

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For March 15, 2023**

President Hastings called the meeting to order at 8:03 p.m.

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

Excused: Village Attorney

Absent: Kissane

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 # 2023-1004 to establish National Fair Housing Month be entered into the record

President Hastings asked that proclamation # 2023-1005 to establish National Library Week be entered into the record.

President Hastings asked that proclamation # 2023-1006 to establish National Child Abuse Prevention Month be entered into the record.

President Hastings asked that proclamation # 2023-1007 to establish Arbor Day be entered into the record.

Clerk's Report: Clerk Iannantone

Clerk Iannantone 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 March 1, 2023, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Hastings II

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve a Managed Service Agreement between The Village of Orland Hills and Quick Fix Tech, LLC (QFT) for services provided for the Orland Hills Police Department for the fixed rate per month of \$5,100, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti

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

Nays: None

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Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 2-28-23 (Payment #5) for General Conditions, Fees, Aggregate Piers, Pre-Cast Wall Panels, Steel Doors and Frames, and Mark Industries in the amount of \$919,051.51 for the Sports Arena Project, which includes a 10% retainage, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2023 through April 30, 2024, in the amount of \$4,796.00, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Cheryl Novak-DeBauche as a Part-Time Crossing Guard at the starting rate of pay of \$13.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Morrison, and seconded by Trustee Hastings II

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to re-appoint Robert Ortiz as a Part-Time Police Officer in the Village of Orland Hills at \$22.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 15th, 2023 in the amount of \$1,182,323.48 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Roti, to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2023 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented.

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

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Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Roti -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:

Mike Christy of 17060 Westwood Drive questioned what he thought was the over salting of the cul de sac that he resides at.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:17 PM, seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK