

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 1, 2020

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

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

Excused: Attorney Norwell

Absent:

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings requested that Proclamation # 2020-1009 to establish National Volunteer Week be entered into the record.

President Hastings requested that Proclamation # 2020-1010 to establish National Architecture Week National Volunteer Week be entered into the record.

President Hastings asked the Board if they supported rescheduling Clean Up Week with Waste Management from end of April to a later date. The Board was unanimous in its support. President Hastings informed the Board that the two Hybrid Police vehicles would be picked up tomorrow.

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 March 18th, 2020, 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

Absent: None

MOTION CARRIED

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for March 27th, 2020, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Assistant Administrator O'Neill-No report at this time

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II to approve Warrant #19-20-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 1st, 2020 in the amount of \$177,145.43, 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- No report at this time.

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.

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 8:09 PM, seconded by Trustee Hastings II.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)