

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR February 17th, 2021**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically), Trustees: Roti, 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)

Excused: Village Attorney

Absent: EMA Director Leddin

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 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 February 3rd, 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 – No Report

O'Neill did announce that garbage pickup would be delayed one day and this has been posted on our website and social media accounts.

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #20-21-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 17th, 2021 in the amount of \$150,872.00 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– No report

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

Thanked PW Director Hanley and his staff for keeping the streets clean, clear, and safe.

**Youth, Education and Recreation:** Trustee Morrison - No report

Trustee Morrison motioned, seconded by Trustee Roti, to approve the 2021 Outdoor Usage of Facility requests for the Orland Hills Wolves Boys Baseball and Girls Softball Association per Recreation Director Bilina's memo dated 02/04/2021, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Roti, to waive all outdoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2021-baseball season, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Roti, to authorize and approve the Usage of Facility requests from the Beacon Training Group, for the MACTAC Training as presented, per Recreation Director Bilina's memo dated 02/11/2021.

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

Nays: None

Absent: None

**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, Kissane

Nays: None

Absent: None

**MOTION CARRIED**