

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 18, 2024**

President Hastings called the meeting to order at 8:00 p.m.

President Hasting called the roll with the following results. Present: President Hastings, Trustees: Roti Schmidt, Morrison, Petrey, Kissane (electronically 8:01), Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley (8:05), Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, Treasurer Kowalski

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 Clerk Iannantone and 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: None

MOTION CARRIED

Clerk Iannantone and Trustee Kissane joined the meeting by electronic means at 8:01pm

President's Report: President Hastings

President Hastings noted Holiday events have been going very well, just a few adjustments for next year but overall, very nice. Reminded everyone Breakfast with Santa is this Saturday and we have a large turnout.

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 December 4th, 2024, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: Kissane via non response

Absent: None

MOTION CARRIED

Clerk Iannantone made an announcement: The Regular Board Meeting on Wednesday, January 1st has been rescheduled to Thursday, January 2nd at 8:00PM in the Village Hall Board Room.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #121024-1 from Applied GeoScience, Inc. in the amount of \$850.00 for material testing and inspection services for the 2024 Phase 3 Road Program DCEO #23-203106, 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 #121024-2 from Applied GeoScience, Inc. in the amount of \$3,400.00 for material testing and inspection services for the 2024 Phase 2 Road Program DCEO #20-203240, 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 #570 from Bradley E. Brink Engineering Ltd in the amount of \$9,300.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hill Park Project, 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 Ordinance 2024-006, an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement, as presented.

A motion was made by Trustee Schmidt and seconded by Morrison
President Hastings noted this is will be a historical event for the Village with giving the residents a tax reimbursement. President Hastings explained how the process was going to happen. He gave an example of if we had 1,000 applicants and we have \$500K to disburse than the max would be \$500 but everyone's tax bill is different so if you only pay \$250 that's what you will receive; if your tax bill is \$750 you will receive the max of \$500. President Hastings noted he met with staff to determine how the process would look and location. It was determined the location would be Georgio's from Monday, January 6th through Friday, January 10th from 1pm-7pm and then again on Saturday, January 11th from 10am-2pm. There are criteria each applicant must met to qualify; application, valid Driver's license, homestead exemption on paid 2023 tax bill, vehicle sticker, and no fines owed to the Village. Trustee Roti asked how staffing was going to be and President Hastings explained. President Hastings noted there will multiple avenues this information will be distributed to our residents, mailings, social media, door to door, etc.

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 Hastings II, to approve Warrant #24-25-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 18th, 2024 in the amount of \$297,736.77 as presented

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt to approve, Ordinance # 2024-007, and Ordinance Levying Taxes for the Fiscal Year ending April 30, 2025, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Petrey motioned, seconded by Trustee Schmidt to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard Insurance for Employee Dental Insurance, as presented.

Administrator O'Neill explained overall the insurance premiums went down.

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 Roti to approve, A motion to approve the 2025 Community Center Indoor Usage, Fitness Center, and Recreation Usage Fees, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison thanked the staff for a great Polar Express and the Light Parade last weekend was wonderful. This weekend is Breakfast with Santa.

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 T & H Timing, Valparaiso, IN for their timing system for the 2025 32nd Annual Turkey Trot for an amount not to exceed \$2.50 per registered runner with a minimum fee of \$850.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Morrison to approve and authorization to execute documents with SummerSkyz, Lansing, IL for their use of a helicopter for the 2025 Santa Comes to Town for an amount not to exceed \$1,000.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Morrison to approve and authorization to execute documents with A Zoo to You of Huntley for the 2025 Party in the Park Event in an amount not to exceed \$895.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Hastings II thanked Jacque, Aaron, Public Works, and all staff that has worked these past weekends on some pretty amazing events. Winter Wonderland will be an annual event and this was an amazing event and can't wait until next year.

Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:33PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK