MINUTES FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS. ILLINOIS

For March 6th, 2024

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

Clerk lannantone called the roll with the following results. Present: President Hastings (electronically 8:02), Clerk lannantone, Trustees: Roti (electronically 8:02), Schmidt, Petrey, Morrison, Hastings II, Kissane (electronically 8:02), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney.

Excused: Village Attorney, Chief Blaha, Rec. Director Bednarczyk

Absent: Treasurer Kowalski

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

Clerk lannantone requested support of a motion to allow President Hastings, Trustee Roti, and Trustee Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II

Nays: None Absent: None

MOTION CARRIED

President Hastings, Trustee Roti, and Trustee Kissane joined the meeting by electronic means at 8:02 p.m.

President's Report: President Hastings

President Hastings asked for Proclamation # 2024-1004 to establish Girl Scout Week in the Village of Orland Hills as March 10th-16th, 2024, as presented be entered into the record.

President Hastings asked for Proclamation # 2024-1005 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 18th -22nd, 2024, as presented be entered into the record.

Clerk's Report: Clerk lannantone

Clerk lannantone 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 February 21st, 2024 as presented.

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

Aves: Trustees Roti, Petrey, Morrison, Hastings II, Kissane, Schmidt

Nays: None Absent: None **MOTION CARRIED**

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

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 21st 2024 in the amount of \$716,303.97 as presented.

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

Navs: None Absent: None **MOTION CARRIED**

Development, Planning & Zoning Trustee Kissane-No Report

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Police & Fire: Trustee Hastings II

Trustee Hastings II congratulated the Police Department's involvement with the Polar Plunge last weekend and everyone did a great job.

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

Trustee Hastings II wished Trustee Kissane's son Liam the best of luck at State this weekend in Rockford.

President Hasting said the whole village is behind him and supports him this weekend.

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 8:06 p.m., seconded by Trustee Schmidt.

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

Nays: None Absent: None

MOTION CARRIED

Jen lannantone VILLAGE CLERK

(Seal)