MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS For March 1, 2023

FOI Watch 1, 2023

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically), Trustees: Roti, Janachowski (Electronically), Hastings II (Electronically), Petrey (Electronically), Morrison (Electronically), Kissane (Electronically), Administrator O'Neill, Chief Blaha, PW Director Hanley (Electronically), Recreation Director Bednarczyk, Police Department Administrator Haleem (Electronically), EMA Director Leddin (Electronically), Assistant Rec Director Radney, Treasurer Kowalski (Electronically)

Excused: Village Attorney

Absent: None

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

President Hastings asked that proclamation # 2023-1002 to establish Girl Scout Week in the Village of Orland Hills as March 12th-18th, 2023, as presented, be entered into the record President Hastings asked that proclamation # 2023-1003 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 13th-17th, 2023, as presented, be entered into the record.

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for Feb 15, 2023, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Morrison Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill - No Report

Village Board Meeting Minutes March 1, 2023

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #22-23-42 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 1st, 2023 in the amount of \$89,957.55 as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II. Kissane

Nays: None Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane -No report

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No report

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:07 PM, seconded by Trustee Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None Absent: None

MOTION CARRIED

(Seal)	Jen lannantone VILLAGE CLERK