

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR November 18, 2020**

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

Clerk Iannantone 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 (Electronically)

Excused: Village Attorney

Absent: 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 requested support of a motion to appoint George Kowalski as the Village Treasurer for the Village of Orland Hills, as presented.

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

Ayes: Trustees Roti, Petrey, Janachowski, 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 November 4th, 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 #20-21-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 18th, 2020 in the amount of \$252,664.34 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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

Trustee Morrison motioned, seconded by Trustee Roti to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2021-2022 Ashbourne Lake pond and fountain maintenance services at a total cost of \$3,985.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison announced that Breakfast with Santa is cancelled for this year due to the current pandemic.

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 8:07 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)