

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**For January 26, 2026**

Clerk Iannantone called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results: Present: President Hastings (electronically 8:01), Trustees: Roti (electronically 8:01), Petrey, Schmidt, Morrison (electronically 8:01), Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, PW Director Hanley (8:06), Deputy Chief Haleem, Treasurer Kowalski  
Excused: Village Attorney, EMA Director Leddin  
Absent: Chief Blaha

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 Trustee President Hastings, Trustee Roti and Trustee Morrison to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Hastings II, Kissane, Schmidt

Nays: None

Absent: Roti, Morrison

**MOTION CARRIED**

President Hastings, Trustees Roti and Morrison joined the meeting by electronic means at 8:01 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 Regular Village Board Meeting of the Village President and the Board of Trustees for January 7, 2026, as presented.

A motion was made by Trustee Petrey 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 payment for Invoice #25003-008 from Planning Resources, Inc. (PRI) in the amount of \$7,725.00 for Design Development and Construction Documentation for the Splash Pad 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# 129505 from Landmark Engineering for additional boundary survey work for the amount of \$1,225.00 for the Splash Pad project, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Hastings II.

**Village Board Meeting Minutes January 26, 2026**

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number Three from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$54,641.39 for their construction work on the 2024 Phase 2 Road Maintenance project, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to accept and approve partial payout recommendation Number Three from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$292,151.97 for their construction work on the 2024 Phase 3 Road Maintenance project, 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**

Administrator O'Neill requested support of a motion to approve Ordinance 2026-001, an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement, 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**

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve Warrant #25-26-37, being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 21<sup>st</sup>, 2026 in the amount of \$426,921.52, 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 – No Report

**Public Works:** Trustee Schmidt - Great job with the snow plowing.

**Youth, Education and Recreation:** Trustee Morrison – No Report

**Village Board Meeting Minutes January 26, 2026**

Trustee Morrison motioned, seconded by Trustee Kissane, to approve the Services and Facility Agreement between Chicago Professional Sports Limited Partnership (“Bulls”) and the Village of Orland Hills to host youth basketball camps in July of 2026, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee Roti -No Report

**Special Events:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve and authorization to execute documents with T & H Timing, Valparaiso, IN for their timing system for the 2026 33<sup>rd</sup> Annual Turkey Trot for an amount not to exceed \$2.50 per registered runner with a minimum fee of \$850.00, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Hastings II motioned, seconded by Trustee Petrey to approve and authorization to execute documents with SummerSkyz from Lansing, IL for their use of a helicopter for the 2026 Santa Comes to Town for an amount not to exceed \$1,000.00, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Great job with naming of the plow trucks.

**Audience Comments:** None

**Old Business:** None

**Adjournment:**

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:11PM, seconded by Trustee Petrey.

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**