

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 7, 2024**

President Hastings called the meeting to order at 8:03 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Schmidt, Hastings II (electronically 8:05PM), Petrey, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, & Assistant Rec Director Radney

Excused: Village Attorney

Absent: Trustee Morrison and Treasurer Kowalski

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 Hastings II to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Trustee Hastings II joined the meeting by electronic means at 8:05pm.

President's Report: President Hastings

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

A motion was made by Trustee Schmidt and seconded by Kissane

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Clerk Iannantone swore in the new Fire and Police Commissioner Joe Lonero. President Hastings congratulated Joe and welcomed him to a great board.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the Public Hearing of the Village Board Meeting of the Village President and the Board of Trustees for July 17, 2024, as presented.

A motion was made by Trustee Roti and seconded by Kissane

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

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 July 17, 2024, as presented.

A motion was made by Trustee Roti and seconded by Kissane

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

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Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #547 from Bradley E. Brink Engineering Ltd in the amount of \$4,050 for review of change order requests, draft recommendations, and misc. project management for the Sports Complex project, as presented.

A motion was made by Trustee Schmidt and seconded by Kissane

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #548 from Bradley E. Brink Engineering Ltd in the amount of \$12,525.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers and contractors for the Christian Hills project, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept and approve payout recommendation Number Two from Village Engineer Brad Brink to United Enterprise LLC in the amount of \$103,326.01 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$13,002.37, as presented

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept and approve the Final payout recommendation from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$12,650.49 for their construction work on the 2024 MFT Road Maintenance project, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to authorize receiving bids for the 2024 Phase 2 Road Program (Park Place, etc.) to be funded with DCEO Grant #20-203240, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

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Administrator O'Neill requested support of a motion to appoint Part-time Police Officer Michael Dill as a Full-Time Police Officer in the Village of Orland Hills subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Clerk Iannantone swore in Officer Dill. President Hastings congratulated Officer Dill and noted he was Policeman of the year two years in a row and Orland Hills is lucky to have him.

Administrator O'Neill requested support of a motion to appoint Amanda Testa as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$14.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Clerk Iannantone swore in CSO Testa. President Hastings congratulated Amanda and commented a lot of our CSO's become Part Time Officers and up the ranks.

Administrator O'Neill requested support of a motion to approve the hiring of Dawn Kuizin as a Part-Time Crossing Guard at the starting rate of pay of \$14.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 5-31-24 (Payment #18) for Engineering, Excavation, Concrete, Equipment, Materials, Labor, Mechanical Systems, Plumbing, Electrical, and Other Construction Expenses in the amount of \$764,031.74 for the Sports Arena Project, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane

Abstained: Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Seeco Consultants for invoice 19586 in the amount of \$1,318 for their June 2024 work for the Sports Arena Project, as presented.

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

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

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*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #24-25-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 7th, 2023 in the amount of \$1,120,250.42 as presented.

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane - No Report

Police & Fire: Trustee-Hastings II

Trustee Hastings II congratulated Officer Dill.

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee ~~Morrison~~ Roti – No Report

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 Roti motioned to adjourn the meeting at 8:19PM, seconded by Trustee Schmidt

Ayes: Trustees Roti, Petrey, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**