### **MINUTES**

# FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR February 3rd, 2021

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

Clerk lannantone called the roll with the following results. Present: President Hastings (Electronically), Trustees: Roti (Electronically), Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (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: None

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.

No other report was given.

# Clerk's Report: Clerk lannantone

Clerk lannantone 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 20th, 2021, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II, Kissane

Nays: None Absent: None MOTION CARRIED

## Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring of Alexander King as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Janachowski and seconded by Trustee Roti Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II, Kissane

Nays: None Absent: None MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Jessica Medina and Anthony Lefko as Part- Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$11.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None Absent: None MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #20-21-38 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 3rd, 2021 in the amount of \$109,061.90 as presented.

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

Nays: None Absent: None

**MOTION CARRIED** 

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

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned (as read by Clerk Iannantone), seconded by Trustee Roti, to approve the execution of documents with Proven IT for a new 60-month copier lease agreement at a cost of \$455.00 per month for the Orland Hills Police Department, as presented.

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

Nays: None Absent: None

**MOTION CARRIED** 

Public Works: Trustee Janachowski – No report

Youth, Education and Recreation: Trustee Morrison - No report

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, Kissane

Nays: None Absent: None

**MOTION CARRIED** 

Jen lannantone
VILLAGE CLERK

(Seal)