

AGENDA ()

<p align="center">FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For November 19th, 2025 at 8:00 PM</p>
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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	()	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

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 5th, 2025, 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 #25003-006 from Planning Resources, Inc. (PRI) in the amount of \$8,290.00 for Design Development and Construction Documentation for the Splash Pad project, as presented.

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

b.) Request support of a motion to approve the pay rate change for Dawn Kuizin from \$18 to \$19 per hour as a Part-Time Police Clerk employee, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #25-26-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 19th, 2025 in the amount of \$198,210.13 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve the purchase of a 2022 Ford Edge vehicle for an amount not to exceed \$20,000, payable from the Village's Integrity 1 account, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

7. Public Works: Trustee Schmidt

- a.) A motion to approve and authorize the execution of documents with Frazier Residential Concrete for 2026 Snow Plow Services for \$200 per hour per truck with driver included, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve and authorize the execution of documents for KC Audio and the Entertainment Contracts not to exceed \$37,000.00 and to make necessary deposits for the 2026 Party in the Park Entertainment Schedule, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

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 __ Schmidt __

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

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

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

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