

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**For February 19, 2020**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees; Roti, Petrey, Janachowski, Morrison, Kissane (E-8:03), Hastings II (E-8:03), Assistant Administrator O'Neill, Police Chief Scully, Rec Director Bilina, EMA Director Leddin, Assistant PW Director Hanley, Deputy Chief Blaha.

Excused: Attorney Norwell

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 and Trustee Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Janachowski, Petrey, and Morrison

Nays: None

**MOTION CARRIED**

Trustee Hastings II and Kissane joined the meeting by telephone at 8:03.

**President's Report:** President Hastings- No report at this time.

**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 February 5<sup>th</sup>, 2020, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

**Administrator's Report: Assistant Administrator O'Neill**

Assistant Administrator O'Neill requested support of a motion to appoint Tyler Bagdon as a Part-Time Community Service Officers in the Village of Orland Hills at \$9.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

**MOTION CARRIED**

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Assistant Administrator O'Neill requested support of a motion to appoint Rogelio Valdez Jr as a Part- Time Police Officer 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 Janachowski and seconded by Trustee Roti

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

Nays: None

Absent: None

**MOTION CARRIED**

Police Chief Tom Scully swore in both new appointees.

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 19th, 2020 in the amount of \$53,997.40, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Janachowski to approve Ordinance Number 2020-002: A superseding Ordinance Imposing a Motor Fuel Tax in the Village of Orland Hills, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

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

**Police & Fire:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Janachowski to approve Resolution 2020-1002, a Resolution approving an Intergovernmental Agreement between the Village of Orland Hills, The Village of Orland Park, the Village of Tinley Park, the Village of Midlothian, and the City of Oak Forest for the sharing of police services, personnel, equipment, and resources, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

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

**Youth, Education and Recreation:** Trustee Morrison- No report at this time.

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

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**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 Kissane motioned to adjourn the meeting at 8:10 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

**MOTION CARRIED**

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**Jen Iannantone**  
**VILLAGE CLERK** (Seal)