

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For July 5, 2023**

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

Administrator O'Neill called the roll with the following results. Present: President Hastings, Clerk Iannantone (Electronically at 8:02) Trustees: Roti (Electronically at 8:02), Janachowski (Electronically 8:02), Hastings II (Electronically at 8:02), Petrey, Morrison, Kissane, Administrator O'Neill, Chief Blaha, PW Director Hanley (Electronically at 8:02), Police Department Administrator Haleem, Assistant Rec Director Radney, Treasurer Kowalski

Excused: Village Attorney, Recreation Director Bednarczyk, EMA Director Leddin

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 Clerk Iannantone, Trustee Roti, Hastings II, and Janachowski to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Kissane, President Hastings

Nays: None

Absent: None

**MOTION CARRIED**

Clerk Iannantone, Trustee Roti, Hastings II, and Janachowski attended the meeting by electronic means at 8:02 PM.

President Hastings acknowledged the Village staff for another successful Party in the Park

**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 June 21, 2023, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

Clerk Iannantone announced that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 19<sup>TH</sup>, 2023, at 7:55 pm. The purpose of the public hearing is to seek public input for the FY 2024 Appropriations Ordinance.

**Administrator's Report:** Administrator O'Neill

Administrator O'Neill requested support of a motion to approve, and authorization to execute, an Addendum for Professional Engineering Services for the Sports Arena and Christian Hills Park Improvements Project for Christopher B. Burke Engineering, LTD in the amount of \$9,500, as presented.

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

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

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Administrator O'Neill requested support of a motion to approve payment for Invoice #19250 from SEECO Consultants, Inc in the amount of \$4,817 for miscellaneous engineering services for the Month of May, 2023 for the Sports Arena Project, as presented.

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

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve, and authorization to execute, an Addendum for Supplemental Topsoil Trucking for the Christian Hills project at the Agreed Unit Price of \$12.07 per cubic yard with a total estimated cost of \$87,628.20, as presented.

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

O'Neill provided background on this matter.

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Schwartz Excavating for Topsoil to be Exported for the Christian Hills project in the amount of \$37,047.60, which includes a 10% retainage, as presented.

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

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Schwartz Excavating for riprap shoreline protection and supplemental dewatering for the Lake Lorin Shoreline Stabilization project in the amount of \$32,480.40, which includes a 10% retainage, as presented.

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

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Costadinos Nomikos as a Part- Time Community Service Officer 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 Kissane and seconded by Trustee Petrey

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

O'Neill swore in Mr. Nomikos

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**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 5<sup>th</sup>, 2023 in the amount of \$191,750.68 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

Trustee Hastings II thanked everyone for another successful Party in the Park.

**Audience Comments:** None

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, TrusteeMorrison motioned to adjourn the meeting at 8:13 PM, seconded by Trustee Petrey

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

Abstain: None

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**