

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For January 15, 2020

President Hastings called the meeting to order at 8:03 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees; Petrey, Janachowski, Morrison, Hastings II, Roti, Kissane (E-8:04), Assistant Administrator O'Neill, Deputy Chief Blaha, , Rec Director Bilina, Assistant PW Director Hanley, EMA Director Leddin.

Excused: Police Chief Scully and Attorney Norwell

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 Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II

Nays: None

MOTION CARRIED

Trustee Kissane joined the meeting by telephone at 8:04.

President's Report: President Hastings

President Hastings requested support of a motion to approve Resolution # 2020-1001, 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 Roti

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: 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 2, 2020, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Janachowski

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

MOTION CARRIED

Administrator's Report: Assistant Administrator O'Neill

Assistant Administrator O'Neill requested support of a motion to appoint Part-Time Community Service Officers Omar Duran, Brandon Crull, Christian Schabacker, and Jared Guzzi as Part-Time Police Officers in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

MOTION CARRIED

Clerk Iannantone swore in the four candidates.

Mayor Hastings also welcomed School Board member and resident Deborah Kowalski.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-37 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 15, 2020 in the amount of \$60,814.82, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

MOTION CARRIED

Development, Planning & Zoning: Trustee Kissane - No report at this time.

Police & Fire: Trustee Hastings II- No report at this time.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to approve and authorize execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 27th Annual 1 Mile Junior/5k Open Turkey Trot Race, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti- No report at this time.

Special Events: Trustee Hastings II- No report at this time

Audience Comments: None

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:14 PM, seconded by Trustee Hastings.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane

Nays: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)