

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR July 15th, 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), Hastings II (Electronically), Administrator O'Neill, Police Chief Scully (Electronically), Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), EMA Director Leddin

Excused: Village Attorney, Public Works Director Hanley

Absent: Trustee Kissane

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 July 1st, 2020, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee Morrison

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to contract the professional services of Robert A. Nowicki and Associates for Supplemental Land Surveying Services for areas marked Site A and Site B per the attached map, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes /July 15th, 2020

Administrator O'Neill requested support of a motion to appoint Thomas P. Scully and George Berkheimer as Part- Time Police Officers in the Village of Orland Hills at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee Roti

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

Nays: None

Absent: Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Charles Barth and Connor McGrath as Part-Time Community Service Officers in the Village of Orland Hills at the starting rate of pay of \$10 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 15th, 2020 in the amount of \$120,928.40, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Development, Planning & Zoning: Trustee Janachowski - 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

Trustee Morrison motioned, seconded by Trustee Janachowski, a motion to approve a "reciprocal use-of-facilities" agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, a motion to approve the usage of facilities request with Cardinal Bernardin School for the 2020-2021 school year per the letter received in June 2020, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Village Board Meeting Minutes /July 15th, 2020

Trustee Morrison motioned, seconded by Trustee Janachowski, a motion to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2020-2021 school year per the letter received in June 2020, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Petrey, a motion to approve the discounted pre-registration fees for the 27th Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools, as presented.

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

Nays: None

Absent: Kissane

MOTION CARRIED

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.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:11 PM, seconded by Trustee Janachowski.

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

Nays: None

Absent: Kissane

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)