

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 5, 2025**

Clerk Iannantone called the meeting to order at 8:05 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:07), Trustees: Schmidt, Morrison, Petrey, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma (electronically 8:07), Chief Blaha, Deputy Chief Haleem, EMA Director Leddin, Assistant Recreation Director Radney, Treasurer Kowalski (electronically 8:07)
Excused: Village Attorney and PW Director Hanley
Absent: Roti

With a quorum having been established, Clerk Iannantone led the Pledge of Allegiance and the salute to the flag.

Clerk Iannantone requested support of a motion to allow President Hastings to attend the meeting by electronic means.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

President Hastings joined the meeting by electronic means at 8:07pm

President's Report: President Hastings

President Hastings requested support of a motion to approve Resolution # 2025-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

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 January 15th, 2025, as presented.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to appoint David C. Dill as Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

Village Board Meeting Minutes February 5, 2025

Clerk Iannantone swore in Part Time Community Service Officer Dill. President Hastings welcomed David Dill to the Village of Orland Hills.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #24-25-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 5th, 2025 in the amount of \$213,455.91 as presented

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

Nays: None

Absent: Roti

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane - No Report

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Morrison to approve Ordinance #2025-001: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

Nays: None

Absent: Roti

MOTION CARRIED

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/ Environmental: Trustee Roti Hastings II- No Report

Special Events: Trustee Hastings II

Trustee Hastings II welcomed Troup 442 to the board meeting and explained how they came to help earn a badge and they discussed prior to the meeting about Eagle Scout projects.

Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:13PM, seconded by Trustee Kissane.

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

Nays: None

Absent: Roti

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK