

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For November 20, 2024**

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti (electronically 8:03), Schmidt, Morrison, Petrey, Kissane (electronically 8:03), Hastings II, Administrator O'Neill, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, Assistant Rec Director Radney, Treasurer Kowalski, and EMA Director Leddin

Excused: Village Attorney and Assistant Administrator Tuma

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 Roti and Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Roti and Kissane joined the meeting by electronic means at 8:07pm.

**President's Report:** President Hastings – nothing to 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 November 6<sup>th</sup>, 2024, 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**

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

Administrator O'Neill requested support of a motion to appoint John Maus III, Jacob Zemgulis, and Gabriel Espinosa-Galvan as 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 Hastings II and seconded by Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

Clerk Iannantone swore all three Part-time Community Service Officers in.

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Administrator O'Neill Request support of a motion to approve the hiring of Steven Washilewski as a Part-Time Public Works help or Part-Time Recreation help at the rate of pay of \$17.00 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**

Steven is a Pro-Baseball player with Single A White Sox.

Administrator O'Neill requested support of a motion to approve payment for Invoice #565 from Bradley E. Brink Engineering Ltd in the amount of \$42,406.99 for preliminary engineering for the \$500K DCEO Grant for Pepperwood Dr./Park Place (10% of contract award) and plan revisions and change order #1 for rehabilitation of diagonal parking along the east side of Haven Ave. north of 167<sup>th</sup> Street and ADA improvements, and reimbursement of geotechnical engineering fees paid without mark up, as presented.

A motion was made by Trustee Morrison 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 approve payment for Invoice #566 from Bradley E. Brink Engineering Ltd in the amount of \$55,866.42 for preliminary engineering for \$650K DCEO Grant for 91<sup>st</sup> Ave. (159<sup>th</sup> Pl. to 161<sup>st</sup> Pl.), 161<sup>st</sup> Pl. West of 91<sup>st</sup> Ave., and 170<sup>th</sup> St. (89<sup>th</sup> Ave, and 88<sup>th</sup> Ave.) (10% of contract award) and reimbursement of geotechnical engineering fees paid without mark up, as presented.

A motion was made by Trustee Morrison 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 approve payment for Invoice #1978001-6 from Planera Architects in the amount of \$166,947.90 for schematic design, design development, construction documents, bidding and negotiation and construction related services for the Sports Arena, as presented.

A motion was made by Trustee Morrison and seconded by Schmidt

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 #24-25-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 20<sup>th</sup>, 2024 in the amount of \$359,887.32 as presented

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

Nays: None

Absent: None

**MOTION CARRIED**

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**Development, Planning & Zoning** Trustee Kissane - No Report

**Police & Fire:** Trustee Hastings II

Trustee Hastings II thanked everyone for the support of the vets programs.

**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

Trustee Hastings II motioned, seconded by Trustee Morrison, to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the rental of tents for the 2025 Party in the Park Celebration for an amount not to exceed \$24,000.00, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Hastings II announced the Winter Wonderland is Saturday, December 7<sup>th</sup>.

**Audience Comments:** None

**Old Business:** None

**Adjournment:**

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:15PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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