

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For January 3<sup>rd</sup>, 2024**

President Hastings called the meeting to order at 8:05 p.m.

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

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**President's Report:** President Hastings

President Hastings remarked that the Indoor Turf Field will be opening this week.

**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 Board of Trustees for December 20<sup>th</sup>, 2023, 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**

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 December 20<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**

Clerk Iannantone requested support of a motion to approve the minutes of the Special and Emergency Village Board Meeting of the Village President and Board of Trustees for December 26<sup>th</sup>, 2023, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

## Village Board Meeting Minutes January 3, 2024

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #516 from Bradley E. Brink Engineering Ltd in the amount of \$15,152.50 parking lot and overflow path design refinements and periodic construction observation 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**

Administrator O'Neill requested support of a motion to approve payment for Invoice #517 from Bradley E. Brink Engineering Ltd in the amount of \$7,585.24 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub – consultants, suppliers, and contractors for Orland Hills Park Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

### **MOTION CARRIED**

O'Neill provided an update on the project.

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

#### **Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-34 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 3<sup>rd</sup>, 2024 in the amount of \$197,485.96 as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

### **MOTION CARRIED**

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

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

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

**Youth, Education and Recreation:** Trustee Morrison-No Report

**Economic Development/ Environmental:** Trustee Roti Kissane - No Report

#### **Special Events:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Morrison, to approve and authorization to execute documents with Mad Bomber fireworks for the 2024 Party in the Park Celebration for an amount not to exceed \$30,000, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

### **MOTION CARRIED**

**Village Board Meeting Minutes January 3, 2024**

**Audience Comments:** None

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Kissane motioned to adjourn the meeting at 8:13 p.m., seconded by Trustee Morrison.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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