

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For July 20, 2022**

President Hastings called the meeting to order at 8:09 p.m.

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

Excused: Village Attorney, Rec Director Bilina

Absent: Treasurer Kowalski

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 had all Village personnel present at the meeting introduce themselves to "Mayor for the Day" Andrew Wojtanowicz.

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 July 6 2022, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill asked for support of a motion to approve payment for Invoice #175997 from Christopher B. Burke Engineering Ltd in the amount of \$1,137.50 for storm water management analysis and assistance with an earthwork only permit for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill asked for support of a motion to approve payment for Invoice #440 from Bradley E. Brink Engineering Ltd in the amount of \$36,134.44 for his ongoing work for the Christian Hills Park Project which includes preparation of earthwork only drawings, bid opening attendance, review of proposals, award recommendation, senior CADD work, and subcontracting services to a Structural Engineer, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill asked for support of a motion to approve payment for Invoice #071322-1 from Applied GeoScience Inc in the amount of \$3,970.00 for Subsurface Investigation and Reporting work for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill asked for support of a motion to approve the lateral transfer and hiring of Andrew Cimonetti as a full time Police Officer for the Village of Orland Hills at the 24-month rate of \$69,579, per the current collective bargaining agreement, along with a \$1,000 per month stipend to act as The Orland Hills Advanced Police Training Co-Coordinator, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in Officer Cimonetti.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 20th, 2022 in the amount of \$136,744.49 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Ordinance # 2022-009, being the Annual Appropriations for Fiscal Year 2023, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Petrey motioned, seconded by Trustee Roti, to award the Sports Arena construction contract to Henry Brothers of Hickory Hills, IL, per the recommendation of Planera Architects, as bid in the amount of \$11,357,000 which includes Bid Package 1 and Alternate E-1, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II, to adjust the Building and Electrical Inspectors rate from \$35 per inspection to \$45 per inspection, 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

Congratulations and welcome new police officer Cimonetti

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison

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

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to approve the usage of facility request with Cardinal Joseph Bernardin School for the 2022-2023 school year, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to waive all outdoor usage of facility fees with Cardinal Bernardin School for the 2022-2023 school year, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to approve the discounted pre-registration fees for the 29th 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, Kissane

Nays: None

Absent: None

MOTION CARRIED

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Trustee Morrison motioned, seconded by Trustee Roti, to accept the Village Engineer's recommended Change Order #1 from Schwartz Excavating for the Christian Hills project for the removal of excess topsoil to an off-site dump location in the amount of \$162,624, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No Report

Audience Comments:

Mike Ethington addressed the board about the excessive speeding on 167th St by drivers. Trustee Hastings II agreed with Mr. Ethington's description of the driving on 167th St. Mayor Hastings asked Police Chief Blaha what the police department will do. Blaha noted that he will adjust the traffic officer's schedule and the department will document enforcement activity.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:34 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK