

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 17, 2022**

President Hastings called the meeting to order at 8:03 p.m.

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

Excused: Village Attorney, Trustee Morrison

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.

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 Aug 3, 2022, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested for support of a motion to approve payment for Invoice #176623 from Christopher B. Burke Engineering Ltd in the amount of \$7,038.75 for storm water management analysis and coordination with design engineer, preparation of MWRD earthwork permit and IEPA NPDES permit submittals for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested for support of a motion to approve payment for Invoice #443 from Bradley E. Brink Engineering Ltd in the amount of \$13,373.10 for his ongoing work for the Christian Hills Park Project which includes revisions to earthwork only drawings, and structural engineering sub-consultant services, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #22-23-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 17, 2022 in the amount of \$140,537.40 as presented.

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

Nays: None

Absent: Morrison

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~~ Roti

Trustee Roti motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents for the silt removal and reinstallation, dredging, earth excavation, and additional ledge rock proposals from Schwartz Excavating Inc. for the Lake Lorin Shoreline Stabilization Project, per the recommendation of Village Engineer Brad Brink, at an estimated total cost of \$436,654.17, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

Trustee Roti motioned, seconded by Trustee Petrey, to approve and authorize the execution of documents for the phase two Musco lighting poles, fixtures, and controls proposal in the amount of \$277,700, and Edwards Electric phase two electrical installation proposal in the amount of \$35,500 for the Christian Hills Project, based upon the recommendation of Village Engineer Brad Brink, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee ~~Hastings II~~-Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve and authorize the execution of documents for the 2023 Party in the Park Entertainment Schedule not to exceed \$35,000, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

Village Board Meeting Minutes August 17, 2022

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 8:12 PM, seconded by Trustee Roti.

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

Nays: None

Absent: Morrison

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK