

**MINUTES**  
**FOR THE SPECIAL BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**For April 29th, 2020**

President Hastings called the meeting to order at 7:03 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-Absent, Hastings II-Absent, Assistant Administrator O'Neill, Police Chief Scully(Electronically), Rec Director Bilina(Electronically), Assistant PW Director Hanley, Deputy Chief Blaha-Absent, EMA Director Leddin-Absent.

Excused: Attorney Norwell

Absent: Trustee Hastings II, Trustee Kissane, Deputy Chief Blaha, EMA Director Leddin

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 thanked those who sent him birthday greetings.

**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 15th, 2020, as presented.

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

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Trustee Hastings II, Trustee Kissane

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve the Annual Budget for Fiscal Year 2020-2021, as presented.

President Hastings asked Assistant Administrator O'Neill to comment on the budget and budget process. O'Neill reviewed the changes made to the budget in the March and April time frame due to the pandemic crisis.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Village President Hastings

Nays: None

Absent: Trustee Hastings II, Trustee Kissane

**MOTION CARRIED**

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Trustee Petrey motioned, seconded by Trustee Janachowski, to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2020-2021, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Village President Hastings

Nays: None

Absent: Trustee Hastings II, Trustee Kissane

**MOTION CARRIED**

**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 7:10 PM, seconded by Trustee Petrey.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison

Nays: None

Absent: Trustee Hastings II, Trustee Kissane

**MOTION CARRIED**

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