MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR April 21st, 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 (Electronically), Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II, Kissane (Electronically), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically)

Excused: Village Attorney, EMA Director Leddin, Treasurer Kowalski

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 welcomed Cook County President Toni Preckwinkle to our meeting. He praised the County of their vaccination efforts and invited President Preckwinkle to make some remarks. President Preckwinkle thanked the Village and President Hastings for our support, along with the support of Senator Michael Hastings down in Springfield. She then discussed the County's balanced budget and mass vaccination sites along with encouraging everyone to get vaccinated. President Hastings then thanked the County for their expected repaving of 94th Ave during the upcoming construction season.

Clerk's Report: Clerk lannantone

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 April 7th, 2021, as presented.

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

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

Nays: None Absent: None

MOTION CARRIED

Clerk lannantone announced that a Special Village Board Meeting will be held on Wednesday, April 28th, 2021 at 8:00 PM for the purpose of addressing the Fiscal Year 2021-2022 Annual Budget and Pay Plan.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve and authorization to execute Agreement 2021-1014 with Prochamps to provide services authorized pursuant to Orland Hills Ordinance 2019-001, to register vacant, abandoned, and foreclosed properties, so that the Village can properly address violations of the Village's property maintenance code, as presented.

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

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

Navs: None Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Patrick O'Connor as a Full Time Pace Passenger Bus Driver at the starting rate of pay of \$18.00 per hour, effective immediately with the successful completion of position prerequisites, background and physical clearances, as presented.

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

Navs: None Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Carrie Nichol and Alexander Blakemore 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 Morrison and seconded by Trustee Kissane Ayes: Trustees Roti, Petrey, Janachowski, Morrison, Hastings II, Kissane

Navs: None Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to authorize the Village Administrator to advertise for sealed bids for the Lake Lorin Shoreline Stabilization project.

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

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 Morrison, to approve Warrant #20-21-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 21st, 2021 in the amount of \$85,393.28 as presented.

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

Navs: None Absent: None **MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison, to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

Navs: None Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Resolution Number 2021-1015: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$280,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

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

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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

Trustee Janachowski motioned, seconded by Trustee Hastings II, to approve and authorize the execution of documents with HVAC Masters for a one year Service Maintenance Agreement, as presented.

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

Nays: None Absent: None

MOTION CARRIED

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 8:22 PM, seconded by Trustee Petrey

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

Nays: None Absent: None

MOTION CARRIED

| | Jen lannantone |
|--------|----------------|
| (Seal) | VILLAGE CLERK |