

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 3rd, 2024**

Clerk Iannantone called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:02), Clerk Iannantone, Trustees: Roti (electronically 8:02), Schmidt, Petrey, Morrison, Hastings II, Kissane (electronically 8:02), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha (electronically 8:02), PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, Treasurer Kowalski (electronically 8:02)
Excused: Village Attorney and Rec. Director Bednarczyk
Absent: None

With a quorum having been established, Clerk Iannantone led the Pledge of Allegiance and the salute to the flag.

Clerk Iannantone requested support of a motion to allow President Hastings, Treasurer Kowalski, Trustee Kissane, Trustee Roti, and Chief Blaha to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: None

Absent: None

MOTION CARRIED

President Hastings, Treasurer Kowalski, Trustee Kissane, Trustee Roti, and Chief Blaha joined the meeting by electronic means at 8:02 p.m.

President's Report: President Hastings

President Hastings asked for Proclamation # 2024-1010 to establish National Volunteer Week as presented be entered into the record.

President Hastings requested support of a motion to eliminate the position of Recreation Director in order to reorganize the staffing needs of the Village's Recreation Department, effective immediately.

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

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

Nays: None

Absent: None

MOTION CARRIED

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 March 20th, 2024 as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report:

Administrator O'Neill requested support of a motion to approve Ordinance 2024-003, An Ordinance Acknowledging the Conveyance of Title to George T. Vlachos and Shelley T. Vlachos, his wife, by Warranty Deed to Certain Real Property Located Generally at 8832 W. 170th Street in the Village of Orland Hills, Illinois, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for invoice number 190385 to Christopher B. Burke Engineering, LTD. for professional services including coordination with the design engineer and the preparation of an MWRD permit revision for the Christian Hills Park Project in the amount of \$958.75, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 2-29-24 (Payment #17) for Site Utilities, Sound Systems, and the reduction of various retainages in the amount of \$375,003.00 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Warrant #23-24-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 3rd, 2024 in the amount of \$448,307.11 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-No Report

Police & Fire: Trustee Hastings II-No Report

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison commented on how the staff did a great job with all the Easter events that occurred over the weekend and all the hard work that was done.

Economic Development/ Environmental: Trustee Roti – No Report

Special Events: Trustee Hastings II – No Report

Audience Comments: None

Old Business: None

Closed Session: None

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Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:10 p.m., seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK