

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR August 5th, 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, Trustees; Roti (Electronically), Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Kissane (Electronically), Administrator O'Neill, Police Chief Scully, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley, EMA Director Leddin (Electronically)

Excused: Village Attorney,

Absent: Trustee Hastings II

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 15th, 2020, as presented.

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

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill

Administrator O'Neill reminded everyone that a Public Hearing will be at 7:55 PM on August 19<sup>th</sup>, 2020 in order to accept comment on the FY 2021 Annual Appropriations Ordinance.

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski to approve Warrant #20-21-13 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 5th, 2020 in the amount of \$129,477.22, as presented.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

**Development, Planning & Zoning:** Trustee Janachowski - No report at this time.

**Police & Fire:** Trustee Hastings II (Roti)- No report at this time.

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

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison reminded everyone that the Fishing Derby is this weekend.

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

**Special Events:** Trustee Hastings II (Morrison)- 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 8:05 PM, seconded by Trustee Roti.

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

Nays: None

Absent: Hastings II

**MOTION CARRIED**

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**Jen Iannantone**  
**VILLAGE CLERK** (Seal)