

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**For October 2, 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), Trustees: Roti (electronically 8:01), Schmidt, Morrison, Petrey, Kissane, Hastings II (electronically 8:01), Administrator O'Neill, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, Assistant Rec Director Radney, Treasurer Kowalski

Excused: Assistant Administrator Tuma, Village Attorney, EMA Director Leddin

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 Trustees Roti and Hastings II to attend the meeting by electronic means.

A motion was made by Trustee Schmidt, seconded by Trustee Kissane

Ayes: Trustees Petrey, Morrison, Kissane, Schmidt

Nays: None

Absent: None

**MOTION CARRIED**

Mayor Hastings and Trustees Roti and Hastings II joined the meeting by electronic means at 8:01pm.

**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 September 18, 2024, as presented.

A motion was made by Trustee Schmidt and seconded by Kissane

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

Nays: None

Absent: None

**MOTION CARRIED**

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

Administrator O'Neill requested support of a motion to appoint Matthew Fellers, Andrei Robu, and Sean Walsh as 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 Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

Clerk Iannantone swore in Part-Time Police Officers Matthew Fellers and Andrei Robu.

Administrator O'Neill requested support of a motion to approve the hiring of Samuel Olechoy as Part-Time Public Works or Part-Time Recreation 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 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 #558 from Bradley E. Brink Engineering Ltd in the amount of \$900 for review of change order requests, draft recommendations, and misc. project management for the Sports Complex project, as presented.

A motion was made by Trustee Morrison and seconded by 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 payment for Invoice #559 from Bradley E. Brink Engineering Ltd in the amount of \$9,908.25 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 Hastings II  
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 Trustee Schmidt, to approve Warrant #24-25-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 2<sup>nd</sup>, 2024 in the amount of \$154,359.01 as presented

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison, to conditionally approve, and authorize the execution of documents, with PT Ferro for Phase III of the 2024 Road Programs as bid in the amount of \$508,664.18 based upon the recommendation of the Village Engineer subject to the DCEO acceptance of their BEP Plan, 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– No Report

**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

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**Old Business:** None

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:10PM, seconded by Trustee Schmidt

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**