

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR July 7th, 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, Morrison, Hastings II, Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), 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.

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 June 16th, 2021, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Clerk Iannantone announced that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 21st, 2021, at 7:55 pm. The purpose of the public hearing is to approve the FY 2022 Appropriations Ordinance.

Administrator's Report: Administrator O'Neill

O'Neill requested support of a motion to approve and authorization to execute the "Underwriter Engagement Relating to Potential Municipal Securities Transaction for General Obligation Bonds (Alternate Revenue Source), 2021" with Stifel, Nicolaus & Company, Incorporated, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #21-22-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 7th, 2021 in the amount of \$101,407.13, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve An Ordinance Providing For the Issue of Not to Exceed \$8,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Orland Hills, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to pay the Principal and Interest on said Bonds, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve and authorize the execution of documents with Schwartz Excavating for the Lake Lorin Shoreline Stabilization Project, Alternate Bid A, replacing Alternate Bid B2 approved on June 2, 2021, as bid in the amount of \$446,675.89, based upon the revised recommendation of the Village Engineer, 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

Great job with Party in the park and the 4th of July holiday.

Public Works: Trustee Janachowski – No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to approve and execute Instructor Program Agreements with Mrs. Jacqueline D. Mennella, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti - No report

Special Events: Trustee Hastings II

Village Board Meeting Minutes /July 7th, 2021

Audience Comments:

Lester Gurtler of 15960 91st Ave asked what is going on with 91st Ave. Mayor Hastings explained how the State has allocated funds for the street to be refurbished but has not provided those funds to the Village. He further explained that if the Village used its own “funds” to refurbish the street we would lose the funds from the state.

Lester also inquired if the Village intends to buy the Christian Hills undeveloped property behind his house. Mayor Hastings explained that the Village is in negotiations with the property owner so he can't comment further at this time.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:25 PM, seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**