

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 15, 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: None

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 # 2020-1011 to establish National Peace Officers Memorial Day be entered into the record.

President Hastings complemented the Village Staff for their hard work and professionalism during the current pandemic.

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 1st, 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

Absent: None

MOTION CARRIED

Clerk Iannantone announced a Special Village Board Meeting to be held on Wednesday, April 29, 2020 at 7:00 PM for the purpose of addressing the Fiscal Year 2020-2021 Annual Budget and Pay Plan.

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

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 15th, 2020 in the amount of \$323,361.81, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Roti to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of documents with Standard (Dental) for the annual renewal of the employee Dental Plan for the year May 1, 2020 through April 30, 2021, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Roti to approve Resolution Number 2020-1012: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$360,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

President Hastings indicated that the entire \$360,000 does not have to be spent. He also indicated that the current plan is for the southern half of Highview Ave to be resurfaced, along with concrete work, and 90th Ave between 159th Pl and 160th Pl.

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.

Trustee Hastings II mentioned what a great job all departments are doing.

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

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Trustee Hastings II thanked all departments for their help in the Easter Bunny Event. He also reminded everyone that Party in the Park is postponed until June 2021.

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 8:11 PM, seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)