

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For May 15<sup>th</sup>, 2024**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti (electronically 8:04), Schmidt, Petrey, Morrison, Kissane (electronically 8:04), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Treasurer Kowalski (electronically 8:04), Deputy Chief Haleem, EMA Director Leddin, and Assistant Rec. Director Radney  
Excused: Village Attorney  
Absent: Hastings

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

President Hastings requested support of a motion to allow Trustee Roti and Trustee Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Schmidt

Nays: None

Absent: Roti, Hastings II, Kissane

**MOTION CARRIED**

Trustee Roti and Trustee Kissane joined the meeting by electronic means at 8:04pm.

**President's Report:** President Hastings

President Hastings requested a support of a motion to appoint Danny Rediger as Assistant Director of Recreation (Maintenance) at annual salary of \$52,000.00, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

President Hastings congratulated Danny on his new position.

**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 May 1<sup>st</sup>, 2024 as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

**Administrator's Report:**

Administrator O'Neill requested a support of a motion to approve and execute Correspondence No.02 as recommended by the Village Engineer from Schwartz Excavation, Inc for Wall Excavation and Installation of Wall Back Fill in the amount of \$345,880.76 for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

**Village Regular Board Meeting Minutes May 15<sup>th</sup>, 2024**

Administrator O'Neill requested a support of a motion to approve and execute Correspondence No.07 as recommended by the Village Engineer from Schwartz Excavation, Inc for Storm Sewer Network and Volume Control Facilities in the amount of \$658,946.12 for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Administrator O'Neill requested a support of a motion to approve payment for Invoice #192075 from Christopher B Burke Eng., LTD in the amount of \$2,000.00 for services including: coordination with design engineer and preparation of MWRD permit revision submittal for the Christian Hills Project, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Administrator O'Neill requested a support of a motion to approve the hiring of Maeve Overmyer as a Part-Time Recreation Summer Employee at the rate of pay of \$14.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Morrison to approve Warrant #24-25-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 15<sup>th</sup>, 2024 in the amount of \$116,948.23 as presented

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison to approve Resolution Number 2024-1015: A Resolution Approving the Repayment Plan with the Illinois Department of Transportation For Construction Costs Associated With Contract 61E50 (Haven Avenue and Meadowview Ave), as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

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

**Police & Fire:** ~~Trustee Hastings II~~ Trustee Morrison– No Report

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

Village Regular Board Meeting Minutes May 15<sup>th</sup>, 2024

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

Trustee Morrison motioned, seconded by Trustee Petrey to approve offering Yoga starting Summer 2024, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve Marquez Consulting, Inc. to certify our 1 mile and 5K race course as an approved USATF race course in an amount not to exceed \$800, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve the quote provided by Blinds & Designs by Nicolette, Inc. in the amount not to exceed \$3,773.00, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve the Fitness Center Membership refund/cancellation policy, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve the Holiday Closures and Holiday Adjusted Hours for the Fitness Center, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve the Proposed Hours for the Fitness Center pending personnel hires, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey to approve offering B3 Fitness programs for exchange to advertise at the Community Center, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

Trustee Morrison made an announcement that the 4<sup>th</sup> Annual Village of Orland Hills Bass Tournament will be held on Sunday, May 19<sup>th</sup> from 9AM-12PM at Lake Ashbourne. Permit to participate is required and you can purchase them either at the Village Hall or the Community Center.

Village Regular Board Meeting Minutes May 15<sup>th</sup>, 2024

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

**Special Events** – ~~Trustee Hastings~~ || Trustee Morrison  
Trustee Morrison made an announcement

**Audience Comments:** None

**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:14 p.m., seconded by Trustee Morrison.

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

Nays: None

Absent: Hastings

**MOTION CARRIED**

(Seal)

---

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