

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For November 27, 2023**

President Hastings called the meeting to order at 7:15 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically 7:17pm)  
Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, and Treasurer Kowalski  
Excused: Village Attorney and Recreation Director Bednarczyk  
Absent: Trustee Kissane, Chief Blaha and PW Director Hanley

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

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

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

President Hastings joined the meeting by electronic means at 7:17 p.m.

**President's Report:** President Hastings - No Report

**Clerk's Report:** Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Village Board Meeting of the Village President and the Board of Trustees for November 1, 2023, as presented.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill – No Report

Administrator O'Neill requested support of a motion to approve Jacqueline Tuma as a Freedom of Information and Open Meetings Act Officer for the Village of Orland Hills, as presented.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #512 from Bradley E. Brink Engineering Ltd in the amount of \$11,758.28 for miscellaneous coordination with design team regarding Field refinements and plotting, shipping, and reproduction with no mark for the Orland Hills Sports Arena project, as presented.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

## Village Board Meeting Minutes November 27, 2023

Administrator O'Neill requested support of a motion to approve payment for Invoice #513 from Bradley E. Brink Engineering Ltd in the amount of \$4,930.00 preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for Christina Hills Park Project, as presented.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-31-23 (Payment #13) for General Conditions, Demolition, Building Excavation, Concrete, Miscellaneous Materials/Installation (flagpoles, identifying devices, scoreboard, fire extinguishers, etc.), Finished Carpentry, Access Doors, Drywall, Acoustical Ceilings, Install Door, Frame/Hardware, Casework, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Resilient Flooring & Ceramics Tile, Painting, Metal Lockers & Benches, Athletic Equipment, Laminate Clad Casework, Fire Protection, Plumbing, HVAC, Electrical, and Alarm work in the amount of \$558,209.94 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Warrant #23-24-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 15, 2023 in the amount of \$848,609.52 as presented.

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

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

**Police & Fire:** Trustee Hastings II – No Report

**Public Works:** Trustee Morrison - No Report

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to approve, and authorization to execute, \$1,500.00 for recreational memberships to IAPD, IPRA, SSPRPA, and NRPA for both the Village of Orland Hills Recreation Department and Assistant Village Administrator Tuma, as presented.

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

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Trustee Morrison motioned, seconded by Hastings II to approve, and authorization to execute, one time setup fee of \$1,000.00 and Hosting/Support for \$4,510.00 for Civic Plus proposal for Municipal websites and \$14,760.00 Initial Term for Civic Recreation Management Software and to include CivicRec GIS Integration for \$2,625.00, as presented.

Trustee Hastings II thanked Assistant Village Administrator Tuma for helping to bring the Recreation and Village up to the 21<sup>st</sup> century and modernizing the Village to become the best cutting-edge Village with the new multimillion dollar facility.

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

Trustee Morrison noted Saturday, December 2<sup>nd</sup> is our annual "Santa Coming to Town" starting at 10AM.

**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 Morrison motioned to adjourn the meeting at 7:25 p.m., seconded by Trustee Hastings II.

Ayes: Trustees Roti, Petrey, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

(Seal)

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**Jen Iannantone  
VILLAGE CLERK**