

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR MAY 20th, 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), Administrator O'Neill, Police Chief Scully(Electronically), Rec Director Bilina(Electronically), Assistant PW Director Hanley(Electronically), Deputy Chief Blaha (Electronically).

Excused: Attorney Norwell

Absent: 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 mentioned that PACE is approximately \$100M in the hole and that Metra ridership is only at 3%. He also mentioned that he was glad that Village's retention ponds did their job during the recent rainstorms.

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 May 6th, 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- No report at this time.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 20th, 2020 in the amount of \$232,497.41, 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 the execution of document AIA Document B 101-2017 with Planera Architects of Homewood, Illinois for the Sports Arena Addition at the Orland Hills Community Center, as presented.

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Discussion: President Hastings informed the Board that three of the four grants the Village was awarded have been signed and that 25% of those funds have been received by the Village. He also mentioned a possible ad hoc committee for the project could be forthcoming.

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 thanked the police department for continuing to do drive byes for residents birthday and graduation celebrations.

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

Trustee Hastings II motioned, seconded by Trustee Morrison, to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2021 Party In the Park Celebration at a cost of \$13,771.59, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Audience Comments: None

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Petrey 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

Jen Iannantone
VILLAGE CLERK (Seal)