

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR October 21, 2020**

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone (Electronically) called the roll with the following results. Present: President Hastings (Electronically), Trustees; Roti, Petrey (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley

Excused: Village Attorney

Absent: Trustee Janachowski, EMA Director Leddin

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 asked that Proclamation # 2020-1023 Pancreatic Cancer Awareness Month be entered into the record.

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 October 7th, 2020, as presented.

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

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Clerk Iannantone announced that a Special Board Meeting of the Village President and the Board of Trustees will take place on Wednesday October 28, 2020 at 8:00pm to accept the Audited Financial Statements for the Fiscal Year ended April 30, 2020.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the hiring of Daniel Healy as a Part-Time Snow Plow Driver 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 Kissane

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Village Board Meeting Minutes /October 21st, 2020

Administrator O'Neill requested support of a motion to approve the appointment of Kenneth Tiskus as a Part- Time Community Service Officers in the Village of Orland Hills at \$10.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee Morrison

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

Nays: None

Absent: Janachowski

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #20-21-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 21st, 2020 in the amount of \$55,942.61, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Petrey to approve Ordinance Number 2020-007: An Ordinance Granting a Variance to Chapter 152 Fences, Section 152.03 (G) and (J) of the Village of Orland Hills, Code of Ordinances to erect a six foot high privacy fence ten (10) feet south of the garage line. The property is legally described as Lot 161 in Ridgeway Unit 5, a Subdivision part of the Southeast ¼ of the Northwest ¼ of the Section 27, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, IL. The common address for the property is 9324 W 170th St, Orland Hills, IL 60487.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Police & Fire: Trustee Hastings II - No report at this time.

Public Works: Trustee Roti (Janachowski)

Trustee Roti motioned, seconded by Trustee Morrison to approve the execution of documents with FCC Corporation for snowplow services, as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

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Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Kissane to approve the execution of documents for a new 60 month copier lease agreement at a cost of \$240.00 per month, for the Orland Hills Recreation Department, Xerox B8055 Copier from Proven IT, Tinley Park, Illinois as presented.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

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 8:11 PM, seconded by Trustee Roti.

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

Nays: None

Absent: Janachowski

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)