

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For September 20, 2023**

Clerk Iannantone called the meeting to order at 8:20 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically 8:22), Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II (Electronically 8:22). Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Assistant Rec Director Radney, EMA Director Leddin, Treasurer Kowalski  
Excused: Village Attorney and Deputy Chief Haleem

Absent: None

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

Clerk Iannantone requested support of a motion to allow President Hastings and Trustee Hastings II to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: None

**MOTION CARRIED**

President Hastings and Trustee Hastings II joined the meeting by electronic means at 8:22 PM.

**President's Report:** President Hastings

President Hastings requested support of a motion to approve Ordinance 2023-004, an Ordinance naming the Community Center located at 16553 S Haven Ave the Michael E Hastings Sports Complex, as presented.

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

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

Nays: None

**MOTION CARRIED**

President Hastings is very proud of the Senator for his support of Orland Hills and was able to bring back to the Village \$7.8M. We are keeping with tradition as Kelly Park is named after Senator Kelly from in the 70's.

**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 September 6<sup>th</sup>, 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 approve and authorization to execute documents with Waste Management of Illinois, Inc. for refuse, recyclables, landscape waste collection, disposal and other services, for five years, 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 20, 2023**

Administrator O'Neill requested support of a motion to approve the hiring of Tracy L. Spacucello as a Part-Time Crossing Guard at the starting rate of pay of \$13.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 8-31-23 (Payment #11) for General Conditions, Masonry, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Steel Doors/Frames, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Painting, Fire Protection, Plumbing, HVAC, and Electrical work in the amount of \$495,013 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, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #501 from Bradley E. Brink Engineering, LTD in the amount of \$9,407.23 for miscellaneous coordination with design team and plot, shipping, and reproduction for the Sports Arena Project, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #502 from Bradley E. Brink Engineering, LTD in the amount of \$19,707.12 for preliminary plan refinements, structural engineering review and coordination with various contractors, plot, shipping, and reproduction and structural engineering sub-consultant services for the Christian Hills Park Project, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 19, from Henry Bros. Co. for additional irrigation water feeds for future irrigation of the south field, field 5 irrigation, future splash pad, and future skating rink, that will result in a cost increase of \$145,445 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Petrey and seconded by Kissane

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 27, from Henry Bros. Co. for additional courtyard gutter and downspout that will result in a cost increase of \$3,843 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

**Village Board Meeting Minutes September 20, 2023**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 28, from Henry Bros. Co. for additional fire alarm devices that will result in a cost increase of approximately \$20,900 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Petrey and seconded by Kissane

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 29, from Henry Bros. Co. for exterior overhead door paint that will result in a cost increase of \$827 for the Village of Orland Hills Sports Arena Project, 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**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Sept 20<sup>th</sup>, 2023 in the amount of \$627,106.25 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded Trustee Morrison to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2023, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Kissane to approve and authorize the execution of documents with PT Ferro for the 2023 Motor Fuel Tax (MFT) Maintenance Program as bid in the amount of \$425,425.70 subject to a mutually acceptable reduction of scope in order to stay within the Village budget based upon the recommendation of the Village Engineer, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Development, Planning & Zoning** Trustee Kissane- No Report

**Police & Fire:** Trustee Hastings II

Administrator O'Neill requested a motion to approve Ordinance #2023-005: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

**Village Board Meeting Minutes September 20, 2023**

**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:**

President Hastings noted the Village will be advertising for the vacant Trustee seat and asked former Trustee Janachowski to help with blessing the picking of the new Trustee.

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:37 PM, seconded by Trustee Kissane

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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