

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For September 6, 2023**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II (Electronically 8:02). Kissane (Electronically 8:02), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley (8:03), Recreation Director Bednarczyk, Police Department Administrator Haleem, Assistant Rec Director Radney (8:03), EMA Director Leddin, Treasurer Kowalski

Excused: Village Attorney

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 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

Trustee Hastings II and Trustee Kissane joined the meeting by electronic means at 8:02 PM.

President's Report: President Hastings

President Hastings asked that Proclamation # 2023-1018 to establish Constitution Week in the Village of Orland Hills as Sept 17th thru Sept 23rd, 2023 be entered into the record.

President Hastings welcomed Assistant Administrator Tuma and Mrs. Rubino from the Tinley Park Park District.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for Aug 16th, 2023, as presented.

A motion was made by Trustee Roti and seconded by Morrison

Ayes: Trustees Roti, 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 promote Ismail (Sam) Haleem to the position of Deputy Police Chief at an annual rate of pay of \$99,000 per year effective Sept 6, 2023, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in Deputy Chief of Police Haleem.

Administrator O'Neill requested support of a motion to approve payment for Invoice #185662 from Christopher Burke Engineering, LTD in the amount of \$2,782.50 for storm water management analysis, coordination with the design engineer, and preparation of responses to MWRD review comments for the Christian Hills Project, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes September 6, 2023

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Sept 6th, 2023 in the amount of \$169,495.94 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings welcomed State Representative Bob Rita and Senator Michael Hastings.

Development, Planning & Zoning Trustee Kissane- No Report

Police & Fire: Trustee Hastings II – Congratulations to Ismail (Sam) Haleem to the position of Deputy Police Chief. Nothing else to report.

Public Works: Trustee Morrison - 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 Roti motioned to adjourn the meeting at 8:12 PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK