

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR April 7th, 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, Trustees: Roti (Electronically), Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (Electronically 8:03), Administrator O'Neill, Deputy Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), EMA Director Leddin, 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 # 2021-1008 to establish National Volunteer Week be entered into the record.

President Hastings asked that Proclamation # 2021-1009 to establish National Architecture Week be entered into the record.

President Hastings congratulated all newly re-elected officials.

President Hastings requested support of a motion to ratify the appointment of Michael A. Blaha as Chief of Police at the rate of pay of \$118,580 per year, effective April 8th, 2021.

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

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings also commented on the quality of the Blaha family

Clerk Iannantone administered the Oath of Office to Police Chief Mike Blaha.

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 17th, 2021, as presented.

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

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 and authorization to execute documents with Applied Geoscience for Materials Testing and Inspection Services for the Lake Lorin Shoreline Improvement project, as presented.

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

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 Janachowsk, to approve Warrant #20-21-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 7th, 2021 in the amount of \$92,348.95 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

Trustee Hastings offered congratulations to Mike Blaha

Public Works: Trustee Janachowski – No report

Trustee Janachowski offered congratulations to Mike Blaha

Youth, Education and Recreation: Trustee Morrison - No report

Trustee Morrison offered congratulations to Mike Blaha

Economic Development/ Environmental: Trustee Roti - No report

Trustee Roti offered congratulations to Mike Blaha

Special Events: Trustee Hastings II- No report

Village Board Meeting Minutes /April 7th, 2021

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 8:15 PM, seconded by Trustee Janachowski

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK