

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For Aug 2, 2023**

President Hastings called the meeting to order at 8:10 p.m.

Administrator O'Neill called the roll with the following results. Present: President Hastings, Clerk Iannantone (Elec at 8:12), Trustees: Roti, Janachowski (Electronically 8:12), Petrey, Morrison, Kissane (Electronically 8:12), Administrator O'Neill, Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Police Department Administrator Haleem, Assistant Rec Director Radney, EMA Director Leddin
Excused: Village Attorney, Hastings II, Treasurer Kowalski

Absent: None

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

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

Ayes: Trustees Petrey, Morrison, Roti, President Hastings

Nays: None

MOTION CARRIED

Clerk Iannantone, Trustee Janachowski, Trustee Kissane joined the meeting by electronic means at 8:12 PM. Trustee Hastings was unavailable to attend.

President's Report: President Hastings

President Hastings introduced Maggie and Jack Budzinski as Mayor(s) for the day.

President Hastings requested support of a motion to appoint Jacqueline Tuma as Assistant Village Administrator per the Letter of Engagement, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for July 21st, 2023, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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 21st, 2023, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Village Board Meeting Minutes Aug 2, 2023

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #19280 from SEECO Consultants, Inc in the amount of \$5,066 for miscellaneous engineering services for the Month of June, 2023 for the Sports Arena Project, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve, and authorization to execute, Applied Geoscience's Proposal for Pavement Coring Investigation and Environmental Testing for the 2023 MFT Maintenance Program for Seventeen (17) Pavement Corings for a total cost of \$5,100, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 22, from Henry Bros. Co. for the installation of sixty feet of eight inch storm piping parallel to the storm piping in the Sports Arena due to a conflict between the storm piping and footing elevations that will result in a cost increase of \$3,810 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-13 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Aug 2nd, 2023 in the amount of \$107,198.83 as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane- No Report

Police & Fire: Trustee ~~Hastings II~~ Roti- No Report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison

Reminder that the fishing derby is this weekend

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee ~~Hastings II~~ Morrison – No Report

Audience Comments: None

Village Board Meeting Minutes Aug 2, 2023

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:24 PM, seconded by Trustee Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK