

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For August 19th, 2020 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( )      CLERK IANNANTONE ( )

TRUSTEES: ROTI ( )      JANACHOWSKI ( )      HASTINGS II ( )  
              PETREY ( )      MORRISON ( )      KISSANE ( )

ADMINISTRATOR O'NEILL ( )	VILLAGE ATTORNEY ( E )
POLICE CHIEF SCULLY ( E )	REC. DIRECTOR BILINA ( )
DEPUTY CHIEF BLAHA ( )	PW DIRECTOR HANLEY ( )
	EMA DIRECTOR LEDDIN ( )

## **SALUTE TO THE FLAG**

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.

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

### **1. President's Report:** President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Board room can hear the discussion and testimony.

### **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 August 5th, 2020, as presented.

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

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

- a.) Request support of a motion to Approve and Execute Agreement #2020-1018, an Inter-Governmental and Sub recipient Agreement for Coronavirus Relief Funds Between the County of Cook, Illinois and The Village of Orland Hills, as presented.

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

- b.) Request support of a motion to approve and authorize the execution of documents with FGMK, LLC, as presented.

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

- c.) Request support of a motion to approve and authorize the execution of documents with Khowaja Law Firm, LLC, as presented.

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #20-21-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 19, 2020 in the amount of \$54,424.72, as presented.

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

- b.) A motion to approve Ordinance # 2020-005, being the Annual Appropriations for Fiscal Year 2021, as presented.

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

- c.) A motion to approve and execute Resolution # 2020-1019: A Resolution for Improvement Under the Illinois Highway Code, that will replace Resolution # 2020-1017, A Resolution for Maintenance of Streets Under the Illinois Highway Code, and to appropriate the same sum of \$175,000 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

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

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

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

- a.) Request support of a motion to approve Orland Hills Agreement #2020-1020; an Intergovernmental Agreement Between The Village of Orland Park and the Village of Orland Hills Providing For Police Dispatching And Prisoner Detention Services, as presented.

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

**7. Public Works:** Trustee Janachowski

**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 \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

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

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

**15.** Closed Session Business:

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

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

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