

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For May 5th, 2021 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL ()	VILLAGE ATTORNEY (E)
POLICE CHIEF BLAHA ()	REC DIRECTOR BILINA ()
PW DIRECTOR HANLEY ()	EMA DIRECTOR LEDDIN ()
	TREASURER KOWALSKI ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

- a. Proclamation # 2021-1010 to establish National Peace Officers Memorial Day
- b. Proclamation # 2021-1011 to establish Public Works Week
- c. Proclamation # 2021-1012 to establish Building Safety Month
- d. Proclamation # 2021-1013 to establish Motorcycle Awareness Month
- e. Request support of a motion to appoint Craig Schmidt to the Village of Orland Hills Board of Fire and Police Commissioners for a 3-year term.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___
- f. Request support of a motion to ratify the appointment of Ismail R. Haleem as Police Department Administrator at the rate of pay of \$85,000.00 per year, effective May 6th, 2021.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for April 28th, 2021, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve the hiring of Marnie O'Neill as a Part Time Editor for the Village of Orland Hills at the starting rate of pay of \$4,000 per year, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

- b.) Request support of a motion to approve the hiring of John Durkin, Oliver Durkin, Adam Durkin, Danny Rediger, Dominic Corrado, Kamron Wardell, Keishawn Wardell, Daniel Binder, Jeffrey DeBauche, Ricardo Molina, Matthew Schendl, Earl Washington, and Christopher Stripling as Part-Time Public Works Summer Help and Part-Time Recreation Summer Help at the rate of pay of \$11.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #21-22-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 5th, 2021 in the amount of \$57,239.68 as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __