

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 17, 2025**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti, Petrey, Schmidt, Morrison, Hastings II, (electronic at 8:01 p.m.) Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, Treasurer Kowalski
Excused: Village Attorney
Absent: None

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

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

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

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

Nays: None

Absent: Hastings II

MOTION CARRIED

Trustee Hastings II joined the meeting by electronic means at 8:01 p.m.

President's Report: President Hastings

President Hastings welcomed former Mayor Jay Farquhar to our meeting. President Hastings extended his wishes for a Merry Christmas and Happy New Year. President Hastings Congratulated Public Works Director Mike Hanley, Assistant Recreation Director Danny Rediger, the Orland Hills Police Department, and the entire recreation staff for all their hard work on Winter Wonderland, Santa coming to town, Santa parade, Santa letters, and the Santa breakfast. Clerk Iannantone expressed what a large crowd came out to Kelly Park to welcome Santa to town, Winter Wonderland was great, the parade was great and Breakfast with Santa is expecting 502 guests.

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 December 3, 2025, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes December 17, 2025

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment to Schwartz Excavating, Inc. for work performed thru November 30, 2025 (Partial Payment #5) for Inlet & Pipe Protection, Various Stone, Field Drainage, Concrete Driveway Pavement, Curb/Gutter, Binder Course, West Wall Guardrail/Fence, Structure Adjustment, Sports Field Specialties Equipment Installation/Unload/Storage, Lighting System Installation, Export Excess Material, etc. amount of \$582,361.89 for the Christian Hills Project, as presented.

A motion was made by Trustee Petrey 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 Request support of a motion to approve payment for Invoice #25003-007 from Planning Resources, Inc. (PRI) in the amount of \$8,000.00 for 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, Hastings II, Kissane, Schmidt

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Jason Farquhar and Kenny Fisler as Part- Time Community Service Officers 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 Schmidt and seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in Part Time Community Service Officer(s) Farquhar & Fisler.

President Hastings welcomed them both and advised that they picked a good profession and the best training with Chief Blaha and Deputy Chief Haleem.

Administrator O'Neill requested support of a motion to approve payout recommendation Number One (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice# 1234 in the amount of \$152,710.52 for their construction work on the 2025 MFT Road Maintenance project (Hawthorne Ave./94th Ave. Tot Lot, Pepperwood Trail at Lake Lorin), 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

Village Board Meeting Minutes December 17, 2025

Administrator O'Neill requested support of a motion to approve payout recommendation Number One (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt for*+/0 Invoice# 25244GE 006789 in the amount of \$40,626.72 for their construction work on the 2025 Non - MFT Road Maintenance 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 payment for Invoice #595 from Bradley E. Brink Engineering Ltd in the amount of \$14,700.00 for the 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, Hastings II, Kissane, Schmidt

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #596 from Bradley E. Brink Engineering Ltd in the amount of \$24,000.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers and contractors for the Christian Hills project, as presented.

A motion was made by Trustee Petrey 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 payment for Invoice #597 from Bradley E. Brink Engineering Ltd in the amount of \$23,700.00 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 Kissane and seconded by Trustee Morrison.

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 #25-26-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 17th, 2025 in the amount of \$1,222,424.28 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes December 17, 2025

Trustee Petrey motioned, seconded by Trustee Schmidt, a motion to approve Ordinance # 2025-010, an Ordinance Levying Taxes for the Fiscal Year ending April 30, 2026, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Kissane, to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard Insurance for Employee Dental Insurance, as presented. Administrator O'Neill explained overall the insurance premiums were good.

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings advised the portion that didn't go up was eye insurance.

Development, Planning & Zoning Trustee Kissane – No Report

Police & Fire: Trustee Hastings II – No Report

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

Audience Comments: None

Old Business: None

Adjournment:

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

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK