

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 27th, 2022

President Hastings (Electronically) called the meeting to order at 7:00 p.m.

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

Excused: Village Attorney, EMA Director Leddin

Absent: Chief Blaha

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 the Board of Trustees for April 20th, 2022, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve the Annual Budget for Fiscal Year 2023, as presented.

President Hastings asked Administrator O'Neill to comment on the budget and budget process.

O'Neill commented that under Mayor Hastings and the Village Board, this budget marks the 29th consecutive balanced budget passed at the start of each fiscal year.

Budgeting best practices suggest taking a slightly conservative expectation of revenue and a more aggressive expectation of expenses and this budget stays within those guide rails.

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This approach has worked well for us as the previous seven budgets have shown positive results in regards to an eventual surplus per our audit report.

As a reminder, the budget is a living document that is monitored daily by myself and if things start to get outside of expectations, then I will discuss with department heads on an as needed basis.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2023, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and 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 7:06 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)