

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For January 2, 2025**

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, Hastings II (electronically 8:03), Administrator O'Neill, Assistant Administrator Tuma (electronically 8:03), Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin.

Excused: Village Attorney and Treasurer Kowlaski

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 Hastings to attend the meeting by electronic means.

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

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II joined the meeting by electronic means at 8:03pm

President's Report: President Hastings

President Hastings hopes everyone had a nice Christmas and a Happy New Year.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing Meeting of the Village President and the Board of Trustees for December 18th, 2024, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Kissane

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 minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for December 18th, 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 appoint Matthew Zylius as a Part- Time Police Officer 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 Roti and seconded by Morrison

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

Nays: None

Absent: None

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MOTION CARRIED

Clerk Iannantone swore in Part Time Police Officer Zylus. President Hastings congratulated Matthew.

Administrator O'Neill requested support of a motion to approve payment for Invoice #122024-7 from Applied GeoScience, Inc. in the amount of \$5,100.00 for site visit, footing inspections, and compaction testing for the Christian Hills Park 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

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #24-25-34 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 2nd, 2025 in the amount of \$147,092.21 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

Old Business: None

Adjournment:

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

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK