

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR August 19th, 2020**

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**

**Village Board Meeting Minutes /August 19th, 2020**

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.

**Village Board Meeting Minutes /August 19th, 2020**

**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**

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