

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For November 6, 2024**

President Hastings called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Schmidt, Morrison, Petrey, Kissane (electronically 8:05), Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, Assistant Rec Director Radney, Treasurer Kowalski (electronically 8:05) and EMA Director Leddin

Excused: Village Attorney

Absent: None

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 Kissane to attend the meeting by electronic means.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Kissane joined the meeting by electronic means at 8:05pm.

President's Report: President Hastings

President Hastings noted we have a special guest in the audience Nathan Wojik (sp?) who is earning his communication badge for Boy Scouts and has to attend a formal meeting such as ours. President Hastings explained how a meeting is run.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for October 30, 2024, as presented.

A motion was made by Trustee Morrison and seconded by Roti

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 accept and approve partial payout recommendation Number One from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$244,747.13 for their construction work on the 2024 Phase 1 Road Maintenance project, as presented.

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

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Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number One from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$137,542.30 for their construction work on the 2024 Phase 2 Road Maintenance project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number One from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$70,873.65 for their construction work on the 2024 Phase 3 Road Maintenance project, as presented.

A motion was made by Trustee Morrison 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 Morrison, to approve Warrant #24-25-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 6th, 2024 in the amount of \$666,576.62 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 Hastings II thanked our Police Department for keeping our community safe during Halloween last week.

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

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Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:18PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK