

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For May 3, 2023**

President Hastings called the meeting to order at 8:00 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, PW Director Hanley (Electronically), Police Department Administrator Haleem, EMA Director Leddin (Electronically), Assistant Rec Director Radney, Treasurer Kowalski (Electronically)

Excused: Village Attorney, Recreation Director Bednarczyk

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 #2023-1010 to establish National Peace Officers Memorial Day be entered into the record.

President Hastings asked that Proclamation #2023-1011 to establish Public Works Week be entered into the record.

President Hastings asked that Proclamation #2023-1012 to establish Building Safety Month be entered into the record.

President Hastings asked that Proclamation #2023-1013 to establish Motorcycle Awareness Month be entered into the record.

President Hastings announced the Certified Election Results from the Cook County Clerk for the April 4, 2023 Consolidated General Election.

He congratulated Trustees Morrison, Hastings II, and Kissane for their re-election victory.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for April 26, 2023, as presented.

A motion was made by Trustee Petrey, 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 appoint Ahmad Abdelqader as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, 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

Village Board Meeting Minutes May 3, 2023

Clerk Iannantone administered the Oath of Office.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 3rd, 2023 in the amount of \$207,009.61 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 - No Report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II-No report

Audience Comments:

Daniel Eckel of Park PI asked the Village Board about the plan for parking at the new Sports Arena. The Village Board assured him that the Village will address the parking issues if there becomes a need to. All overflow parking is presently planned for the St Elizabeth Seton parking lot but the Village is looking into other solutions if that proves to be insufficient. The Village will enforce the motto of: Our neighborhoods are not a parking lot.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:42 PM, seconded by Trustee Hastings II

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**