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**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For Sept 20th, 2023 at 8:00 PM**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () HASTINGS II ()
PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL	()	VILLAGE ATTORNEY	(E)
ASSIST ADMINISTRATOR TUMA	()	PD ADMINISTRATOR HALEEM	()
CHIEF BLAHA	()	EMA DIRECTOR LEDDIN	()
PW DIRECTOR HANLEY	()	ASST REC DIRECTOR RADNEY	()
REC DIRECTOR BEDNARCZYK	()	TREASURER KOWALSKI	()

SALUTE TO THE FLAG

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

M 2nd : Roti Petrey Morrison Hastings II Kissane

1. President's Report: President Hastings

a.) Request support of a motion to approve Ordinance 2023-004, an Ordinance naming the Community Center located at 16553 S Haven Ave the Michael E Hastings Sports Complex, as presented.

M ____ 2nd ____ : Roti ____ 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 September 6th, 2023, as presented.

M 2nd : Roti Petrey Morrison Hastings II Kissane

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve and authorization to execute documents with Waste Management of Illinois, Inc. for refuse, recyclables, landscape waste collection, disposal and other services, for five years, as presented.

M 2nd : Roti Petrey Morrison Hastings II Kissane

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- b.) Request support of a motion to approve the hiring of Tracy L. Spacucello as a Part-Time Crossing Guard at the starting rate of pay of \$13.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

- c.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 8-31-23 (Payment #11) for General Conditions, Masonry, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Steel Doors/Frames, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Painting, Fire Protection, Plumbing, HVAC, and Electrical work in the amount of \$495,013 for the Sports Arena Project, which includes a 10% retainage, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- d.) Request support of a motion to approve payment for Invoice #501 from Bradley E. Brink Engineering, LTD in the amount of \$9,407.23 for miscellaneous coordination with design team and plot, shipping, and reproduction for the Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- e.) Request support of a motion to approve payment for Invoice #502 from Bradley E. Brink Engineering, LTD in the amount of \$19,707.12 for preliminary plan refinements, structural engineering review and coordination with various contractors, plot, shipping, and reproduction and structural engineering sub-consultant services for the Christian Hills Park Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- f.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 19, from Henry Bros. Co. for additional irrigation water feeds for future irrigation of the south field, field 5 irrigation, future splash pad, and future skating rink, that will result in a cost increase of \$145,445 for the Village of Orland Hills Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- g.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 27, from Henry Bros. Co. for additional courtyard gutter and downspout that will result in a cost increase of \$3,843 for the Village of Orland Hills Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- h.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 28, from Henry Bros. Co. for additional fire alarm devices that will result in a cost increase of approximately \$20,900 for the Village of Orland Hills Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- i.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 29, from Henry Bros. Co. for exterior overhead door paint that will result in a cost increase of \$827 for the Village of Orland Hills Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Sept 20th, 2023 in the amount of \$627,106.25 as presented.

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

- b.) A motion to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2023, as presented.

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

- c.) A motion to approve and authorize the execution of documents with PT Ferro for the 2023 Motor Fuel Tax (MFT) Maintenance Program as bid in the amount of \$425,425.70 subject to a mutually acceptable reduction of scope in order to stay within the Village budget based upon the recommendation of the Village Engineer, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve Ordinance #2023-005: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

7. Public Works: Trustee Morrison

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:

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 __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

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

15. Closed Session Business:

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

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

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