

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 19th, 2024**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti, Schmidt, Hastings II (electronically 8:03), Petrey, Morrison, Kissane (electronically 8:03), 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: None

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 Hastings II and Trustee Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Petrey, Morrison, Schmidt

Nays: None

Absent: Hastings II, Kissane

MOTION CARRIED

Trustee Hastings II and Trustee Kissane joined the meeting by electronic means at 8:03pm.

President's Report: President Hastings

President Hastings requested support of a motion to appoint the law firm of Storino, Ramello, and Durkin to provide legal services for the Orland Hills Police and Fire Commission, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested to have Proclamation #2024-2017 Father William Corcoran Day be put into record and read the proclamation to the audience. It was noted this is a bitter sweet day as Father Corcoran shaped the hearts of Orland Hills. We wish him many blessings as he goes on to bigger and better things. The proclamation was presented to Father Corcoran's sister Noreen. Ms. Noreen thanked the Village Board of Trustees for such an honor for Father Corcoran.

President Hastings recognized all of our Vehicle Sticker Design attendees and commented this is the highlight of the year with the lucky person having their design displayed in everyone's windshield.

President Hastings requested a motion to recess the meeting for fifteen minutes.

Trustee Roti motioned, seconded by Trustee Morrison, to recess the meeting for fifteen minutes at 8:17pm.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Roti motioned, seconded by Trustee Schmidt, to return to the regular order of business at 8:30 pm.

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 June 5th, 2024 as presented.

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

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 Amy Hupe (Pogore) as the Village of Orland Hills Three – and Four – Year Old Preschool Teacher at the rate of pay of \$25 per hour, 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 Schmidt, to approve Warrant #24-25-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 19th, 2024 in the amount of \$98,980.69, 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

Trustee Hastings II motioned, seconded by Trustee Morrison to approve and execute quote #2379994 from Adorama for the purchase of two drones in an amount not to exceed \$16,000.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II commented this is fantastic technology equipment to add to our force and this will help with our security tracking when needed.

Public Works: Trustee Schmidt – No Report

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Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to approve the purchase of a Dirt Medic Infield Groomer in an amount not to exceed \$3,000.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve and execute quote #3734329-1R from Life Fitness to purchase an Insignia Series Abdominal machine in an amount not to exceed \$5,010.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/Environmental Committee – Trustee Roti – No Report

Special Events – Trustee Hastings II

Trustee Hastings II reminded everyone Party in the Park is this Friday, June 21st; Saturday, June 22nd; and Sunday, June 23rd. Trustee Hastings II commented the outlay is the one moving forward; we added lighting upgrades and we are ahead of schedule. Trustee Hastings II thanked everyone; Aaron, Danny, Jacque, Brenden, and Mike for all their hard work to get everything setup on time. Trustee Hastings II noted the Fireworks are good to go with the music. We are all set for Saturday and Sunday's National Anthem with Julie Spencer and there is a twist for Friday.

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 8:37 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