

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
FOR December 2, 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-8:03), Administrator O'Neill, Deputy Chief Blaha (Electronically), Rec Director Bilina (Electronically), Public Works Director Hanley (Electronically), Treasurer Kowalski (Electronically)

Excused: Village Attorney, EMA Director Leddin

Absent:

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 that Proclamation # 2020-1027, Pearl Harbor Remembrance Day, 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 November 18th, 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**

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Meeting Dates, 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 Janachowski to approve Warrant #20-21-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 2nd, 2020 in the amount of \$146,285.54 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 announced the Santa comes to town, Santa drive through, and the Santa parade events over the next three weekends.

**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 Roti.

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

Nays: None

Absent: None

**MOTION CARRIED**

---

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