

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For July 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, Schmidt, Hastings II (electronically 8:02), Petrey, Morrison, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, EMA Director Leddin, and Assistant Rec. Director Radney
Excused: Village Attorney and Deputy Chief Haleem
Absent: Treasurer Kowalski

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 Hastings II to attend the meeting by electronic means.

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

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

Nays: None

Absent: Hastings

MOTION CARRIED

President Hastings and Trustee Hastings II joined the meeting by electronic means at 8:02pm.

President's Report: President Hastings

President Hastings requested to have Proclamation #2024-2018 Liam Kissane Day be put into record.

President Hastings requested for Trustee Morrison to read the proclamation to the audience. President Hastings congratulated Liam and noted the Village as a whole was very proud of Liam.

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 19th, 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

Clerk Iannantone announced that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 17th, 2024, at 7:55 pm. The purpose of the public hearing is to receive public input for the FY 2025 Appropriations Ordinance.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #543 from Bradley E. Brink Engineering Ltd in the amount of \$6,975.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers and contractors for the Christian Hills project, 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 #542 from Bradley E. Brink Engineering Ltd in the amount of \$2,873.13 for review of change order requests, draft recommendations, and miscellaneous project management for the Sports Arena Project, as presented. A motion was made by Trustee Schmidt and seconded by Trustee Kissane

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 the hiring of John Hurley 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 Schmidt 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 the hiring of Theresa Carlson 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 Morrison and seconded by Trustee Roti

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Michael Mayden as a Part-Time Police Officers in the Village of Orland Hills at \$21.42 per hour, subject to the successful completion of position prerequisites, background and medical clearances, 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

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Morrison, to approve Warrant #24-25-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 3rd, 2024 in the amount of \$195,874.34 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 commented on how well Party in the Park went and it was great to have other agencies there to help with security.

Clerk Iannantone swore in the Part Time Officer Michael Mayden. President Hastings welcomed him to the Village.

Public Works: Trustee Schmidt – No Report

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Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/Environmental Committee – Trustee Roti – No Report

Special Events – Trustee Hastings II

Trustee Hastings II noted everyone did a great job at Party in the Park. It was a great event. Trustee Hastings II congratulated Liam Kissane on his accomplishment.

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:13p.m., seconded by Trustee Kissane.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK