

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For Nov 16th, 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.

- a.) Request support of a motion to appoint Dora Garcia, at a date to be determined, to the Assistant Orland Hills Finance Director position at the annual rate of pay of \$70,000, as presented.

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

- b.) Request support of a motion to approve a stipend to Finance Director Joe Ventrealla for \$250 per week, as presented.

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

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 November 2nd, 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 accept and authorization to execute an Engagement Letter from Louis F. Cainkar, LTD for Continuing Disclosure Services to assist the Village with its annual

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continuing disclosure compliance obligations as made under Rule 15c2-12 of the Securities and Exchange Act of 1934, for a three year total cost of \$5,000, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #456 from Bradley E. Brink Engineering, LTD in the amount of \$22,493.07 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit and south field grading refinements along with Senior CADD services, and plotting, shipping, and reproduction services for the Sports Arena Project, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #457 from Bradley E. Brink Engineering, LTD in the amount of \$8,792.56 for revisions to Earthwork Only Drawings for MWRDGC permit and coordination with various contractors, Senior CADD services, plot, shipping, and reproduction for the Christian Hills Park Project, as presented.

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

- d.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-31-22 for General Conditions, Bond, Insurance, Fee, and Building Excavation work in the amount of \$344,987 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- e.) Request support of a motion to accept, and authorization to execute a "Change Order Request" from Henry Bros. Co. that will result in a savings of approximately \$271,000 for the Village of Orland Hills Sports Arena Project, as presented.

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

- f.) Request support of a motion to appoint Brian Fanella as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- g.) Request support of a motion to approve payment for Invoice #179100 from Christopher B. Burke Engineering Ltd in the amount of \$4,579.06 for storm water management analysis and coordination with design engineer, preparation of MWRD earthwork permit and IEPA NPDES permit submittals for the Christian Hills Park Project, as presented.

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

- h.) Request support of a motion to approve payment for Invoice #179101 from Christopher B. Burke Engineering Ltd in the amount of \$4,227.19 for preparation of sanitary only MWRD permit application MWRD permit application for community center addition, coordination with design engineer, and preparation of IEPA NPDES permit submittals for the Sports Arena project, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 16th, 2022 in the amount of \$669,926.27 as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) A motion to approve Ordinance 2022-014, an Ordinance increasing the number of licenses for adult-use cannabis dispensing organizations and amending Section 117.05A of the Orland Hills Code of Ordinances, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ 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 Solitude Lake Management of Virginia Beach, Virginia for the 2023-2024 Ashbourne Lake pond and fountain maintenance contractual services at a cost of \$4,347.00, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

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 __