

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR November 4, 2020**

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

Administrator O'Neill 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: Clerk Iannantone

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 # 2020-1024 Veterans Day, and Proclamation # 2020-1025 Drunk & Drugged Driving Prevention Month be entered into the record.

Clerk's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for October 28th, 2020, as presented.

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

Ayes: Trustees Roti, Petrey, Janachowski, 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 Roti to approve Warrant #20-21-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 4th, 2020 in the amount of \$115,443.52, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Development, Planning & Zoning: Trustee Kissane – No report

Police & Fire: Trustee Hastings II - No report

Public Works: Trustee Janachowski – No report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti- No report

Special Events: Trustee Hastings II- No report

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 8:05 PM, seconded by Trustee Janachowski.

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

Nays: None

Absent: None

MOTION CARRIED

Jen Iannantone
VILLAGE CLERK (Seal)