MINUTES

FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR MAY 6th, 2020

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

Clerk lannantone(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, 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 # 2020-1013 to establish Public Works Week be entered into the record.

President Hastings requested that Proclamation # 2020-1014 to establish Building Safety Month be entered into the record.

President Hastings requested that Proclamation # 2020-1015 to establish Motorcycle Awareness Month be entered into the record.

President Hastings requested support of a motion to approve the appointment of Brian O'Neill as Village Administrator for the Village of Orland Hills at the annual rate of pay of \$93,367, effective May 7, 2020.

A motion was made by Trustee Kissane and seconded by Trustee Morrison Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None Absent: None **MOTION CARRIED**

President Hastings requested support of a motion to approve the appointment of Mike Hanley as Public Works Director for the Village of Orland Hills at the annual rate of pay of \$73,386, effective May 7, 2020.

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

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

Nays: None Absent: None **MOTION CARRIED**

President Hastings reminded all that their Ethics statement is due to the Cook County Clerk's office by May 31, 2020.

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President Hastings mentioned that he found a document about a Family Fest event in the Village from 30 years ago. He will copy it and distribute it to the Board.

Clerk's Report: Clerk lannantone

Clerk lannantone 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 April 29th, 2020, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Roti Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None Absent: None MOTION CARRIED

Administrator's Report: Administrator O'Neill

O'Neill thanked the Mayor and the Board for their confidence in him. He also reminded elected officials and Department heads to have their articles for the next newsletter submitted by May 20, 2020.

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 6th, 2020 in the amount of \$79,310.68, 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.

Trustee Janachowski congratulated Public Works Director Mike Hanley and Village

Administrator Brian O'Neill on their promotions.

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.

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Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:10 PM, seconded by Trustee Hastings II.

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

Nays: None Absent: None

MOTION CARRIED

Jen lannantone VILLAGE CLERK (Seal)