

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR July 21<sup>st</sup>, 2021**

President Hastings called the meeting to order at 8:17 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti (Electronically), Petrey, Janachowski, Morrison, Hastings II, Administrator O'Neill, Police Chief Blaha (Electronically), Rec Director Bilina, EMA Director Leddin, Treasurer Kowalski  
Excused: Village Attorney, Public Works Director Hanley, Police Department Administrator Haleem  
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 commented on how well the Public Outreach meeting with residents went regarding the Lake Lorin project. He also wished Trustee Hastings II a Happy Birthday!

**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 July 7<sup>th</sup>, 2021, as presented.

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

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 Special Village Board Meeting of the Village President and Board of Trustees for July 13<sup>th</sup>, 2021, as presented.

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

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 Hastings II, to approve Warrant #21-22-11 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated July 21<sup>st</sup>, 2021 in the amount of \$114,909.40, 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 Ordinance # 2021-003, being the Annual Appropriations for Fiscal Year 2022, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Development, Planning & Zoning:** Trustee ~~Kissane~~ Janachowski – No report

**Police & Fire:** Trustee Hastings II– No report

**Public Works:** Trustee Janachowski

Trustee Janachowski motioned, seconded by Trustee Petrey to approve and authorization to execute a proposal from HVAC Masters for new supply duct and diffusers at the Village Hall, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the discounted pre-registration fees for the 28<sup>th</sup> Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Janachowski, to approve a “reciprocal use-of-facilities” agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II, to approve the usage of facilities request with Cardinal Bernardin School for the 2021-2022 school year, as presented.

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

Nays: None

Village Board Meeting Minutes /July 21, 2021

Absent: Kissane

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Janachowski, to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2021-2022 school year, as presented.

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

Trustee Morrison motioned seconded by Trustee Petrey, to approve and authorize a Business Permit for All Around Amusement, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Sports Authority parking lot from Aug 17 - Aug 22, 2021 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- No report

**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 8:26 PM, seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

**MOTION CARRIED**

(Seal)

---

**Jen Iannantone  
VILLAGE CLERK**