

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For November 15th, 2023 at 8:00 PM

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () HASTINGS II ()
PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL	()	VILLAGE ATTORNEY	(E)
ASSIST ADMINISTRATOR TUMA	()	DEPUTY CHIEF HALEEM	()
CHIEF BLAHA	()	EMA DIRECTOR LEDDIN	()
PW DIRECTOR HANLEY	()	ASST REC DIRECTOR RADNEY	()
REC DIRECTOR BEDNARCZYK	()	TREASURER KOWALSKI	()

SALUTE TO THE FLAG

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

M __ 2nd __: Roti __ 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 November 1st, 2023, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve Jacqueline Tuma as a Freedom of Information and Open Meetings Act Officer for the Village of Orland Hills, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

b.) Request support of a motion to approve payment for Invoice #512 from Bradley E. Brink Engineering Ltd in the amount of \$11,758.28 miscellaneous coordination with design team regarding Field refinements and plotting, shipping, and reproduction with no mark for the Orland Hills Sports Arena project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

- c.) Request support of a motion to approve payment for Invoice #513 from Bradley E. Brink Engineering Ltd in the amount of \$4,930.00 preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

- d.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-31-23 (Payment #13) for General Conditions, Demolition, Building Excavation, Concrete, Miscellaneous Materials/Installation (flagpoles, identifying devices, scoreboard, fire extinguishers, etc.), Finished Carpentry, Access Doors, Drywall, Acoustical Ceilings, Install Door, Frame/Hardware, Casework, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Resilient Flooring & Ceramics Tile, Painting, Metal Lockers & Benches, Athletic Equipment, Laminate Clad Casework, Fire Protection, Plumbing, HVAC, Electrical, and Alarm work in the amount of \$558,209.94 for the Sports Arena Project, which includes a 10% retainage, as presented.

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 15, 2023 in the amount of \$848,609.52 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve, and authorization to execute, \$1,500.00 for recreational memberships to IAPD, IPRA, SSPRPA, and NRPA for both the Village of Orland Hills Recreation Department and Assistant Village Administrator Tuma, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

- b.) A motion to approve, and authorization to execute, one time setup fee of \$1,000.00 and Hosting/Support for \$4,510.00 for Civic Plus proposal for Municipal websites and \$14,760.00 Initial Term for Civic Recreation Management Software and to include CivicRec GIS Integration for \$2,625.00 , as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

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 __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

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

15. Closed Session Business:

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

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

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