MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS

For July 6, 2022

President Hastings called the meeting to order at 8:02 p.m.

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

Mayor Hastings congratulated everyone on a successful Party in the Park 2022. He also asked that we keep the residents and victims of the Highland Park tragedy in our prayers.

Clerk's Report: Clerk lannantone

Clerk lannantone 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 June 15 2022, as presented.

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

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

Nays: None Absent: None

MOTION CARRIED

Clerk lannantone announced that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 20TH, 2022, at 7:55 pm. The purpose of the public hearing is to approve the FY 2023 Appropriations Ordinance.

Administrator's Report: Administrator O'Neill

Administrator O'Neill asked for support of a motion to approve the hiring of Trevor Murray as Part-Time Public Works Summer Help at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

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

Village Board Meeting Minutes July 6, 2022

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #22-23-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 6th, 2022 in the amount of \$301,997.43 as presented.

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-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

Thanks to all for a great Party in the Park. Congratulations to the son of Trustee Roti, Danny

Reyes, for graduating from boot camp of the Air Force.

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Janachowski.

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

Nays: None Absent: None

MOTION CARRIED

Jen lannantone
VILLAGE CLERK

(Seal)