

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR September 2, 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 (Electronically), Trustees; Roti, Petrey (Electronically), Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), 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.

President Hastings requested that Proclamation # 2020-1021 to establish Constitution Week in the Village of Orland Hills as Sept 17th thru Sept 23rd, 2020, be entered into the record.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for Aug 19th, 2020, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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 19th, 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 appoint Mr. Tim Siple from the Village of Orland Hills as a Village Game Warden, as presented.

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

Village Board Meeting Minutes /September 2nd, 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 Kissane to approve Warrant #20-21-17 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 2nd, 2020 in the amount of \$173,834.40, as presented.

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

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:07 PM, seconded by Trustee Roti.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)