

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For July 17, 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, Trustees: Roti, Schmidt, Hastings II, Petrey, Morrison, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Police EMA Director Leddin, Assistant Rec Director Radney, Treasurer Kowalski
Excused: Village Attorney, Administrator O'Neill, & Deputy Chief Haleem
Absent: Kissane

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

President's Report: President Hastings

President Hastings requested a support of a motion to appoint Joanne Bilecki as Full Time Administrative Assistant to the Mayor and Administrator (Confidential Position) at annual salary of \$52,000.00, as presented.

A motion was made by Trustee Schmidt and seconded by Morrison

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

Nays: None

Absent: Kissane

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 July 3, 2024, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: ~~Administrator O'Neill~~ Assistant Administrator Tuma

Assistant Administrator Tuma requested support of a motion to accept and approve payout recommendation Number One from Village Engineer Brad Brink to United Enterprise LLC in the amount of \$143,718.98 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$15,968.78, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Assistant Administrator Tuma requested support of a motion to approve payment to Christopher Burke Engineering for invoice #193178 in the amount of \$300 for the Christian Hills project, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes July 17, 2024

Assistant Administrator Tuma informed the Board and Public the Fitness Center had to shut down today at 5PM due to a mechanical issue with an HVAC unit. There is a service call into the company and we are hopeful to reopen on Thursday sometime.

President Hastings thanked ESDA for keeping up with the weather on Monday night. It was noted there was 12 tornados in the area on Monday night.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #24-25-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 17th, 2023 in the amount of \$221,165.79 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Ordinance # 2024-004, being the Annual Appropriations for Fiscal Year 2025, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Roti- No Report

Police & Fire: Trustee-Hastings II

Trustee Hastings II wanted to let everyone know how great a job our Police and Public Works departments did on Monday evening with the clean up of our Village from all the debris. The damage was widespread from the north to the south of our Village and there were so many damaged trees, house with a tree on it, and fencing all down but our staff did an excellent job getting everything cleaned up and started right after the storm was over.

Public Works: Trustee Schmidt

Trustee Schmidt thanked Aaron and Danny for getting the parks back in shape after the storms on Monday. Thanked all departments for doing an excellent job.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, second by Trustee Roti to approve the discounted pre-registration fees for the 31st Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Schmidt to approve a "reciprocal use-of-facilities" agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes July 17, 2024

Trustee Morrison motioned, seconded by Trustee Roti to approve the usage of facilities request with Cardinal Bernardin School for the 2024-2025 school year per letter dated June, 2024 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2024-2025 school year per letter dated June, 2024 as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to approve and execute LaForce Quote #501156QU for an Emergency Push Bar for the Fitness Center in an amount not to exceed \$2,000, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve and execute Varsity Scoreboards Quote #147512231 for the purchase of a mobile scoreboard in an amount not to exceed \$7,500, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II

Trustee Hastings II commented Party in the Park is 11 months away.

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hasting II motioned to adjourn the meeting at 8:13PM, seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK