

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For May 17th, 2023 at 8:00 PM

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 ()
PW DIRECTOR HANLEY () EMA DIRECTOR LEDDIN ()
REC DIRECTOR BEDNARCZYK () ASST REC DIRECTOR RADNEY ()
TREASURER KOWALSKI ()

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting
by electronic means.

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

1. President's Report: President Hastings

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 3rd, 2023 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 Gia Cozzi and Colin Hovorka as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

b.) Request support of a motion to approve the hiring of Samuel Olechny, Jacob Jesionowski, Trevor Murray, Sebastian Bak, and Damian Davia as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #481 from Bradley E. Brink Engineering, LTD in the amount of \$5,075 for miscellaneous coordination with design team for the Sports Arena Project, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #482 from Bradley E. Brink Engineering, LTD in the amount of \$16,509.20 for preliminary plan refinements, coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #1 with revisions along with plot, shipping, and reproduction work for the Christian Hills Park Project, as presented.

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

- e.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 4-30-23 (Payment #7) for General Conditions, Fees, Concrete, Pre-Cast Wall Panels, Misc. Structural and Ornamental Steel, Steel doors and frames, Plumbing, HVAC equipment, and Electrical work in the amount of \$1,394,956.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- f.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 17, from Henry Bros. Co. for the replacement of 26 cylinders and 1 lockset in the existing building so that all existing building cylinders will match the cylinders of the Sports Center and Fitness Room that will result in a cost increase of \$4,673.70 for the Village of Orland Hills Sports Arena Project, as presented.

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

- g.) Request support of a motion, and authorization to execute, the purchase of two new vehicles from Bettenhausen Dodge for a total of \$47,582.02, which includes trade-in credits totaling \$77,500 for a Village owned 2022 Dodge Ram 1500 and a 2022 Jeep Grand Cherokee, as presented.

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

- h.) Request support of a motion, and authorization to execute, AMENDMENT NO. 1 TO THE AGREEMENT with Property Registration Champions, LLC for an additional year, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 17th, 2023 in the amount of \$1,872,840.34 as presented.

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

- b.) A motion to approve, and authorization to execute, Quote #87158 from Sportsfield Specialites in the amount of \$227,467.64 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:

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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 __

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

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