#### **MINUTES**

# FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR October 7, 2020

President Hastings called the meeting to order at 8:00 p.m.

Clerk lannantone (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

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 lannantone

Clerk lannantone 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 16th, 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

Administrator O'Neill requested support of a motion to approve the hiring of Kenny Condon, Noah O'Connor, Christopher Kanofsky Jr, Christopher Kanofsky, Zachary Anderson, Paul Anderson, Bobby Boutos, Nicholas Dominguez, Matthew Esposito, Jeffrey Hallas, William Krueger, Matthew Schendl, Anthony Schendl, and Lawrence Ventrella as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, 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

# Village Board Meeting Minutes /October 7th, 2020

Administrator O'Neill requested support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver, at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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 the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, 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** 

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti to approve Warrant #20-21-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 7th, 2020 in the amount of \$504,225.58, 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 Ordinance #2020-006: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, 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.

# Village Board Meeting Minutes /October 7th, 2020

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 8:09 PM, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane Nays: None Absent: None MOTION CARRIED

Jen lannantone

VILLAGE CLERK (Seal)