

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For Aug 2nd, 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

- a.) Introduction of Jack Budzinski, Mayor for the Day

- b.) Motion to appoint Jacqueline Tuma as Assistant Village Administrator per the Letter of Engagement, as presented.

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

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for July 21st, 2023, as presented.

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

- b.) 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 21st, 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 #19280 from SEECO Consultants, Inc in the amount of \$5,066 for miscellaneous engineering services for the Month of June, 2023 for the Sports Arena Project, as presented.

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

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- b.) Request support of a motion to approve, and authorization to execute, Applied Geoscience's Proposal for Pavement Coring Investigation and Environmental Testing for the 2023 MFT Maintenance Program for Seventeen (17) Pavement Corings for a total cost of \$5,100, as presented.

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

- c.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 22, from Henry Bros. Co. for the installation of sixty feet of eight inch storm piping parallel to the storm piping in the Sports Arena due to a conflict between the storm piping and footing elevations that will result in a cost increase of \$3,810 for the Village of Orland Hills Sports Arena Project, as presented.

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

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-13 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Aug 2nd, 2023 in the amount of \$107,198.83 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 __

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

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