

**MINUTES  
FOR THE Special BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR October 28, 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(Electronically), Petrey, Janachowski (Electronically), Morrison (Electronically), Trustee Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Deputy Chief Blaha (Electronically at 8:02), Rec Director Bilina (Electronically), EMA Director Leddin (Electronically),

Excused: Village Attorney, Public Works Director Hanley

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 support of a motion to appoint Marjorie O'Hern as the Village Collector, effective Oct 28, 2020.

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**

**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 21st, 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**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to accept the Audited Financial Statements for the year ended April 30, 2020, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Adjournment:**

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:04 PM, seconded by Trustee Morrison.

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

Nays: None

Absent: None

**MOTION CARRIED**

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