

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR June 2nd, 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, Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Police Department Administrator Haleem (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 # 2021-1017 to establish National Gun Violence Awareness Day be entered into the record.

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 19th, 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 approve the hiring of Mark Johnson, Tyler Biszewski, Earl Washington, and Ryan Lemonier 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 Roti and seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #21-22-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 2nd, 2021 in the amount of \$110,825.49 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve and authorize the execution of documents with Schwartz Excavating for the Lake Lorin Shoreline Stabilization Project, Alternate Bid B2, as bid in the amount of \$489,248.94, based upon the recommendation of the Village Engineer, as presented.

Discussion: President Hastings asked Administrator O'Neill to speak about the disparity of the bids for the project. O'Neill noted that the difference between the lowest bid and the highest bid was more three times. Nearly \$500,000 for the lowest bidder and over \$1,500,000 for the highest bidder.

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

Trustee Hastings II noted that Orland Hills was recently ranked as the 6th safest city in the state of Illinois and congratulated our police force for a job well done.

Public Works: Trustee Janachowski – No report

Youth, Education and Recreation: Trustee Morrison– No report

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II

Trustee Hastings II reminded everyone that PIP is back in 2021 and promised everyone the BEST fireworks show ever!

Audience Comments: None

Old Business: None

Closed Session: None

Village Board Meeting Minutes /June 2nd, 2021

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:12 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