

**MINUTES  
FOR THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS  
For Aug 16, 2023**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II (Electronically 8:02). Kissane (Electronically 8:02), Administrator O'Neill, Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Police Department Administrator Haleem, Assistant Rec Director Radney, EMA Director Leddin,  
Excused: Village Attorney

Absent: Treasurer Kowalski

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President Hastings requested support of a motion to allow Trustee Hastings II and Trustee Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Roti, President Hastings

Nays: None

**MOTION CARRIED**

Trustee Hastings II and Trustee Kissane joined the meeting by electronic means at 8:02 PM.

**President's Report:** President Hastings

President Hastings announced the death of Trustee Janachowski and asked everyone to keep the Janachowski family in their thoughts and prayers. He then asked for a moment of silence.

**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 Aug 2<sup>nd</sup>, 2023, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

**Administrator's Report:** Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #496 from Bradley E. Brink Engineering, LTD in the amount of \$5,075 for miscellaneous coordination with design team for the Sports Arena Project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #497 from Bradley E. Brink Engineering, LTD in the amount of \$6,831.80 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #3 revisions along with Senior CADD services for the Christian Hills Park Project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

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Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 7-31-23 (Payment #10) for General Conditions, Fees, Concrete, Masonry, Plumbing, HVAC, and Electrical work in the amount of \$355,116.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve Agreement Number 2023-1017: An agreement between the Village of Orland Hills, Illinois and Hera Property Registry, LLC, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve payment for Invoice #19310 from SEECO Consultants, Inc. in the amount of \$1,939.50 for miscellaneous engineering services for the Month of July, 2023 for the Sports Arena Project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion to approve Amy Hupe (Pogore) as the Village of Orland Hills Three and Four Year Old Preschool Teacher at the rate of pay of \$25 per hour, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

Administrator O'Neill requested support of a motion, and authorization to execute, Village Engineers' recommended AUP #11 from Schwartz Excavating for the removal of an estimated 250 loads of saturated clay from Lake Lorin at an estimated cost of \$89,555, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

**MOTION CARRIED**

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

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Aug 16<sup>th</sup>, 2023 in the amount of \$452,652.04 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Development, Planning & Zoning** Trustee Kissane- No Report

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**Police & Fire:** Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey, to approve Ordinance # 2023-003, AN ORDINANCE PROHIBITING PARKING ON A PORTION OF 90<sup>TH</sup> AVENUE WITHIN THE VILLAGE OF ORLAND HILLS, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Public Works:** Trustee Janachowski Roti -No report

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

Trustee Morrison motioned, seconded by Trustee Petrey, to approve a “reciprocal use-of-facilities” agreement with Cardinal Joseph Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the usage of facility request with Cardinal Joseph Bernardin School for the 2023-2024 school year dated Spring/Summer 2023 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to waive all outdoor usage of facility fees with Cardinal Bernardin School for the 2023-2024 school year per letter dated Spring/Summer 2023 as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

Trustee Morrison motioned, seconded by Trustee Petrey, to approve the discounted pre-registration fees for the 30<sup>th</sup> Annual Turkey Trot 1 mile Race for children who participate in the Orland Hills Grammar Schools as presented.

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

Nays: None

Absent: None

**MOTION CARRIED**

**Economic Development/ Environmental:** Trustee Roti - No Report

**Special Events:** Trustee Hastings II – No Report

**Audience Comments:** None

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**Old Business:** None

**Closed Session:** None

**Adjournment:**

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:12 PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

**MOTION CARRIED**

(Seal)

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**Jen Iannantone**  
**VILLAGE CLERK**