

AGENDA ()

**FOR THE BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For December 17th, 2025 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 () 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 Village Board Meeting of the Village President and the Board of Trustees for December 3rd, 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 to Schwartz Excavating, Inc. for work performed thru November 30, 2025 (Partial Payment #5) for Inlet & Pipe Protection, Various Stone, Field Drainage, Concrete Driveway Pavement, Curb/Gutter, Binder Course, West Wall Guardrail/Fence, Structure Adjustment, Sports Field Specialties Equipment Installation/Unload/Storage, Lighting System Installation, Export Excess Material, etc. amount of \$582,361.89 for the Christian Hills Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II___ Kissane ___ Schmidt___

b.) Request support of a motion to approve payment for Invoice #25003-007 from Planning Resources, Inc. (PRI) in the amount of \$8,000.00 for Design Development for the Splash Pad project, as presented.

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

- c.) Request support of a motion to appoint Jason Farquhar and Kenny Fisler as Part- Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$15.00 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__

- d.) Request support of a motion to accept and approve payout recommendation Number One (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice# 1234 in the amount of \$152,710.52 for their construction work on the 2025 MFT Road Maintenance project (Hawthorne Lane/94th Ave. Tot Lot, Pepperwood Trail at Lake Lorin), as presented.

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

- e.) Request support of a motion to accept and approve payout recommendation Number One (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt for Invoice# 25244GE 006789 in the amount of \$40,626.72 for their construction work on the 2025 Non - MFT Road Maintenance project, as presented.

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

- f.) Request support of a motion to approve payment for Invoice #595 from Bradley E. Brink Engineering Ltd in the amount of \$14,700.00 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented.

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

- g.) Request support of a motion to approve payment for Invoice #596 from Bradley E. Brink Engineering Ltd in the amount of \$24,000.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers and contractors for the Christian Hills project, as presented.

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

- h.) Request support of a motion to approve payment for Invoice #597 from Bradley E. Brink Engineering Ltd in the amount of \$23,700.00 for the DCEO Grant for 91st Ave. (159th Pl. to 161st Pl.), 161st Pl. West of 91st Ave., and 170th St. (89th Ave, and 88th Ave.) for construction management, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #25-26-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 17th, 2025 in the amount of \$1,222,424.28 as presented.

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

- b.) A motion to approve Ordinance # 2025-010, and Ordinance Levying Taxes for the Fiscal Year ending April 30, 2026, as presented.

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

c.) A motion to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard Insurance for Employee Dental Insurance, 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
- 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 ___ 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___