

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For September 18, 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 8:01), Roti, Schmidt, Petrey (electronically 8:01), Kissane, Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, & Village Attorney.

Excused: EMA Director Leddin, Treasurer Kowalski, and Assistant Rec Director Radney

Absent: None

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 Mayor Hastings and Trustee Petrey to attend the meeting by electronic means.

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

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

Nays: None

Absent: None

MOTION CARRIED

Mayor Hastings and Trustee Petrey joined the meeting by electronic means at 8:01pm.

President's Report: President Hastings

President Hastings requested support of a motion to approve Ordinance number 2024-005, an Ordinance amending the code of ordinances of the Village of Orland Hills, Cook County, Illinois, establishing compensation for elected officials of the Village of Orland Hills, as presented.

A motion was made by Trustee Petrey and seconded by Schmidt

President Hastings asked for a discussion. Trustee Hastings II expressed leeringness to support a pay increase given the current environment. Trustee Hastings II cannot justify getting a raise, but he does understand the mayor's compensation increasing as he is in the day-to-day operations more than the Trustees. Trustee Petrey asked if anyone could name a job that has not seen a pay increase in 40 years. Trustee Schmidt commented this position hasn't seen a raise in 40 years and for example we spent more than four hours at a committee meeting last month. Trustee Morrison noted you have to have put in at least 8 years of service to receive this which should be a reward. Trustee Roti asked why it was brought up in years past about increasing the rate. Trustee Morrison noted it was not the right time with the Village not being fiscally sound. Trustee Schmidt noted that we are one of the lowest paid elected officials in the surrounding areas. President Hastings noted the original rate was set in place prior to him taking office and agreed that yes, we are public servants. President Hastings noted this was good discussion and asked if any further discussion was needed. Without hearing anything more President Hastings requested a roll call.

Ayes: Trustees Petrey, Morrison, Schmidt, Mayor Hastings

Nays: Trustee Roti, Hastings II, Kissane

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 September 4, 2024, as presented.

A motion was made by Trustee Schmidt and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes September 18, 2024

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to appoint Vincent Roman as a Part- Time Police Officer 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 Roti and seconded by Schmidt

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in Part-Time Police Officer Vincent Roman.

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

Finance: ~~Trustee Petrey~~ Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Petrey, to approve Warrant #24-25-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 18th, 2024 in the amount of \$181,167.91 as presented

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Kissane motioned, seconded by Trustee Petrey to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2024, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Kissane motioned, seconded by Trustee Petrey to approve, and authorize to execute documents, with PT Ferro for Phase I of the 2024 Road Programs as bid in the amount of \$664,356.51 based upon the recommendation of the Village Engineer, 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 Hasting II congratulated our detectives on a major crimes department; great job!

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II – No Report

Audience Comments: None

Village Board Meeting Minutes September 18, 2024

Old Business: None

President Hastings requested a motion to enter into **Closed Session** at 8:26 p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

A motion was made by Trustee Schmidt and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested a motion to return to **Open Session** at 8:37 p.m.

A motion was made by Trustee Roti and seconded by Kissane

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested support of a motion to approve the settlement as discussed in executive Session.

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

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

Nays: None

Absent: None

MOTION CARRIED

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:42PM, seconded by Trustee Schmidt

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK