

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 5th, 2024**

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

Clerk Iannantone called the roll with the following results. Present: Clerk Iannantone, Trustees: Roti, Schmidt, Petrey, Morrison, Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Treasurer Kowalski (electronically 8:01), Deputy Chief Haleem, EMA Director Leddin, and Assistant Rec. Director Radney
Excused: Village Attorney
Absent: President Hastings and Trustee Kissane

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 nominate Trustee Morrison to be the acting Chairperson for the meeting of the Village President and Board of Trustees for June 5, 2024.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

President's Report: ~~President Hastings~~ Trustee Morrison

Trustee Morrison asked Trustee Hastings II to read the President's Report.

Trustee Hastings II is honored to read out loud Proclamation #2024-1016 to establish Coach Brian McDonough Day. It is a tremendous honor to be recognizing Coach McDonough of all his wonderful achievements. Trustee Hastings II noted the program Coach McDonough ran from 2009-2014 was one of the best programs and it was clear that he instilled that everyone was family which was definitely clear from the program ran at Oak Forest High School. Trustee Hastings II congratulated Coach McDonough from being inducted into the Illinois High School Football Coaches Association Hall of Fame. Trustee Hastings II read out loud Proclamation #2024-1016 and asked for the proclamation to be put 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 May 15th, 2024 as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report:

Administrator O'Neill requested a support of a motion to approve payment for Invoice #537 from Bradley E. Brink Engineering Ltd in the amount of \$1,550.39 for geometric plan revisions and miscellaneous project management for the Sports Arena project, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for Invoice #538 from Bradley E. Brink Engineering Ltd in the amount of \$29,628.89 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park, as presented.
presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested Request support of a motion to approve the pay rate change for Larry Ventrella to \$20.00 per hour as a Part-Time Public Works employee, effective June 6, 2024.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested a support of a motion to approve the hiring of Natalie Kaslewicz, Joseph Boss, Daniel Binder, Andrew Rodriguez, Kamron Wardell, Terrence Stripling, Chris Stripling, James McQuaid, and Fiona Michon as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help 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 Hastings II and seconded by Trustee Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested a support of a motion to appoint Patrick Rafferty and Michael Leonard as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$14.00 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 Schmidt

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

Nays: None

Absent: Kissane

MOTION CARRIED

Clerk Iannantone swore both Community Service Officers.

Administrator O'Neill requested a support of a motion to approve the hiring of Mary Hill as a Part-Time Crossing Guard at the starting rate of pay of \$14.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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Administrator O'Neill requested a support of a motion to accept and approve the payout recommendation from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$261,190.56 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$12,650.49, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Hastings II to approve Warrant #24-25-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 5th, 2024 in the amount of \$450,431.75 as presented

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning: ~~Trustee Kissane~~ Trustee Hastings II -No Report

Police & Fire: Trustee Hastings II – No Report

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/Environmental Committee – Trustee Roti – No Report

Special Events – Trustee Hastings II

Trustee Hastings II reminded everyone Party in the Park is Friday, June 21st; Saturday, June 22nd; and Sunday, June 23rd.

Audience Comments:

Clerk Iannantone congratulated those who ran in the Torch Run yesterday.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:15 p.m., seconded by Trustee Hastings II.

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**