

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For February 7<sup>th</sup>, 2024**

Clerk Iannantone called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:02), Clerk Iannantone, Trustees: Petrey, 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  
Absent: Trustee Roti

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 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, Kissane

Nays: None

Absent: Roti

**MOTION CARRIED**

President Hastings joined the meeting by electronic means at 8:02 p.m.

**President's Report:** President Hastings

President Hastings moved to appoint Craig F. Schmidt as Village Trustee to fill the vacated position due to the death of Trustee Joseph Janachowski. The floor is open for a motion to ratify/confirm the appointment, as presented.

It was noted Craig has worked for the Village for over 20 years and he is very dedicated.

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 Administrator O'Neill swore Craig F. Schmidt in as Trustee for the Village of Orland Hills.

**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 January 17<sup>th</sup>, 2024 as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

Administrator O'Neill requested support of a motion to approve payment for Invoice #523 from Bradley E. Brink Engineering Ltd in the amount of \$4,350.00 parking lot and overflow path, football field design, refinements and periodic construction observation for the Sports Arena project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

**Village Board Meeting Minutes February 7, 2024**

Administrator O'Neill requested support of a motion to approve payment for Invoice #524 from Bradley E. Brink Engineering Ltd in the amount of \$32,497.82 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub – consultants, suppliers, and contractors for Christian Hills Park Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Schwartz Excavating, Inc. for work performed thru 1-4-24 (Partial Payment #3) for Grubbing, Topsoil Strip and Stockpile, Topsoil Exported, Earth Excavation (Cut to Fill) for \$242,546.47 for the Christian Hills Park Project, which includes a 10% retainage, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment to Schwartz Excavating, Inc. for work performed thru 1-3-24 (Partial Payment #4) for Concrete Surface Removal, Prime Coat, Hot Mix Asphalt Surface Coat, Topsoil and Sodding, Riprap Shoreline Protection, Silt Layer Remove and Replace. Saturated Clay Export, Sod Stakes, After Hours Install for \$316,661.18 for the Lake Lorin Shoreline Stabilization Project, which includes a 5% retainage, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 46, from Henry Bros. Co. for installation of a new electrical outlet near the data rack in the Storage room per the Village's request at a cost of \$605.00 for the Village of Orland Hills 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

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 51, from Henry Bros. Co. for additional wall pads per the Village's request at a cost of \$16,724.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

## Village Board Meeting Minutes February 7, 2024

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 53, from Henry Bros. Co. for installation of an additional low voltage cables for future antenna locations at the northwest and southwest corners of the Sports Arena per the Village's request at a cost of \$517.00 for the Village of Orland Hills Sports Arena 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

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 54, from Henry Bros. Co. for providing a hand dryer in Women 123 per the Village's request at a cost of \$575.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Deborah Kowalski as a Part Time Administrative Office Assistant in the Village of Orland Hills at \$20.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Kristy Boldin as a Part Time Fitness Center Leader in the Village of Orland Hills at \$17.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Joanne Bilecki as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Mia Levin as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

## **Village Board Meeting Minutes February 7, 2024**

Administrator O'Neill requested support of a motion to appoint Julie Meyer as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 7<sup>th</sup>, 2024 in the amount of \$858,020.72 as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

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

**Police & Fire:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Morrison to approve the Amended Orland Hills Agreement #2024-1003; an Intergovernmental Agreement Between the Village of Orland Park and the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services and replacing Orland Hills Agreement #2023-1022, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Hastings II motioned, seconded by Trustee Morrison to approve, and authorization to execute, Quote #7774847 From Enterprise Fleet Management for the lease of one (1) 2023 GMC Canyon at a monthly lease rate of \$965.43, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Kissane

Nays: None

Abstained: Schmidt

Absent: Roti

**MOTION CARRIED**

Trustee Hastings II motioned, seconded by Trustee Kissane to approve Ordinance #2024-001: 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.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

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

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

**Special Events:** Trustee Hastings II – No Report

**Village Board Meeting Minutes February 7, 2024**

**Audience Comments:** None

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:19 p.m., seconded by Trustee Morrison.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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