

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For February 16<sup>th</sup>, 2022 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 ( )	RECREATION ASSIST. RADNEY( )
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.

**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 February 2<sup>nd</sup>, 2022, 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 Frank Sanchez to the position of Recreation Assistant #1 at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #21-22-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 16<sup>th</sup>, 2022 in the amount of \$83,087.39 as presented.

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

- b.) A motion to approve and execute Resolution # 2022-1002: A Resolution for Improvement Under the Illinois Highway Code for the bondable capital improvement project, Section 21-00032-00-RS for Roadway/Street Improvements for 167<sup>th</sup> Place from Vicky Lane to 90<sup>th</sup> Avenue, and to appropriate the entire sum of \$157,049.08 from the Village allotment of Rebuild Illinois distributions to improve eligible streets throughout the Village, as presented.

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

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

- a.) A motion to approve Ordinance 2022-004, an Ordinance amending section 72.02 of the Orland Hills Code of Ordinances regarding special permits for excessive size and weight of motor vehicles, as presented.

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

**7. Public Works:** Trustee Janachowski

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

- a.) A motion to approve the 2022 Outdoor Usage of Facility requests for the Orland Hills Wolves Baseball, T-Ball and Softball Association per Recreation Director Bilina's memo dated 01/31/2022, as presented.

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

- b.) A motion to waive all outdoor usage of facility fees for the Orland Hills Wolves Baseball, T-Ball and Softball Association for the upcoming 2022-baseball season, as presented.

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

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

- a.) A motion to approve Resolution Number 2022-1003, a Resolution Indicating Municipal Support and Consent to the Renewal Filing of an Application by International Imports, LLC. for a Class 7c Incentive Classification for the Property located at 8821 West 159<sup>th</sup> Street, Orland Hills, Illinois, Cook County, Illinois, as presented.

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

- b.) A motion to approve Resolution Number 2022-1004, a Resolution Adopting a Complete Streets Policy, as presented.

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

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

**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 \_\_\_