

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For April 17<sup>th</sup>, 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 8:01), Clerk Iannantone, Trustees: Schmidt, Petrey, Morrison, Hastings II, Kissane (electronically 8:01), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, and Treasurer Kowalski.

Excused: Village Attorney

Absent: Roti

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 and Trustee Kissane, to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: None

Absent: Roti

**MOTION CARRIED**

President Hastings, and Trustee Kissane joined the meeting by electronic means at 8:01 p.m.

**President's Report:** President Hastings – no report

**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 April 3<sup>rd</sup>, 2024 as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Clerk Iannantone reminded everyone about the Special Village Board Meeting to be held on Monday, April 29<sup>th</sup>, 2024 at 7:00 PM for the purpose of accepting the Fiscal Year 2025 Annual Budget and Pay Plan.

**Administrator's Report:**

Administrator O'Neill requested support of a motion to approve payment for invoice number 191094 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 \$3,800, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Village Board Meeting Minutes April 17<sup>th</sup>, 2024**

Administrator O'Neill requested a support of a motion to approve payment for Invoice #534 from Bradley E. Brink Engineering Ltd in the amount of \$1,800.00 for record drawing coordination, Kelly Park ballfield opening coordination, and miscellaneous project management for the Sports Arena project, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested Request support of a motion to approve payment for Invoice #535 from Bradley E. Brink Engineering Ltd in the amount of \$31,639.63 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to appoint Part-Time Community Service Officers William Hillyer, Gabriella Turner, Gia Cozzi, and Clarissa Marroquin as Part- Time Police Officers in the Village of Orland Hills at \$18.87 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Clerk Iannantone swore the Part-Time Police Officers in.

Administrator O'Neill requested support of a motion to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2024 through April 30, 2025, in the amount of \$4,820.00, as presented.

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

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill reminded those who haven't filed their Statement of Economic Interest report with Cook County that they are due May 1<sup>st</sup>, 2024.

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II A motion to approve Warrant #23-24-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 17<sup>th</sup>, 2024 in the amount of \$159,175.06 as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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Trustee Petrey motioned, seconded by Trustee Hastings II to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Development, Planning & Zoning** Trustee Kissane-No Report

**Police & Fire:** Trustee Hastings II

Trustee Hastings II congratulated all the newly sworn in Part Time Officers and noted the power test is the hardest part. Trustee Hastings II commented majority of our Full Time Officers are home grown from CSO's to Officers.

**Public Works:** Trustee Schmidt – No Report

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Hastings II to approve and authorization to execute the application/agreement with MPLC Umbrella License in the amount not to exceed \$900.00, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the purchase of a large screen, projector, and outdoor speakers in the amount not to exceed \$3,100.00, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: Kissane (by virtue of a non-audible vote)

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the additional day and time for Open/Drop In Gym and Turf, starting Summer 2024, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the fee increase for Open Gym/Turf Drop In Daily Fee effective in the Summer 2024 Catalog, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the increase for Adult Pickleball starting Summer 2024, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: Kissane (by virtue of a non-audible vote)

Absent: Roti

**MOTION CARRIED**

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Trustee Morrison motioned, seconded by Trustee Hastings II to approve the increase for Soccer Shots starting Summer 2024, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the increase for the hour rental fee for the Gym during prime hours starting Summer 2024, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Hastings II motion to approve waiving the initiation fee for the Fitness Center Memberships for Veterans (with proper identification) and First Responders (Police, Fire, and EMT with proper Municipal ID presented at the time of registration) as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Schmidt to approve the membership raffle being offered by Lena Matariyeh of Remax, as presented.

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: Kissane (by virtue of a non-audible vote)

Absent: Roti

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve offering Johnny's Fishing Camp for the Summer 2024 Catalog, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee Roti – No Report

**Special Events:** Trustee Hastings II – No Report

**Audience Comments:** None

**Old Business:** None

**Closed Session:** None

**Village Board Meeting Minutes April 17<sup>th</sup>, 2024**

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:18 p.m., seconded by Trustee Schmidt.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**