

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For February 4, 2026**

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 at 8:03), Trustees: Roti (electronically at 8:03), Petrey (electronically at 8:03), Schmidt, Morrison, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem, EMA Director Leddin, Treasurer Kowalski (electronically at 8:03)  
Excused: Village Attorney  
Absent: None

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, Trustee Roti and Trustee Petrey, to attend the meeting by electronic means.  
A motion was made by Trustee Hastings II and seconded by Trustee Morrison.  
Ayes: Trustees Morrison, Hastings II, Kissane, Schmidt  
Nays: None  
Absent: Roti, Petrey  
**MOTION CARRIED**

President Hastings, Trustees Roti and Petrey 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 Resolution # 2026-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.  
A motion was made by Trustee Morrison and seconded by Trustee Hastings II.  
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 Regular Village Board Meeting of the Village President and the Board of Trustees for January 26, 2026, as presented.  
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**

**Administrator's Report:** Administrator O'Neill - No Report

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to approve motion to approve Warrant #25-26-39 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 4, 2026 in the amount of \$156,287.30, 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 – No Report

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

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

**Special Events:** Trustee Hastings II - Thoughts and prayers for Trustee Roti.

**Audience Comments:** None

**Old Business:** None

**Adjournment:**

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:09 P.M., seconded by Trustee Hastings II.

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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