

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

President Hastings called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Petrey, Morrison, Hastings II, Kissane (Electronically at 8:08), Administrator O'Neill, Village Attorney Horvath, Chief Blaha, Recreation Director Bednarczyk, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, and Treasurer Kowalski  
Excused: Trustee Roti, Assistant Administrator Tuma  
Absent: PW Director Hanley

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 Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II, President Hastings

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Kissane joined the meeting by electronic means at 8:08 p.m.

**President's Report:** President Hastings

President Hastings requested support of a motion to appoint Sandy Perepechko as the Village Collector, effective Dec 21, 2023.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

President Hastings requested support of a motion to appoint David Jankosky as Assistant Director of Recreation (Maintenance) at the hourly rate of pay of \$22.00 per hour, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

President Hastings requested support of a motion to appoint Joe Cozzi to the Village of Orland Hills Board of Fire and Police Commissioners for a 3-year term.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Clerk Iannantone swore in Mr. Cozzi

**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 December 6<sup>th</sup>, 2023, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**Administrator's Report:** Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the Collective Bargaining Agreement between The Village of Orland Hills and the International Brotherhood of Teamsters Local Union # 700, the Police Bargaining Unit for Full Time Sergeant and Patrol Officers, from May 1, 2023 through April 30, 2026, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Planera Architects for Invoice #1978001-5 for Schematic Design, Design Development, and Construction Documents in the amount of \$254,396.80 for the Sports Arena Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 11-30-23 (Payment #14) for General Conditions, Building Excavation, Concrete, Miscellaneous Materials/Installation (flagpoles, identifying devices, scoreboard, fire extinguishers, etc.), Asphalt Paving, Synthetic Turf, Landscaping, Masonry, Misc. Structural and Ornamental Steel, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame, and Hardware, Casework, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Steel Doors and Frames, OH and Coiling Doors, Resilient Flooring and Ceramic Tile, Painting, Toilet Partitions, Toilet/Bath Accessories, Athletic Equipment, Laminate Clad Casework, Fire Protection, Plumbing, Electrical, L/V, Alarms in the amount of \$700,431.38 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #188483 from Christopher B Burke Eng., LTD in the amount of \$175.00 for engineering peer review for the Sports Arena Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 20<sup>th</sup>, 2023 in the amount of \$1,222,999.69 as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Ordinance # 2023-006; Levying Taxes for the Fiscal Year ending April 30, 2024, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

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Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard for Employee Dental Insurance, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

**Development, Planning & Zoning** Trustee Kissane

Given Trustee Kissane's sore throat and raspy voice, Trustee Hastings II spoke for her.

Trustee Hastings II read: Consideration of final action concerning the Recommendation of the Planning, Zoning, and Development Commission concerning the Petition of TRG Community Development LLC a division of The Richman Group of Companies for a Special Use with three variances to allow construction of a 64-unit senior housing development on the property located at 9800 W. 167<sup>th</sup> Street, as presented.

Trustee Hastings II motioned, seconded by Trustee Morrison, not to accept and reject the recommendation of the Planning, Zoning, and Development Commission who recommended approval of the Petition of TRG Community Development LLC, a division of The Richman Group of Companies for a Special Use with three variances to allow construction of a 64-unit senior housing development on the property located at 9800 W. 167<sup>th</sup> Street, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

**Police & Fire:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve Dacra Tech LLC Master Software Licensing Agreement #2023-1025, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Hastings II thanked the Police Department for the traffic safety during the parades over the weekend.

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

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

Trustee Morrison motioned, seconded by Trustee Petrey, to approve and authorization to execute documents with T & H Timing of Valparaiso, Indiana for race timing services for the 31<sup>st</sup> Annual 1 Mile Junior / 5K Open Turkey Trot Race, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to approve, and authorization to execute

documents with SummerSkyz of Lansing, Illinois for Santa Drop on December 7, 2024, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

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**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the 2024 Recreation Usage Fees and the 2024 Community Center Indoor Usage Fees, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the 2024 Sports Complex Usage Fees and Agreement, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee ~~Roti~~ Morrison - No Report

**Special Events:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve, and authorization to execute documents with A Zoo to You of Huntley, Illinois for Party in the Park not to exceed \$1,000.00, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Hastings thanked village staff for another successful Santa breakfast.

**Audience Comments:**

Attorney Andrea Crawley asked what the developer could have done differently to have her client's proposal accepted by the Board.

Andre Blakely expressed dissatisfaction with the position of the Board on the proposed development.

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:28 p.m., seconded by Trustee Petrey.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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