

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For July 16, 2025**

Clerk Iannantone called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:06), Trustees: Roti, Schmidt, Morrison, Petrey, Kissane (electronically 8:06), Administrator O'Neill, Assist Administrator Tuma (electronically 8:06), Chief Blaha, EMA Director Leddin, Deputy Chief Haleem, PW Director Hanley

Excused: Village Attorney

Absent: Trustee Hastings II, Treasurer Kowalski

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 Mayor Hastings and Trustee Kissane to attend the meeting by electronic means.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Mayor Hastings and Trustee Kissane jointed the meeting by electronic means at 8:06 p.m.

President's Report: President Hastings – No Report

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 July 2, 2025, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #579 from Bradley E. Brink Engineering Ltd in the amount of \$20,332.19 for preliminary plan refinements, preparation of west wall guardrail preliminary engineering, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park project, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for Invoice #581 from Bradley E. Brink Engineering Ltd in the amount of \$4,425.00 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for payment for Invoice #582 from Bradley E. Brink Engineering Ltd in the amount of \$11,925.00 for the DCEO Grant for 91st Ave. (159th Pl. to 161st Pl.), 161st Pl. West of 91st Ave., and 170th St. (89th Ave, and 88th Ave.) for construction management, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for payment for Invoice #585 from Bradley E. Brink Engineering Ltd in the amount of \$900.00 for walkthrough and punch list for September 2024-June 2025 for the Lake Lorin Stabilization project, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion approve payment for Invoice 070925-4 from Applied GeoScience, Inc. in the amount of \$1,500.00 for pavement coloring investigation, sample pick-up, laboratory pH testing, certification per IEPA requirements DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #25003-002 from Planning Resources, Inc. (PRI) in the amount of \$7,820.00 for Schematic Design and Design Development for the Splash Pad project, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for payment for Application #22-4107-11-1 from Astro Turf in the amount of \$350,937.00 for Turf Supplier/Installation for the Christian Hills project as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve Instructor Agreements between Amy Hupe (Pogore) and Village of Orland Hills for Three- and Four-Year-Old Playschool Programs for school year 2025-2026 at the rate of pay of \$25 per hour, as presented.

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Part-time Police Officer Daniel Spano as a Full-Time Police Officer in the Village of Orland Hills subject to the successful completion of position prerequisites, background and medical clearances, 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: Hastings II

MOTION CARRIED

Mayor Hastings welcomed Senator Hastings who is in attendance this evening and thanked him for taking time out of his day to be with us this evening. Mayor Hastings noted this is a great Village to work in and Officer Spano has learned from the best and we set the bar high.

Clerk Iannantone swore in Office Spano as a Full-Time Police Officer in the Village of Orland Hills.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #25-26-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 16th, 2025 in the amount of \$512,935.66 as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt, a motion to approve Ordinance # 2025-005, being the Annual Appropriations for Fiscal Year 2026, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane – No Report

Police & Fire: Trustee Hastings II Roti - No Report

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Public Works: Trustee Schmidt

Trustee Schmidt motioned, seconded by Trustee Morrison to approve, and authorization to execute, an updated Service Maintenance Agreement with HVAC Masters for an amount not to exceed \$11,000 annually for May 1, 2025-April 30, 2026 for all Village units located at the Village Hall, Public Works building, and the Community Center, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to approve the discounted pre-registration fees for the 32nd Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to approve a “reciprocal use-of-facilities” agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to approve the usage of facilities request with Cardinal Bernardin School for the 2025-2026 school year per letter dated July 2025, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2025-2026 school year per letter dated July 2025, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to accept and authorization to execute an RFP for an Illuminated Monument Sign from Roeda Signs not to exceed \$50,000 of which \$15,000 will be covered by “The Cook County Designation Signage Program” sponsored by the Chicago Southland Chamber of Commerce, as presented.

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti – No report.

Special Events: Trustee ~~Hastings II~~ Morrison - No Report

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Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:20 p.m. seconded by Trustee Morrison

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

Nays: None

Absent: Hastings II

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK