

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For March 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	( )		

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## **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 # 2022-1007 to establish National Fair Housing Month
- b. Proclamation # 2022-1008 to establish National Library Week
- c. Proclamation # 2022-1009 to establish National Child Abuse Prevention Month
- d. Proclamation # 2022-1010 to establish Arbor 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 March 2<sup>nd</sup>, 2022, as presented.

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

### **3. Administrator's Report:** Administrator O'Neill

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #21-22-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 16<sup>th</sup>, 2022 in the amount of \$433,082.42 as presented.

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

- b.) A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2022 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented.

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

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

- a.) A motion to approve Ordinance 2022-005, an Ordinance regulating off-premise signs and amending section 155.08 of the Village of Orland Hills Code of Ordinances, as presented.

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

- b.) Request support of a motion to approve Resolution # 2022-1011 approving an agreement for the construction of an Off Premise Sign at 16737 South LaGrange Road, as presented.

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

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

**7. Public Works:** Trustee Janachowski

- a.) A motion to approve the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2022 through April 30, 2023, in the amount of \$4,696.00, as presented.

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

**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:

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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 \_\_