

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For July 21st, 2023 at 6:35 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 July 5th, 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 #491 from Bradley E. Brink Engineering, LTD in the amount of \$19,740.71 for miscellaneous coordination with design team and Structural Engineer along with Senior CADD services for the Sports Arena Project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #492 from Bradley E. Brink Engineering, LTD in the amount of \$9,606.64 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #2 along with Senior CADD services for the Christian Hills Park Project, as presented.

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

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- c.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 6-30-23 (Payment #9) for General Conditions, Fees, Concrete, Masonry, Steel doors and frames, Wall Panels, Fire Protection, Plumbing, HVAC, and Electrical work in the amount of \$555,994.08 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #1978001-4 from Planera Architects for Architectural services for Schematic Design, Design Development, and Construction Documents in the amount of \$63,599.20 for the 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 #184698 from Christopher B. Burke Engineering Ltd in the amount of \$6,912.50 for Watershed Management Permit Submittal and Preparation of Responses to MWRD Review Comment for the Christian Hills Project, as presented.

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

- f.) Request support of a motion to appoint Clarissa Marroquin 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 #23-24-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 19th, 2023 in the amount of \$744,802.21 as presented.

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

- b.) A motion to approve Ordinance # 2023-002, being the Annual Appropriations for Fiscal Year 2024, as presented.

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

- c.) A motion to approve Resolution Number 2023-1016: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$400,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

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

- d.) A motion to approve, and authorization to execute, amended Quote #87158 from Sportsfield Specialties in the amount of \$294,072.88, replacing the original Quote for \$227,467.64 for the Christian Hills project, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve, and authorization to execute, Quote #7339792 From Enterprise Fleet Management for the lease of two 2023 Dodge Durango Police Pursuit vehicle at a monthly lease rate including additional services of \$1,131.41 per vehicle, as presented.

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

- b.) A motion to approve, and authorization to execute, Quote #7339829 From Enterprise Fleet Management for the lease of two 2023 Dodge Charger Police Pursuit vehicle at a monthly lease rate including additional services of \$1,145.91 per vehicle, as presented.

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

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 __

- 16.** A motion to **ADJOURN** the meeting at _____ p.m.

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