

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 21, 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, Trustees: Roti (electronically 8:02PM), Schmidt, Petrey, Kissane (electronically 8:02PM), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, & Treasurer Kowalski (electronically 8:02PM)

Excused: Village Attorney and Assistant Rec Director Radney

Absent: Trustee Hastings II

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

A motion was made by Trustee Morrison seconded by Trustee Schmidt

Ayes: Trustees Petrey, Morrison, Schmidt, President Hastings

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti and Kissane joined the meeting by electronic means at 8:02pm.

President's Report: President Hastings – no report

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 August 7th 2024, as presented.

A motion was made by Trustee Morrison and seconded by Schmidt

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to authorize to advertise for bids for the 2024 Phase 1 Road Program, as presented.

A motion was made by Trustee Schmidt and seconded by Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #24-25-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 21st, 2024 in the amount of \$275,003.98 as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Village Board Meeting Minutes August 21, 2024

Development, Planning & Zoning Trustee Kissane - No Report

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

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, second by Trustee Schmidt to waive usage of facilities fees with Tinley Park Library for their “Storytime” program for winter 2025, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: ~~Trustee Hastings II~~ Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Schmidt to approve and authorize the execution of documents for KC Audio and the Friday and Sunday Entertainment contracts, excluding Saturday’s Entertainment which is to be determined, and to make necessary deposits for the 2025 Party in the Park Entertainment Schedule, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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 8:07PM, seconded by Trustee Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK