

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR January 20, 2021**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone (Electronically) called the roll with the following results. Present: President Hastings (Electronically), Trustees: Roti, Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Treasurer Kowalski (Electronically), EMA Director Leddin(Electronically)

Excused: Village Attorney

Absent: Trustee Kissane

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

**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.

This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

President Hastings requested support of a motion to approve Resolution #2021-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti

Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

**President Hastings commented that he is usually at the Presidential inauguration but that he was glad he was in Orland Hills this year.**

**Clerk's Report:** Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for January 6th, 2021, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti

Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill-No report

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti to approve Warrant #20-21-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 20th, 2021 in the amount of \$39,514.04 as presented.

Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Development, Planning & Zoning:** Trustee Kissane (Roti) – No report

**Police & Fire:** Trustee Hastings II-No report

**Public Works:** Trustee Janachowski – No report

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to authorize the execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 28<sup>th</sup> Annual 1 Mile Junior / 5K Open Turkey Trot Race as presented.

Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee Roti - No report

**Special Events:** Trustee Hastings II- No report

**Audience Comments:** None

**Old Business:** None.

**Closed Session:** None.

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:07 PM, seconded by Trustee Roti

Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II

Nays: None

Absent: Kissane

**MOTION CARRIED**

(Seal)

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**Jen Iannantone  
VILLAGE CLERK**