

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR March 17th, 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), Kissane (Electronically), Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), EMA Director Leddin (Electronically), Treasurer Kowalski (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.

President Hastings asked that Proclamation # 2021-1004 to establish National Fair Housing Month be entered into the record.

President Hastings asked that Proclamation # 2021-1005 to establish National Library Week be entered into the record.

President Hastings asked that Proclamation # 2021-1006 to establish National Child Abuse Prevention Month be entered into the record.

President Hastings asked that Proclamation # 2021-1007 to establish Arbor Day be entered into the record.

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 March 3rd, 2021, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee Kissane

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill – No Report

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Village Board Meeting Minutes /March 17th, 2021

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #20-21-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 17th, 2021 in the amount of \$215,775.27 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the FY 2021 Audit and Financial Statement preparation in an amount not to exceed \$44,750.00, 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

Trustee Hastings II motioned, seconded by Trustee Roti, to approve the adjustment of Officer Robert Shelly's one-year anniversary date from Jan 9th, 2020 to May 3rd, 2020 due to either his injury while performing Police duties as an Orland Hills police officer or due to Military call up or deployment, per the Part-Time Police Officer Pay Plan enacted on Nov 1st, 2018, 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 Hastings II motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Roti

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

Nays: None

Absent: None

MOTION CARRIED