President Hastings called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically), Trustees; Roti (Electronically), Petrey, Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II, Kissane (Electronically), Administrator O’Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina, Public Works Director Hanley, EMA Director Leddin (Electronically)
Excused: Village Attorney, Police Chief Scully
Absent: None
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 Aug 5th, 2020, as presented.
A motion was made by Trustee Morrison and seconded by Trustee Janachowski
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 and Execute Agreement #2020-1018, an Inter-Governmental and Sub recipient Agreement for Coronavirus Relief Funds Between the County of Cook, Illinois and The Village of Orland Hills, as presented.
A motion was made by Trustee Hastings II and seconded by Trustee Petrey.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
**MOTION CARRIED**
Administrator O'Neill requested support of a motion to approve and authorize the execution of documents with FGMK, LLC, as presented.
A motion was made by Trustee Morrison and seconded by Trustee Petrey.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

Administrator O'Neill requested support of a motion to approve and authorize the execution of documents with Khowaja Law Firm, LLC, as presented.
A motion was made by Trustee Roti 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 Hastings II to approve Warrant #20-21-15 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated August 19th, 2020 in the amount of $54,424.72, as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski to approve Ordinance # 2020-005, being the Annual Appropriations for Fiscal Year 2021, as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Janachowski to approve and execute Resolution # 2020-1019: A Resolution for Improvement Under the Illinois Highway Code, that will replace Resolution # 2020-1017, A Resolution for Maintenance of Streets Under the Illinois Highway Code, and to appropriate the same sum of $175,000 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

**Development, Planning & Zoning:** Trustee Janachowski - No report at this time.
Police & Fire: Trustee Hastings II
Trustee Hastings II motioned, seconded by Trustee Petrey to approve Orland Hills Agreement #2020-1020; an Intergovernmental Agreement Between The Village of Orland Park and the Village of Orland Hills Providing For Police Dispatching And Prisoner Detention Services, as presented.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

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

Youth, Education and Recreation: Trustee Morrison
Trustee Morrison thanked the Recreation Department for the success at the Fishing Derby last weekend.

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 Petrey motioned to adjourn the meeting at 8:10 PM, seconded by Trustee Hastings II.
Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane
Nays: None
Absent: None
MOTION CARRIED

________________________________________
Jen Iannantone
VILLAGE CLERK  (Seal)