

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For March 20th, 2024 at 8:00 PM

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () SCHMIDT () 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 __ Schmidt __

1. President's Report: President Hastings

- a.) Proclamation # 2024-1006 to establish National Fair Housing Month
- b.) Proclamation # 2024-1007 to establish National Library Week
- c.) Proclamation # 2024-1008 to establish National Child Abuse Prevention Month
- d.) Proclamation # 2024-1009 to establish Arbor Day
- e.) Request support of a motion to re-appoint Phil Suffern to a 3 year term on the Orland Hills Board of Fire and Police Commission.

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

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 6th, 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 #531 from Bradley E. Brink Engineering Ltd in the amount of \$600.00 for record drawing coordination, Kelly Park ballfield opening coordination, and miscellaneous project management 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 #532 from Bradley E. Brink Engineering Ltd in the amount of \$35,112.17 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub consultants, suppliers, and contractors, and plotting/shipping for the Christian Hills project, as presented.

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

- c.) Request support of a motion to appoint Mr. John Hartigan from the Village of Orland Hills as a Village Game Warden, as presented.

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

- d.) Request support of a motion to approve and authorization to execute a Letter of Engagement with Carter Legal Group, P.C. regarding the Vacant Lot on the southwest corner of the intersection of 170th Street and 89th Avenue, as presented.

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

- e.) Request support of a motion to approve and authorization to execute a Quote with Musco Lighting for Kelly Park Re-lamp and RE-aim Services in an amount not to exceed \$12,800.00, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-45 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 20th, 2024 in the amount of \$380,530.39 as presented.

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

- b.) A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2024 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Schmidt

- a.) Announcement: Spring Clean-up will take from April 26th thru May 5th

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve the modified price schedule for the Flag Football Program for 2024, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

- a.) A motion to approve and authorization Ordinance No. 2024-002 Imposing a Temporary Moratorium on the Issuance of Licenses for Barber Shops, as presented.

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

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 __

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

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