

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR June 3rd, 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, Rec Director Bilina(Electronically), Public Works Director Hanley, EMA Director Leddin(Electronically).

Excused: Attorney Norwell

Absent: Deputy Chief Blaha

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 announced that the Village will propose an Ordinance to officially enact emergency powers this evening under Administrator O'Neill's reports.

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 20th, 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

Administrator O'Neill requested support of a motion to approve the hiring of Alexis Krueger, Armando Avalos, Danny Rediger, Dominic Corrado, Noah O'Connor, Jordan Cortez, Kenneth Condon, Oliver Durkin, John Durkin, Kamron Wardell, Daniel Binder, Steven Biggs-Thomas, and Blake Biszewski as Part-Time Public Works Summer Help and Part-Time Recreation Summer Help at the rate of pay of \$9.25 per hour, subject to the successful completion of position prerequisites and background clearances, 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

Village Board Meeting Minutes /June 3, 2020

Administrator O'Neill requested support of a motion to approve Ordinance 2020-003, an Ordinance Granting the Village President Emergency Powers, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 3rd, 2020 in the amount of \$86,105.98, as presented.

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 Austin-Tyler Construction of Ellwood, Illinois for the 2020 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$293,177.32, 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

Trustee Hastings II thanked Village staff for their help in keeping the Village safe during the recent period of civil unrest.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti to approve Resolution 2020-1016, A Resolution Authorizing Participation in the ComEd Green Region Program for the Kelly Park ADA Accessible Improvements Project, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti- No report at this time.

Special Events: Trustee Hastings II- No report at this time.

Village Board Meeting Minutes /June 3, 2020

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 8:10 PM, seconded by Trustee Janachowski.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)