

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For February 21st, 2024 at 8:00 PM

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () SCHMIDT () 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 __ Schmidt __

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 February 7th, 2024 as presented.

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

3. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve payment for Invoice #528 from Bradley E. Brink Engineering Ltd in the amount of \$2,100.00 for record drawing coordination and miscellaneous project management for the Sports Arena project, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #529 from Bradley E. Brink Engineering Ltd in the amount of \$38,172.02 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub consultants, suppliers, and contractors, and plotting/shipping for the Christian Hills project, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #19451 from SEECO Consultants, Inc. in the amount of \$7,759.50 for miscellaneous engineering services for the Month of November 2023 for the Sports Arena Project, as presented.

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

- d.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 1-31-23 (Payment #16) for Site Utilities, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame & Hardware, Casework, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Fire Protection, Electrical, L/V, and Alarms, in the amount of \$575,486.14 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- e.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 36, from Henry Bros. Co. for additional labor and material associated with revising the light fixture layout in the Fitness Room due to an elevation conflict in the amount of \$2,304.00 for the Sports Arena Project, as presented.

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

- f.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 40, from Henry Bros. Co. for providing additional dimensional letter to be mounted at the northwest corner of the Sports Arena in the amount of \$4,822.00 for the Sports Arena Project, as presented.

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

- g.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 41, from Henry Bros. Co. for temporary striping of both the diagonal parking spaces and the main parking lot in the amount of \$3,000.00 for the Sports Arena Project, as presented.

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

- h.) Request support of a motion to accept, and authorization to execute a "Change Order Credit Request", number 47, from Henry Bros. Co. for returning soccer goals which results in a savings of \$1,185.60 for the Sports Arena Project, as presented.

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

- i.) Request support of a motion to accept, and authorization to execute an Understanding of Assignment with Christopher B. Burke Engineering, LTD. (CBBEL) for Professional Services to provide permitting assistance and engineering peer review services for the Christian Hills Park Project in the amount of \$8,050.00 as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 21st 2024 in the amount of \$722,374.67 as presented.

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

- b.) A motion to approve Committee Assignments, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve, and authorization to execute a one(1) year Managed Services Agreement from March 2024 thru March 2025 with Quick Fix Tech, LLC (QFT) for a monthly cost of \$6,800.00 as presented.

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

7. Public Works: Trustee Schmidt

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve, and authorization to execute documents with "Those Funny Little People" for entertainment services for the Santa Breakfast on December 21, 2024 not to exceed \$400.00, as presented.

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

- b.) A motion to approve, and authorization to execute Quote# GDS02072024 from LaForce Security Systems for the Security Access Control System for the Recreation Center and Fitness Center not to exceed \$10,500.00 for the first year and then \$551 each additional year, as presented.

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

- c.) A motion to approve, and authorization to execute an Estimate# 242888 with ServiceMaster for cleaning services for three times a week for the Recreation Center and Sports Complex not to exceed \$4,000.00 monthly as presented.

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

- d.) A motion to approve, and authorization to execute proposal dated 1.25.24 with Abt Entertainment System Design for the purchase and installation of TVs for the Fitness Center for the amount not to exceed \$26,000.00 as presented.

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

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- e.) A motion to approve, and authorization to execute Estimate# 10131488 with Edge Tech for the purchase of four Hytera PNC360s Handheld Radios, with a two-year contract, and four earpieces for the Recreation Department in an amount not to exceed \$1,700.00 with a \$576 fee every two years, as presented.

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

- f.) A motion to approve, and authorization to execute Estimate# 1-85K6SP0 with Johnson Controls for the upgraded burglar system at the Community Center and Sports Complex not to exceed \$8,500.00 for installation and a yearly service cost of \$2,900.00 as presented.

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

- g.) A motion to approve the Monthly Membership Rates and Operational Hours for 2024 for the Fitness Center, as presented.

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

- h.) A motion to approve the mutually agreed partnership and terms between the Village of Orland Hills and the Tinley Park Bobcats Football, now formally known as the Orland Hills Tinley Park Bobcats Tackle Football Program, for the usage of Kelly Park and Sports Complex for the upcoming 2024 Football Season with official documentation forthcoming such as formal contracts and certificate of insurance per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

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

- i.) A motion to waive usage fees for Orland Hills Tinley Park Bobcats Tackle Football Program for the usage of Kelly Park and Sports Complex for the upcoming 2024 Football Season with official documentation forthcoming such as formal contracts and certificate of insurance per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

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

- j.) A motion to waive usage fees for Orland Hills Tinley Park Bobcats Tackle Football Program to utilize during their off season the fitness center and turf field for drills/skills beginning in July 2024 depending availability and request fees be waived from the Village for the football season years of 2024 and 2025 per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

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

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 __ Schmidt __

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

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

15. Closed Session Business:

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

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

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