

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 4, 2024**

President Hastings called the meeting to order at 8:18 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti (electronically 8:20), Schmidt, Morrison, Petrey, Kissane (electronically 8:20), Hastings II, Administrator O'Neill, PW Director Hanley, Deputy Chief Haleem (electronically 8:20), Treasurer Kowalski (electronically 8:20)

Excused: Village Attorney, Assistant Administrator Tuma, Chief Blaha. EMA Director Leddin

Absent: Assistant Rec. Director Radney

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 Hastings II

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti and Kissane joined the meeting by electronic means at 8:20pm.

President's Report: President Hastings

President Hastings welcomed Adrian who is in attendance for the meeting to understand the how a meeting for a municipal government entity for his Senior High School class.

President Hastings requested for Proclamation # 2024-1023: Pearl Harbor Remembrance Day to 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 November 20th, 2024, 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

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Meeting Dates, 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 made the public announcement there will be a public hearing beginning at 7:45 PM before the regular board meeting on Dec 18 in order for the public to provide discussion about the Village of Orland Hills 2024 Property Tax Levy.

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Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-17-24 (Payment #21) for Demolition, Building Excavation, Concrete, Miscellaneous Materials and Installation, and additional Site Work in the amount of \$357,367.00 for the Sports Arena 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

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$209,147.37 for their construction work on the 2024 Phase 1 Road Maintenance project, 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

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$164,449.10 for their construction work on the 2024 Phase 2 Road Maintenance 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

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$47,991.53 for their construction work on the 2024 Phase 3 Road Maintenance project, 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

Administrator O'Neill requested support of a motion to approve payment for Invoice #568 from Bradley E. Brink Engineering Ltd in the amount of \$29,850.00 for construction observation for the \$500K DCEO Grant for Pepperwood Dr./Park Place, 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 approve payment for Invoice #569 from Bradley E. Brink Engineering Ltd in the amount of \$6,000.00 for construction observation for \$650K DCEO Grant for 91st Ave. (159th Pl. to 161st Pl.), 161st Pl. West of 91st Ave., and 170th St. (89th Ave, and 88th Ave.), 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 Schmidt, to approve Warrant #24-25-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 4th, 2024 in the amount of \$960,036.63 as presented

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II to approve, and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, 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

Trustee Morrison motioned, seconded by Trustee Petrey to approve, and authorization to execute documents, with Planning Resources Inc (PRI) for their design and engineering services for the Splash Pad for the Village of Orland Hills, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison read the announcements for the upcoming Holiday Happenings including a new event for this year which is this Saturday evening from 5PM-8PM.

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II

Trustee Hastings II mentioned Party in the Park 2025 is six months away.

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Audience Comments: None

Old Business: None

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