,750.68 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 \_\_