

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 4, 2025**

President Hastings called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Schmidt, Morrison, Petrey, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, EMA Director Leddin, Deputy Chief Haleem.

Excused: Village Attorney. PW Director Hanley and Treasurer Kowalski.

Absent: None

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

President's Report: President Hastings

President Hastings stated that this is a very special board meeting recognizing all of our Vehicle Sticker Design attendees and commented this is the highlight of the year with the lucky person having their design displayed in everyone's windshield.

President Hastings requested a motion to recess the meeting for fifteen minutes.

Trustee Schmidt motioned, seconded by Trustee Roti, to recess the meeting for fifteen minutes at 8:12pm.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti motioned, seconded by Trustee Morrison, to return to the regular order of business at 8:22 pm.

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

Nays: None

Absent: None

MOTION CARRIED

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Village Board Meeting of the Village President and the Board of Trustees for May 21, 2025, as presented.

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

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 approve Musco Invoice #439120 in the amount of \$315,200.00 for Christian Hills Park Project, as presented.

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

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 #574 from Bradley E. Brink Engineering Ltd in the amount of \$22,887.82 for preliminary plan refinements, preparation of construction layout drawing/data, west wall guardrail preliminary engineering, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills project, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee 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, and authorization to execute, a proposal from Landmark Engineering for a Topographic Plat of Survey for the amount of \$11,500 for the Splash Pad project, as presented.

A motion was made by Trustee Schmidt and seconded by Trustee 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, and authorization to execute, a proposal from Seeco Consultants for subsurface exploration, laboratory testing, and geotechnical engineering and analysis for the amount of \$5,000 for the Splash Pad project, as presented.

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

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 #25-26-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 4th, 2025 in the amount of \$487,613.37 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane made an announcement that the Planning Development and Zoning meeting is scheduled for June 5, 2025 at 7:00 p.m.

Police & Fire: Trustee Hastings II

Trustee Hastings II noted Officer Drew raised over \$30,000.00 for the Warrior Ruck which helps with those who suffer with PTSD. Trustee Kissane, Clerk Iannantone, Officers Patton, and Dill also participated and/or helped in the ruck this past weekend and did a great job.

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

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Audience Comments:

Nina and Vinani Tunyavong are concerned about the walkway by their home which is next to the Christian Hills Park project. President Hasting noted this is under review with the Village Engineer in regards to what to put in whether it's concrete or asphalt in the easement. Along with if a retaining wall would need to be put in.

President Hastings noted Governors State University is interested in renting the indoor turf which will help with the Christian Hills turf.

Lester Gurlter and Nina & Vinai Tunyavong asked the board what the timeline would be for the completion of the park. Administrator O'Neill commented that we expect the project to be completed this construction season. Lester Gurlter asked about the fencing for the homes directly by the park. It was discussed this is being looked into and hopefully there is a solution with the engineer soon. It was asked if dog walking was permitted on the path – board agreed yes. There was also concerns about the lights.

Old Business: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:55 p.m. seconded by Trustee Kissane

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

Nays: None

Absent:

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK