

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For May 17, 2023**

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Janachowski (Electronically 8:04), Hastings II, Petrey, Morrison, Kissane (Electronically 8:04), Administrator O'Neill, Chief Blaha, PW Director Hanley (Electronically), Police Department Administrator Haleem, EMA Director Leddin, Assistant Rec Director Radney, Treasurer Kowalski
Excused: Village Attorney, Recreation Director Bednarczyk

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

President Hastings requested support of a motion to allow Trustee Janachowski and Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: None

MOTION CARRIED

Trustee Janachowski and Kissane attended the meeting by electronic means.

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 May 3, 2023, as presented.

A motion was made by Trustee Hastings II, 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

Administrator O'Neill requested support of a motion to appoint Gia Cozzi and Colin Hovorka as Part-Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Abstain: Petrey

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone administered the Oath of Office to Mr. Hovorka.

Administrator O'Neill requested support of a motion to approve the hiring of Samuel Olechny, Jacob Jesionowski, Trevor Murray, Sebastian Bak, and Damian Davia as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for Invoice #481 from Bradley E. Brink Engineering, LTD in the amount of \$5,075 for miscellaneous coordination with design team for the Sports Arena Project, 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 O'Neill requested support of a motion to approve payment for Invoice #482 from Bradley E. Brink Engineering, LTD in the amount of \$16,509.20 for preliminary plan refinements, coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #1 with revisions along with plot, shipping, and reproduction work for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 4-30-23 (Payment #7) for General Conditions, Fees, Concrete, Pre-Cast Wall Panels, Misc. Structural and Ornamental Steel, Steel doors and frames, Plumbing, HVAC equipment, and Electrical work in the amount of \$1,394,956.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 17, from Henry Bros. Co. for the replacement of 26 cylinders and 1 lockset in the existing building so that all existing building cylinders will match the cylinders of the Sports Center and Fitness Room that will result in a cost increase of \$4,673.70 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion, and authorization to execute, the purchase of two new vehicles from Bettenhausen Dodge for a total of \$47,582.02, which includes trade-in credits totaling \$77,500 for a Village owned 2022 Dodge Ram 1500 and a 2022 Jeep Grand Cherokee, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion, and authorization to execute, AMENDMENT NO. 1 TO THE AGREEMENT with Property Registration Champions, LLC for an additional year, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 17, 2023 in the amount of \$1,872,840.34, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve, and authorization to execute, Quote #87158 from Sportsfield Specialties in the amount of \$227,467.64 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 - 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 Petrey motioned to adjourn the meeting at 8:15 PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**