

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For October 4, 2023**

Clerk Iannantone called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically 8:04), Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II (Electronically 8:06), Kissane, Administrator O'Neill, Assistant Administrator Tuma, PW Director Hanley, Recreation Director Bednarczyk, Deputy Chief Haleem, Assistant Rec Director Radney
Excused: Village Attorney and Chief Blaha
Absent: EMA Director Leddin and Treasurer Kowalski
With a quorum having been established, Clerk Iannantone led the Pledge of Allegiance and the salute to the flag.

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

A motion was made by Trustee Roti and seconded by Trustee Kissane.

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: None

MOTION CARRIED

President Hastings joined the meeting by electronic means at 8:04PM and Trustee Hastings II joined the meeting by electronic means at 8:06 PM.

President's Report: President Hastings

President Hastings reminded Administrator O'Neill to have the electronic motion on the agenda.

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 September 20th, 2023, as presented.

A motion was made by Trustee Morrison and seconded by Roti

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the Agreement between The Village of Orland Hills and the International Brotherhood of Teamsters Local Union # 700: May 1, 2023-April 30, 2026 for Administrative and Public Works employees, as presented.

A motion was made by Trustee Roti and seconded by Morrison

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #186296 from Christopher Burke Engineering, LTD in the amount of \$980.24 for preparation of responses to MWRD review comments and peer review services for the Christian Hills Park Project, as presented.

A motion was made by Trustee Kissane and seconded by Roti

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

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Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 30, from Henry Bros. Co. for the addition of a white stripe to the exterior of the Sports Complex in order to match the rendering, that will result in a cost increase of \$10,458 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Morrison and seconded by Kissane

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 16, from Henry Bros. Co. for painting the existing precast and CMU of the existing Community Center building that will result in a cost increase of \$46,204 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Morrison and seconded by Kissane

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #23-24-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 4th, 2023 in the amount of \$150,175.69 as presented.

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison to approve Resolution Number 2023-1020: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$292,500.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane- No Report

Police & Fire: Trustee Hastings II – No Report

Public Works: Trustee Morrison - No Report

Youth, Education and Recreation: Trustee Morrison

An update on various village projects by Engineer Brad Brink.

President Hastings asked Engineer Brink to discuss with board the Fernway project. Mr. Brink presented several slides to the board explaining the homes from the north and west side of the school have localized depressions on private property and not in the easement. The biggest concern has always been the berm that was installed after the parking lot renovations were done. If you look at several of the beginning slides it shows the proposed grade from the existing grade which will be removing the berm and replacing with a swale will help with the localized depressions. It was noted the homes on the northside especially at Section 8+43 is the most challenging or the pinch point for these depressions but what is being proposed will also help with the nuisance areas shown. These homeowners can also tap into the sewer system that was installed during developed but standards 50-60 years ago are not what they are today. It was noted the berm is the problem and the improvements

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being made are good. President Hastings informed the board that the school district finally gave Bradley E. Brink Engineering, LTD these sketches we are viewing this evening after requesting them multiple times and we would not move any further until the Village reviewed these plans.

President Hastings informed the board we will be having a meeting with the residents on Monday, October 16th at 7PM and the Community Center to explain to the residents this will help with the localized depressions but will not alleviate all the water and this is a good project to proceed with.

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: ~~Trustee Hastings II~~ Trustee Morrison

Trustee Morrison motioned to approve and authorize the execution of documents for the 2024 Party in the Park Entertainment Schedule in an amount not to exceed \$35,000, as presented.

A motion was made by Trustee Morrison and seconded by Kissane

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

Trustee Kissane asked if this was discussed at committee and was approved to move forward. Trustee Petrey commented it was reviewed and Recreation Director Bednarczyk commented Trustee Hastings II reviewed and approved the lineup.

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 8:39 PM, seconded by Trustee Roti

Ayes: Trustees Roti, Petrey, Morrison, Kissane

Nays: Hastings II

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK