

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

President Hastings called the meeting to order at 6:37 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Janachowski (Electronically 6:39), Petrey, Morrison, Administrator O'Neill, Recreation Director Bednarczyk, Police Department Administrator Haleem, Assistant Rec Director Radney, Treasurer Kowalski
Excused: Village Attorney, Hastings II, Kissane, Chief Blaha, PW Director Hanley,
Absent: EMA Director Leddin

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

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

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

Ayes: Trustees Petrey, Morrison, Roti, President Hastings

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Janachowski attended the meeting by electronic means at 6:39 PM.

President's Report: President Hastings-None

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 July 5, 2023, as presented.

A motion was made by Trustee Morrison and seconded by Roti

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #491 from Bradley E. Brink Engineering, LTD in the amount of \$19,740.71 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 Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #492 from Bradley E. Brink Engineering, LTD in the amount of \$9,606.64 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #2 along with Senior CADD services for the Christian Hills Park Project, as presented.

A motion was made by Trustee Morrison and seconded by Roti

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 6-30-23 (Payment #9) for General Conditions, Fees, Concrete, Masonry, Steel doors and frames, Wall Panels, Fire Protection, Plumbing, HVAC, and Electrical work in the amount of \$555,994.08 for the Sports Arena Project, which includes a 10% retainage, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #1978001-4 from Planera Architects for Architectural services for Schematic Design, Design Development, and Construction Documents in the amount of \$63,599.20 for the Sports Arena Project, as presented.

A motion was made by Trustee Roti and seconded by Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #184698 from Christopher B. Burke Engineering Ltd in the amount of \$6,912.50 for Watershed Management Permit Submittal and Preparation of Responses to MWRD Review Comment for the Christian Hills Project, as presented

A motion was made by Trustee Petrey and seconded by Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint to appoint Clarissa Marroquin 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 Petrey and seconded by Roti

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Mayor Hastings asked the Board if they would like to set up a tour of the Sports Arena project and they answered in the affirmative. The Board members that were there indicated that a Saturday would work for them and were appreciative of the Mayor's suggestion. Mayor Hastings tasked Administrator O'Neill to get that set up.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 19th, 2023 in the amount of \$744,802.21 as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Ordinance # 2023-002, being the Annual Appropriations for Fiscal Year 2024, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Resolution Number 2023-1016: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$400,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve, and authorization to execute, amended Quote #87158 from Sportsfield Specialties in the amount of \$294,072.88, replacing the original Quote for \$227,467.64 for the Christian Hills project, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Roti- No Report

Police & Fire: Trustee ~~Hastings II~~ Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to approve, and authorization to execute, Quote #7339792 From Enterprise Fleet Management for the lease of two 2023 Dodge Durango Police Pursuit vehicle at a monthly lease rate including additional services of \$1,131.41 per vehicle, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, to approve, and authorization to execute, Quote #7339829 From Enterprise Fleet Management for the lease of two 2023 Dodge Charger Police Pursuit vehicle at a monthly lease rate including additional services of \$1,145.91 per vehicle, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Clerk Iannantone mentioned how positive the extra police presence was at the Party in the Park.

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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~~ Morrison – 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 6:51 PM, seconded by Trustee Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**