

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR May 19th, 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, Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Hastings II (8:02), Kissane (Electronically), Administrator O'Neill, Police Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem, EMA Director Leddin (8:13), 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 # 2021-1016 to establish Dr. James M. Gay Day be entered into the record.

President Hastings publicly acknowledged that Village resident Connor Todd scored a 36 on his ACT exam.

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 May 5th, 2021, as presented.

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

Ayes: Trustees Roti, Janachowski, Petrey, 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 appoint Part-Time Police Officer Nathaniel R. Sonneveld as a Full-Time Police Officer in the Village of Orland Hills, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in Officer Sonneveld

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #21-22-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 19th, 2021 in the amount of \$344,498.74 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Roti, to approve the purchase of one (1) 2020 Ford F-450 from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative, Contract #181, and to include the Snow and Ice Package in the amount of \$89,243.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Ordinance Number 2021-001: An Ordinance Authorizing The Issuance Of Not To Exceed \$8,500,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village Of Orland Hills, Cook County, Illinois.

Ayes: Trustees Roti, Janachowski, Petrey, 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 II thanked the Police Department for the good job that they do.

Public Works: Trustee Janachowski – No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Hastings II, to authorize the execution of documents with Shorewood Home and Auto, Homer Glen, Illinois for the purchase of a 2021 John Deere Gator XUV590M at an estimated cost not to exceed \$18,000.00 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to authorize the execution of documents with Davey Resource Group, Elmhurst, Illinois for the services of three wetland burns, for the following three years for Lake Lorin, Ashbourne Lake and the Pepperwood Trail Basin at an estimated cost of \$14,982.00 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II

Trustee Hastings II motioned seconded by Trustee Roti, to approve the execution of documents with Mad Bomber Fireworks Productions, La Porte, Indiana for additional fireworks at the 2021 Party In the Park Celebration on Saturday, June 26, 2021 for a total cost of \$28,000.00.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, 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 8:18 PM, seconded by Trustee Roti

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK