

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR June 17th, 2020

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

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically), Trustees; Roti(Electronically), Petrey(Electronically), Janachowski(Electronically), Morrison(Electronically), Kissane (Electronically),Hastings II, Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina(Electronically), Public Works Director Hanley

Excused: Attorney Norwell

Absent: Police Chief Scully, 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

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other.

This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

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 June 3rd, 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 contract with the Village Engineer recommended sub-consultant professional services of Edwards Electric, Christopher B Burke Engineering, and Seeco for the proposed Sports Arena project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve the hiring of Keishawn Wardell and Chris Kanofsky as Part-Time Public Works 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 Janachowski and seconded by Trustee Morrison
O'Neill reminded the Board that minimum wage will be changing to \$10 per hour per state statute as of July 1, 2020.

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 Roti to approve Warrant #20-21-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 17th, 2020 in the amount of \$55,996.31, 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 Resolution Number 2020-1017: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$175,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

President Hastings mentioned that we plan on rehabbing 40% of 167th 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.

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.

Audience Comments: None

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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 Roti.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)