

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR September 16, 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), Trustee Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Deputy Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), EMA Director Leddin (Electronically), Village Attorney Mark Sterk

Excused: None

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 read the following into the record: Pursuant to state statute, I am reporting to the Board of Trustees that on September 9, 2020 I removed Thomas Scully as the Village's chief of police. My decision to remove Mr. Scully as the chief of police was the direct result of a posting that Mr. Scully put on his Facebook page attributing the recent spate of looting to African Americans. To me, looting or any criminal activity, is repugnant and is not be condoned under any circumstances. Equally repugnant was Mr. Scully's attempt to attribute the looting to African Americans in a posting that is detestable to say the least. Mr. Scully's post does not reflect the values of the Village, its residents or this administration and to allow Mr. Scully to remain in his position would be an endorsement of the posting which will never happen on my watch.

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 September 2nd, 2020, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill – No Report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-19 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 16th, 2020 in the amount of \$38,311.03, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2020, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of documents with M & J Asphalt Paving Company of Cicero, Illinois for the Phase II 2020 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$195,708.80, 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

Village Board Meeting Minutes /September 16th, 2020

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:08 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)