

# AGENDA (Amended)

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For November 1st, 2023 at 8:00 PM

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( ) HASTINGS II ( )  
PETREY ( ) MORRISON ( ) KISSANE ( )

ADMINISTRATOR O'NEILL	( )	VILLAGE ATTORNEY	( E )
ASSIST ADMINISTRATOR TUMA	( )	DEPUTY CHIEF HALEEM	( )
CHIEF BLAHA	( )	EMA DIRECTOR LEDDIN	( )
PW DIRECTOR HANLEY	( )	ASST REC DIRECTOR RADNEY	( )
REC DIRECTOR BEDNARCZYK	( )	TREASURER KOWALSKI	( )

### **SALUTE TO THE FLAG**

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_

### **1. President's Report:** President Hastings

- a.) Request support of a motion to appoint Brenden Kaslewicz as Assistant Director of Recreation (Scheduling and Sponsorship) at the annual salary of \$52,000 per year with a possible annual additional stipend of \$5,000 if scheduling of rental of facilities equals 50% of available hours and an additional \$10,000 if rental of facilities equals 100% of available hours, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

### **2. Clerk's Report:** Clerk Iannantone

- a.) Request 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 25<sup>th</sup>, 2023, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_

### **3. Administrator's Report:** Administrator O'Neill

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #23-24-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 1, 2023 in the amount of \$124,507.02 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- b.) A motion to conditionally approve, and authorize the execution of documents, with United Enterprises, LLC for Phase II of the 2023 Motor Fuel Tax (MFT) Maintenance Program as bid in the amount of \$249,359.20 based upon the recommendation of the Village Engineer subject to acceptable unit price adjustments in accordance with IDOT policies for the work to be completed in the Spring of 2024, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

**7. Public Works:** Trustee Morrison

**8. Youth, Education and Recreation:** Trustee Morrison

**9. Economic Development / Environmental Committee:** Trustee Roti

**10. Special Events:** Trustee Hastings II

**11. Audience Comments**

**12. Old Business:**

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- 13.** A motion to enter into **Closed Session** at \_\_\_\_\_ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- 14.** A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

**15. Closed Session Business:**

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

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- 16.** A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_