

# AGENDA ()

**FOR THE BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For February 4<sup>th</sup>, 2026 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

a.) Request support of a motion to approve Resolution # 2026-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.  
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 Village Board Meeting of the Village President and the Board of Trustees for January 26<sup>th</sup>, 2026, as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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

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

**4. Finance:** Trustee Petrey

a.) A motion to approve Warrant #25-26-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 4<sup>th</sup>, 2026 in the amount of \$156,287.30 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 \_\_