

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 28th, 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), Kissane (Electronically), Hastings II, Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina (Electronically), PW Director Hanley (Electronically), EMA Director Leddin (Electronically), Treasurer Kowalski (Electronically).

Excused: Attorney Norwell

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.

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 the Board of Trustees for April 21st, 2021, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Kissane, to approve the Annual Budget for Fiscal Year 2021-2022, as presented.

President Hastings asked Administrator O'Neill to comment on the budget and budget process. O'Neill commented that this was the 28th consecutive balanced budget that the Village has presented. He talked about how best practices are used to plan for revenues conservatively and expenses are planned for more for a worst-case scenario. This has shown itself to be a good approach as the previous six audits have shown a positive effect of our fund balance. He also reminded the Board that the budget is a "living" document that is monitored daily and discussions with department heads happen as and if needed.

Village Board Meeting Minutes / April 28, 2021

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2021-2022, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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 8:06 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)