

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For May 19th, 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 )
CHIEF BLAHA ( )	PD ADMINISTRATOR HALEEM ( )
REC DIRECTOR BILINA ( )	EMA DIRECTOR LEDDIN ( )
PW DIRECTOR HANLEY ( )	TREASURER KOWALSKI ( )

## SALUTE TO THE FLAG

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**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 # 2021-1016 to establish Dr. James M. Gay Day

**2. Clerk's Report:** Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for May 5th, 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 appoint Part-Time Police Officer Nathaniel R. Sonneveld 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.

M \_\_\_\_ 2nd \_\_\_\_: Roti \_\_\_\_ Janachowski \_\_\_\_ Petrey \_\_\_\_ Morrison \_\_\_\_ Hastings II \_\_\_\_ Kissane \_\_\_\_

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

**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #21-22-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 19th, 2021 in the amount of \$344,498.74 as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

- b.) A motion to approve the purchase of one (1) 2020 Ford F-450 from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative, Contract #181, and to include the Snow and Ice Package in the amount of \$89,243.00, as presented.

M \_\_\_ 2nd \_\_\_: Roti\_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

- c.) A motion to approve Ordinance Number 2021-001: An Ordinance Authorizing The Issuance Of Not To Exceed \$8,500,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village Of Orland Hills, Cook County, Illinois.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ 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**

- a.) A motion to authorize the execution of documents with Shorewood Home and Auto, Homer Glen, Illinois for the purchase of a 2021 John Deere Gator XUV590M at an estimated cost not to exceed \$18,000.00 as presented.

M \_\_\_ 2nd \_\_\_: Roti\_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

- b.) A motion to authorize the execution of documents with Davey Resource Group, Elmhurst, Illinois for the services of three wetland burns, for the following three years for Lake Lorin, Ashbourne Lake and the Pepperwood Trail Basin at an estimated cost of \$14,982.00 as presented.

M \_\_\_ 2nd \_\_\_: Roti\_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

**9. Economic Development / Environmental Committee: Trustee Roti**

**10. Special Events:** Trustee Hastings II

- a.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions, La Porte, Indiana for additional fireworks at the 2021 Party In the Park Celebration on Saturday, June 26, 2021 for a total cost of \$28,000.00.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**11. Audience Comments**

**12. Old Business:**

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- 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 \_\_\_

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- 16.** A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_