

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For January 3rd, 2024 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 Public Hearing of the Village President and Board of Trustees for December 20th, 2023, as presented.

M __ 2nd __: Roti __ 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 December 20th, 2023 as presented.

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

- c.) Request support of a motion to approve the minutes of the Special and Emergency Village Board Meeting of the Village President and Board of Trustees for December 26th, 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 payment for Invoice #516 from Bradley E. Brink Engineering Ltd in the amount of \$15,152.50 parking lot and overflow path design refinements and periodic construction observation for the Sports Arena project, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #517 from Bradley E. Brink Engineering Ltd in the amount of \$7,585.24 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub – consultants, suppliers, and contractors for Orland Hills Park Project, as presented.

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

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

4.) Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-34 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 3rd, 2024 in the amount of \$197,485.96 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

9.) Economic Development / Environmental Committee: Trustee Roti

10.) Special Events: Trustee Hastings II

- a.) A motion to approve, and authorization to execute documents with Mad Bomber fireworks for the 2024 Party in the Park Celebration for an amount not to exceed \$30,000, as presented.

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

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 __