

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 7, 2022**

President Hastings called the meeting to order at 8:05 p.m.

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

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.

President Hastings asked that Proclamation 2022-1024, Pearl Harbor Remembrance Day, be entered into the record.

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 Nov 16, 2022, as presented.

A motion was made by Trustee Hastings II, and seconded by Trustee Petrey

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Meeting Dates, 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's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to accept the Village Engineer's recommendation for a partial payout in the amount of \$66,463.65 to Schwartz Excavating Inc for the Christian Hills project, as presented.

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

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

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Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #460 from Bradley E. Brink Engineering, LTD in the amount of \$20,784.72 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit and south field grading refinements along with Senior CADD services, and plotting, shipping, and reproduction services for the Sports Arena Project, 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 O'Neill requested support of a motion to approve payment for Invoice #461 from Bradley E. Brink Engineering, LTD in the amount of \$4,414.67 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with plot, shipping, and reproduction for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #179569 from Christopher B. Burke Engineering Ltd in the amount of \$4,025 for preparation of MWRD permit application for the community center addition, stormwater management analysis, and coordination with the design engineer, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 7, 2022 in the amount of \$166,115.61 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 approve and execute Resolution # 2022-1025: A Resolution for Improvement Under the Illinois Highway Code for the bondable capital improvement project, Section 22-00000-01-GM for Roadway/Street Improvements for parts of 92nd Ave, 91st Ave, 90th Ave, 89th Ct, Beacon Lane, and Elm Place, and to appropriate the entire sum of \$78,524.54 from the Village allotment of Rebuild Illinois distributions to improve eligible streets throughout the Village, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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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
Trustee Morrison announced some upcoming Holiday events.

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No report

Audience Comments:

Mr. and Mrs. Ethington addressed the Board about the speeding traffic on 167th St. Chief Blaha detailed information on recent traffic stops. The Village will also step up traffic details on the weekends and vary their presence.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Morrison, motioned to adjourn the meeting at 8:31 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK