

**MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 29, 2026**

President Hastings called the meeting to order at 7:03 p.m.

President Hastings called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti (electronically at 7:05), Petrey, Schmidt, Morrison, Hastings II, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Deputy Chief Haleem
Excused: Village Attorney, Treasurer Kowalski
Absent: Trustee Kissane, EMA Director Leddin

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 Trustees Roti to attend the meeting by electronic means.

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

Ayes: Petrey, Morrison, Hastings II, Schmidt.

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Trustees Roti joined the meeting by electronic means at 7:05 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 April 15, 2026, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill – No Report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt to approve the Annual Budget for Fiscal Year 2027, as presented.

President Hastings thanked everyone for their efforts with maintaining a balanced budget. He also asked Administrator O'Neill to speak to the new budget. O'Neill responded with Under Mayor Hastings and the Village Board, this budget marks the 33rd consecutive balanced budget passed at the start of each fiscal year. Budgeting best practices suggest taking a conservative expectation of revenue and a more aggressive expectation of expenses and this budget stays within those guide rails.

This approach has worked well for us as the 9 of previous ten budgets have shown positive results in regards to an eventual surplus per our audit report. And that audit showed a budget shortfall only because we decided to allocate previous surpluses for a more aggressive road rehabilitation program. As a reminder, the budget is a living document that is monitored daily by myself and if things start to get outside of expectations, then I will discuss with department heads on an as needed basis and make adjustments. If anyone has any questions, I would be happy to answer them. No one had any questions.

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A roll call vote followed:

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Schmidt to approve Pay Plan and Salary Schedule for Fiscal Year 2027, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane Roti – No Report

Police & Fire: Trustee Hastings II – No Report

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison announced 4-year-old Preschool Graduation is on Wednesday, May 6th at 7:00 p.m. at the Community Center.

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 7:10 p.m., seconded by Trustee Hastings II

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

Nays: None

Absent: Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK