MINUTES FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR May 5th, 2021

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Morrison (Electronically), Hastings II (Electronically), Kissane (Electronically-8:06), Administrator O'Neill, Chief Blaha, Rec Director Bilina (Electronically), Village Attorney Sterk, EMA Director Leddin, Treasurer Kowalski (Electronically)

Excused: Public Works Director Hanley

Absent: Trustee Roti

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 # 2021-1010 to establish National Peace Officers Memorial Day be entered into the record.

President Hastings asked that Proclamation # 2021-1011 to establish Public Works Week be entered into the record.

President Hastings asked that Proclamation # 2021-1012 to establish Building Safety Monthbe entered into the record.

President Hastings asked that Proclamation # 2021-1013 to establish Motorcycle Awareness Month be entered into the record.

President Hastings request support of a motion to appoint Craig Schmidt to the Village of Orland Hills Board of Fire and Police Commissioners for a 3-year term.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

President Hastings noted that Orland Hills resident, and daughter of Clerk lannantone, Gianni lannantone, was voted Player of the Year in her college softball Conference. Clerk lannantone may have actually blushed with pride.

President Hastings also welcomed recently elected Antonio Rubino to the meeting.

President Hastings request support of a motion to ratify the appointment of Ismail R. Haleem as Police Department Administrator at the rate of pay of \$85,000.00 per year, effective May 6th, 2021.

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

Nays: None Absent: Roti MOTION CARRIED

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for April 28th, 2021, as presented. A motion was made by Trustee Petrey and seconded by Trustee Janachowski Ayes: Trustees Petrey, Janachowski, Morrison, Hastings II, Kissane Nays: None Absent: Roti **MOTION CARRIED**

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring of Marnie O'Neill as a Part Time Editor for the Village of Orland Hills at the starting rate of pay of \$4,000 per year, as presented.

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

President Hastings commented on the excellent work that Marnie has been doing.

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

Nays: None

Absent: Roti

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of John Durkin, Oliver Durkin, Adam Durkin, Danny Rediger, Dominic Corrado, Kamron Wardell, Keishawn Wardell, Daniel Binder, Jeffrey DeBauche, Ricardo Molina, Matthew Schendl, Earl Washington, and Christopher Stripling as Part-Time Public Works Summer Help and Part-Time Recreation Summer Help at the rate of pay of \$11.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None Absent: Roti

MOTION CARRIED

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #21-22-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 5th, 2021 in the amount of \$57,239.68 as presented. Ayes: Trustees Petrey, Janachowski, Morrison, Hastings II, Kissane Nays: None

Absent: Roti MOTION CARRIED

Development, Planning & Zoning: Trustee Kissane – No report

Police & Fire: Trustee Hastings II – No report

Public Works: Trustee Janachowski – No report

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Youth, Education and Recreation: Trustee Morrison - No report

Economic Development/ Environmental: Trustee Roti/Janachowski - No report

Special Events: Trustee Hastings II- No report

Audience Comments: None

Old Business: None

Closed Session:

President Hastings requested support of a motion to enter into **Closed Session** at 8:18 p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

Members of the Board, Administrator O'Neill, and Attorney Sterk physically or virtually left the Board room and entered the private conference room to hold a closed session.

President Hastings requested support of a motion to return to Open **Session** at 8:39 p.m. A motion was made by Trustee Janachowski and seconded by Trustee Petrey Ayes: Trustees Petrey, Janachowski, Morrison, Hastings II, Kissane Nays: None Absent: Roti **MOTION CARRIED**

Adjournment:

With no further business to be heard, Trustee Janachsowski motioned to adjourn the meeting at 8:40 PM, seconded by Trustee Petrey Ayes: Trustees Petrey, Janachowski, Morrison, Hastings II, Kissane Nays: None Absent: Roti **MOTION CARRIED**

> Jen lannantone VILLAGE CLERK

(Seal)