

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For September 4, 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, Schmidt, Petrey, Kissane, Hastings II (electronically 8:02), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec Director Radney & Treasurer Kowalski  
Excused: Village Attorney and PW Director Hanley

Absent: Trustee Roti

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 to attend the meeting by electronic means.

A motion was made by Trustee Morrison seconded by Trustee Kissane

Ayes: Trustees Petrey, Morrison, Kissane, Schmidt

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**President's Report:** President Hastings

President Hastings requested for Proclamation # 2024-1020 to establish Constitution Week in the Village of Orland Hills as Sept 17<sup>th</sup> thru Sept 23<sup>rd</sup>, 2024 be entered 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 August 21<sup>st</sup>, 2024, as presented.

A motion was made by Trustee Schmidt and seconded by Morrison

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

Nays: None

Absent: Roti

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill

Administrator O'Neill requested a support of a motion to approve payment for Invoice #552 from Bradley E. Brink Engineering Ltd in the amount of \$2,935.26 for review of change order requests, draft recommendations, and misc. project management related to irrigation system for the Sports Arena project, as presented.

A motion was made by Trustee Morrison and seconded by Kissane

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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Administrator O'Neill requested a support of a motion to approve payment for Invoice #553 from Bradley E. Brink Engineering Ltd in the amount of \$9,404.19 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park project, as presented

A motion was made by Trustee Morrison and seconded by Schmidt

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested a support of a motion to approve the hiring of Michelle LeMonier as a Part-Time Recreation Supervisor at the rate of pay of \$19.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Morrison and seconded by Schmidt

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested a support of a motion to authorize to advertise for bids for the 2024 Phase 3 Road Program, as presented.

A motion was made by Trustee Morrison and seconded by Kissane

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Administrator O'Neill requested a support of a motion to appoint Eric Guzman and Liam Estrada as a Part- Time Community Service Officers 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 Schmidt and seconded by Morrison

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Clerk Iannantone swore both Part Time Community Service Officers into the Village.

Administrator O'Neill requested support of a motion to approve the hiring of Denise Kopjo 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 Schmidt

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Kissane, to approve Warrant #24-25-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 4<sup>th</sup>, 2024 in the amount of \$188,118.92 as presented

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

Nays: None

Absent: Roti

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Schmidt to conditionally approve, and authorize the execution of documents, with PT Ferro for Phase II of the 2024 Road Programs as bid in the amount of \$297,069.86 based upon the recommendation of the Village Engineer subject to the DCEO acceptance of their BEP Plan, as presented.

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

Nays: None

Absent: Roti

**MOTION CARRIED**

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

**Special Events:** Trustee Hastings II – No Report

**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 Petrey, Morrison, Hastings II, Kissane, Schmidt

Nays: None

Absent: Roti

**MOTION CARRIED**

(Seal)

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**Jen Iannantone  
VILLAGE CLERK**