MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR June 16th, 2021

President Hastings called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Petrey, Janachowski (Electronically), Morrison, Hastings II (Electronically), Administrator O'Neill, Police Chief Blaha, Rec Director Bilina, Public Works Director Hanley, Police Department Administrator Haleem, EMA Director Leddin, Treasurer Kowalski (Electronically)

Excused: Village Attorney

Absent: Kissane

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 announced the Certified Election Results from the Cook County Clerk for the April 6, 2021 Consolidated General Election.

Appellate Court Justice David Sterba administered the Oath of Office to the newly elected officials

The newly elected officials were seated: President Kyle R. Hastings, Clerk Jennifer L. lannantone, Trustees Joseph A. Janachowski, Tracy L. Roti and Curtis L. Petrey.

The Trustees and Clerk thanked the electorate for their continued confidence and declared how happy they are to serve their community. President Hastings gave a brief history of how and why he first ran for election in 1993.

President Hastings recognized the Annual Vehicle Sticker Design Contest winners.

President Hastings requested support of a motion to recess the meeting for fifteen minutes at 8:32 PM.

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

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

Nays: None Absent: Kissane **MOTION CARRIED**

President Hastings requested support of a motion to return to the regular order of business at 8:51 PM.

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

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

Nays: None Absent: Kissane MOTION CARRIED

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Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Public Hearing of

the Village President and Board of Trustees for June 2nd, 2021, as presented.

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

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

Nays: None Absent: Kissane **MOTION CARRIED**

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 June 2nd, 2021, as presented.

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

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

Nays: None Absent: Kissane **MOTION CARRIED**

Administrator's Report: Administrator O'Neill – No report

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #21-22-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 16th, 2021 in the amount of \$162,127.73, as presented.

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

Nays: None Absent: Kissane **MOTION CARRIED**

Development, Planning & Zoning: Trustee Kissane Roti – No report

Police & Fire: Trustee Hastings II– No report

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! He also reminded all about the Veteran's breakfast on Saturday, July 26th.

Audience Comments: None

Old Business: None

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Closed Session: None

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:55

PM, seconded by Trustee Roti

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

Nays: None Absent: Kissane MOTION CARRIED

Jen lannantone
VILLAGE CLERK

(Seal)