

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 21, 2023**

President Hastings called the meeting to order at 8:05 p.m.

Deputy Clerk Klukis called the roll with the following results. Present: President Hastings, Trustees: Roti, Janachowski (Electronically 8:08), Hastings II, Petrey, Morrison, Kissane (re-enter electronically at 8:52), Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Police Department Administrator Haleem, Assistant Rec Director Radney

Excused: Village Attorney, Clerk Iannantone, Administrator O'Neill, EMA Director Leddin, Treasurer Kowalski

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 to attend the meeting by electronic means.

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

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Janachowski attended the meeting by electronic means.

President Hastings acknowledged the presence of Senator Michael Hastings and thanked him for the funding that the Village has received for the Sports Arena and a future Splash pad.

The Honorable Bernadette Barrett administered the Oath of Office to the newly elected officials: Trustees: Kyle Hastings II, Candice Morrison and Marcia Kissane.

Mayor Hastings asked that Proclamation 2023-1015: Father John Zurek Day be entered into the record.

Mayor Hastings asked Senator Hastings to help recognize our Vehicle Sticker Design attendees.

Trustee Morrison motioned, seconded by Trustee Hastings II, to recess the meeting for fifteen minutes at 8:35 pm.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti motioned, seconded by Trustee Petrey, to return to the regular order of business at 8:52 pm.

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

Nays: None

Absent: None

MOTION CARRIED

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

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

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Kissane rejoined the meeting by electronic means.

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Clerk's Report: ~~Clerk Iannantone~~ Deputy Clerk Klukis

Deputy Clerk Klukis 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 June 8, 2023, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: ~~Administrator O'Neill~~ Deputy Clerk Klukis

Deputy Clerk Klukis requested support of a motion to approve, and authorization to execute, a Fleet Management Agreement with Enterprise, including a Credit Application, a Master Equity Lease Agreement, an Addendum to the Mater Equity Lease Agreement, a Consignment Agreement, an Assignment Agreement, a Medium Duty and Heavy Duty Vehicle Addendum, a Full Maintenance Agreement, an Amendment to the Full Maintenance Agreement, a Maintenance Management Agreement, and an Addendum to the Maintenance Management Agreement, as presented.

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

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

Deputy Clerk Klukis requested support of a motion to approve the hiring of John Hurley, Devon Drumgoole, and Daniel Verdin 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 Morrison and seconded by Trustee Roti

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

Deputy Clerk Klukis requested support of a motion to approve payment for Invoice #486 from Bradley E. Brink Engineering, LTD in the amount of \$10,319.87 for miscellaneous coordination with design team and Structural Engineer along with Senior CADD services for the Sports Arena Project, as presented.

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

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

Deputy Clerk Klukis requested support of a motion to approve payment for Invoice #487 from Bradley E. Brink Engineering, LTD in the amount of \$19,550.76 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #1 along with Senior CADD services for the Christian Hills Park Project, as presented.

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

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

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Deputy Clerk Klukis requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 5-31-23 (Payment #8) for General Conditions, Fees, Building Excavation, Concrete, Site Utilities, Masonry, Roofing, Steel doors and frames, Plumbing, HVAC, and Electrical work in the amount of \$969,096.27 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 21, 2023 in the amount of \$1,079,260.88, as presented.

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

Abstain: None

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

Party in the Park is coming up soon.

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 9:05 PM, seconded by Trustee Petrey

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

Abstain: None

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**