

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For January 17th, 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

a.) Request support of a motion to approve Resolution # 2024-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

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

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 January 3rd, 2024 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 #19410 from SEECO Consultants, Inc. in the amount of \$6,065 for miscellaneous engineering services for the Month of October, 2023 for the Sports Arena Project, as presented.

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

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- b.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 12-31-23 (Payment #15) for General Conditions, Fee, Building Excavation, Concrete, Synthetic Turf, Fences and Gates, Masonry, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame, and Hardware, Casework, Door Systems, and Athletic Equipment in the amount of \$151,951.21 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- c.) Request support of a motion to approve and authorization to execute Quote #3712447-1 with Life Fitness for additional indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$14,622.93, as presented.

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

- d.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 42, from Henry Bros. Co. for installation of tamper resistant outlets throughout the new and existing buildings of \$6,344.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- e.) Request support of a motion to appoint Anagyros Kereakes as a Part Time Police Officer in the Village of Orland Hills at \$21.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- f.) Request support of a motion to appoint Daniel Brown as a Part Time Police Officer in the Village of Orland Hills at \$21.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

4.) Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 17th, 2024 in the amount of \$397,819.29 as presented.

M ___ 2nd ___: Roti ___ 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 Agreement 2024-1002, a MEMORANDUM OF AGREEMENT BETWEEN COOK COUNTY AND THE VILLAGE OF ORLAND HILLS AND A MASTER SERVICES AGREEMENT WITH EVERBRIDGE, INC. for a notification system provided by the County to transmit alerts, notifications, and other authorized public safety messages to residents, businesses, and visitors located in or transiting through the Village of Orland Hills, as presented.

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

7.) Public Works: Trustee Morrison

8.) Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve the purchase of a John Deere Gator from Shorewood Home and Auto for the Michael E. Hastings Sports Complex not to exceed \$11,500.00, as presented.

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

- b.) A motion to approve, and authorization to execute documents with Georgios Banquets, for their banquet hall and breakfast for the 2024 Breakfast with Santa for an amount not to exceed \$19.50 per person, as presented.

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

- c.) A motion to approve, and authorization to execute documents with TSS Photography, for their photography services for the 2024 Santa Comes to Town and the 2024 Santa Breakfast not to exceed \$875 total, 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 __