

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For February 7<sup>th</sup>, 2024 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	( )	DEPUTY CHIEF 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.) I appoint Craig F. Schmidt as Village Trustee to fill the vacated position, due to the death of Joseph Janachowski. The floor is open for a motion to ratify/confirm the appointment, 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 January 17<sup>th</sup>, 2024 as presented.

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

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

a.) Request support of a motion to approve payment for Invoice #523 from Bradley E. Brink Engineering Ltd in the amount of \$4,350.00 parking lot and overflow path, football field design, refinements and periodic construction observation for the Sports Arena project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #524 from Bradley E. Brink Engineering Ltd in the amount of \$32,497.82 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub – consultants, suppliers, and contractors for Christian Hills Park Project, as presented.

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

- c.) Request support of a motion to approve payment to Schwartz Excavating, Inc. for work performed thru 1-4-24 (Partial Payment #3) for Grubbing, Topsoil Strip and Stockpile, Topsoil Exported, Earth Excavation (Cut to Fill) for \$242,546.47 for the Christian Hills Park Project, which includes a 10% retainage, as presented.

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

- d.) Request support of a motion to approve payment to Schwartz Excavating, Inc. for work performed thru 1-3-24 (Partial Payment #4) for Concrete Surface Removal, Prime Coat, Hot Mix Asphalt Surface Coat, Topsoil and Sodding, Riprap Shoreline Protection, Silt Layer Remove and Replace. Saturated Clay Export, Sod Stakes, After Hours Install for \$316,661.18 for the Lake Lorin Shoreline Stabilization Project, which includes a 5% retainage, as presented.

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

- e.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 46, from Henry Bros. Co. for installation of a new electrical outlet near the data rack in the Storage room per the Village's request at a cost of \$605.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- f.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 51, from Henry Bros. Co. for additional wall pads per the Village's request at a cost of \$16,724.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- g.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 53, from Henry Bros. Co. for installation of an additional low voltage cables for future antenna locations at the northwest and southwest corners of the Sports Arena per the Village's request at a cost of \$517.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- h.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 54, from Henry Bros. Co. for providing a hand dryer in Women 123 per the Village's request at a cost of \$575.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

- i.) Request support of a motion to appoint Deborah Kowalski as a Part Time Administrative Office Assistant in the Village of Orland Hills at \$20.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- j.) Request support of a motion to appoint Kristy Boldin as a Part Time Fitness Center Leader in the Village of Orland Hills at \$17.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- k.) Request support of a motion to appoint Joanne Bilecki as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- l.) Request support of a motion to appoint Mia Levin as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- m.) Request support of a motion to appoint Julie Meyer as a Part Time Recreation Supervisor in the Village of Orland Hills at \$19.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

#### **4.) Finance: Trustee Petrey**

- a.) A motion to approve Warrant #23-24-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 7<sup>th</sup>, 2024 in the amount of \$858,020.72 as presented.

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

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

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

- a.) Request support of a motion to approve the Amended Orland Hills Agreement #2024-1003; an Intergovernmental Agreement Between the Village of Orland Park and the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services and replacing Orland Hills Agreement #2023-1022, as presented.

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

- b.) A motion to approve, and authorization to execute, Quote #7774847 From Enterprise Fleet Management for the lease of one (1) 2023 GMC Canyon at a monthly lease rate of \$965.43, as presented.

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

- c.) A motion to approve Ordinance #2024-001: 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 \_\_ Schmidt \_\_

#### **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:**

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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 \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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

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

**15.** Closed Session Business:

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

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

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