

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 19, 2025**

Administrator O'Neill called the meeting to order at 8:00 p.m.

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

Excused: Village Attorney

Absent: Kissane

With a quorum having been established, Administrator O'Neill led the Pledge of Allegiance and the salute to the flag.

Administrator O'Neill requested support of a motion to allow President Hastings and Trustee Morrison to attend the meeting by electronic means.

A motion was made by Trustee Schmidt, seconded by Trustee Hastings II

Ayes: Trustees Roti, Petrey, Hastings II, Schmidt

Nays: None

Absent: Kissane

MOTION CARRIED

President Hastings and Trustee Morrison joined the meeting by electronic means at 8:01pm

President's Report: President Hastings – No Report

Clerk's Report: ~~Clerk Iannantone~~ Administrator O'Neill

Administrator O'Neill 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 February 5th, 2025, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring of Brady Tanquilut as a Part-Time Public Works help or Part-Time Recreation help at the rate of pay of \$15.00 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 Trustee Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes February 19, 2025

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #24-25-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 19th, 2025 in the amount of \$129,131.22 as presented

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt to approve the Initial Village of Orland Hills Residential Property Tax Rebate payment in the aggregate amount of \$443,892.72 per the memo from Village Administrator O'Neill dated Feb 15th, 2025, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Roti- No Report

Police & Fire: Trustee Hastings II – No Report

Public Works: Trustee Schmidt

Trustee Schmidt motioned, seconded by Trustee Hastings II to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2025 through April 30, 2026, in the amount of \$5,302.00, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

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 Roti motioned to adjourn the meeting at 8:07PM, seconded by Trustee Schmidt.

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**