

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For August 6, 2025**

Clerk Iannantone called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, (electronically 8:03), Trustees: Roti, Petrey, Schmidt, Morrison, (electronically 8:03), Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, (electronically 8:03), Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin
Excused: Village Attorney
Absent: 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 President Hastings and Trustee Morrison to attend the meeting by electronic means.

A motion was made by Trustee Schmidt seconded by Trustee Roti

Ayes: Trustee Roti, Petrey, Hastings II, Kissane, Schmidt

Nays: None

Absent: Morrison

MOTION CARRIED

Mayor Hastings and Trustee Morrison joined the meeting by electronic means at 8:03 p.m.

President's Report: President Hastings

President Hastings requested support of a motion to approve Ordinance #2025-006: An Ordinance Establishing the Office of Fire Marshal, authorizing the Village President to make an Appointment of an Individual to Serve as Fire Marshal, and Creating the Duties for the Fire Marshal in the Village of Orland Hills, Cook County, Illinois, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested support of a motion to appoint William Leddin as Fire Marshal for the Village of Orland Hills

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in William Leddin as Fire Marshal for the Village of Orland Hills.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for July 16th, 2025, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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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 July 16, 2025, as presented.

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

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 hiring William Leddin as the Village of Orland Hills Code Enforcer at the rate of pay of \$20.00 per hour, as presented.

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

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 #25-26-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 6th, 2025 in the amount of \$186,110.78, 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

Congratulations to Fire Marshall Leddin and congratulations to Miranda for her participation in the Special Olympics.

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve and authorization to execute Ordinance #2025-007: An Ordinance Approving a Master Equipment Lease Purchase Agreement between Republic First National Corporation ("Lessor") and the Village of Orland Hills ("Lessee") for the Lease Purchase of a New Dodge Durango Motor Vehicle, as presented.

President Hastings asked Administrator O'Neill to explain why we have to approve this ordinance. Administrator O'Neill explained per memo in the board packet this is to enable the Village to make payments to the bank directly and not to the vendor.

President Hastings requested a roll call.

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

Nays: None

Absent: None

MOTION CARRIED

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

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Audience Comments:

Administrator O'Neill gave an update given on Christian Hills Project in regards to the electric and tying in largely to the transformer behind the project on Walmart's side which is moving along. Millies has been inspecting the electrical conduits being laid down and Schwartz will be working on the fence/guardrail and 68 footprint foundations. Administrator O'Neill also reported he is working to get a 3 week look ahead for the project as well.

Old Business: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:16 PM, seconded by Trustee Petrey

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK