

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 6, 2023**

Clerk Iannantone called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (Electronically 8:02pm)
Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, and Treasurer Kowalski
Excused: Village Attorney
Absent: None

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 to attend the meeting by electronic means.

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

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings joined the meeting by electronic means at 8:02 p.m.

President's Report: President Hastings

President Hastings requested that Proclamation #2023-1023, Pearl Harbor Remembrance Day, be entered into the record.

President Hastings also welcomed Santa who flew in last Saturday to the Village.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Village Board Meeting of the Village President and the Board of Trustees for November 27, 2023, as presented.

A motion was made by Trustee Roti and seconded by Trustee Hastings II

Ayes: Trustees Roti, Petrey, 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 Roti and seconded by Trustee Kissane

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 accept, and authorization to execute a "Change Order Request", number 34, from Henry Bros. Co. for additional WiFi adapter, IDF backbone and streaming camera cabling for the Sports Complex, that will result in a cost increase of \$22,747.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

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 accept, and authorization to execute a "Change Order Request", number 38, from Henry Bros. Co. for the addition of five (5) GFI outlets for the Sports Center roof for Christmas lights for the Sports Complex, that will result in a cost increase of \$3,237.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 39, from Henry Bros. Co. for providing conduits and junction boxes set in the concrete sidewalk for four (4) future EV charging stations for the Sports Complex, that will result in a cost increase of \$5,750.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

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 #188093 from Christopher B Burke Eng., LTD in the amount of \$525.00 for coordination with design engineer with volume control alternatives and close-out of MWRD sanitary sewer permit for the Village of Orland Hills Sports Arena Project, as presented.

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

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 Hastings II to approve Warrant #23-24-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 6, 2023 in the amount of \$216,038.23 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Roti- No Report

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Petrey to approve and authorization to execute a Memorandum of Understanding, Agreement 2023-1024, between the Village of Orland Hills and the Village of Orland Park, allowing the Village of Orland Park to install a surveillance camera on the Village of Orland Hills light pole located at the southeast corner of 9300 W 159th Street, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Public Works: Trustee Morrison - No Report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison announced pictures with Santa will be held this Friday, December 8th from 5pm – 8pm at the Community Center; call for your reservation. Also, the Polar Express will be held this Saturday, December 9th this is a sold-out event but will be a wonderful time for those who are registered.

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Reminder the Holiday House Decorating Contest will be held Wednesday, December 13th from 7pm – 9pm. Please register your house at the Community Center. We also have our Santa Parades which will be held on Friday, December 15th, Saturday, December 16th from 6pm-8pm and Sunday, December 18th 5pm – 7pm.

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Roti to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the rental of tents for the 2024 Party in the Park Celebration for an amount not to exceed \$20,000.00.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Morrison to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the purchase of flooring for the 2024 Party in the Park Celebration to be for an amount not to exceed \$7,000.00.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Morrison to approve, and authorization to execute documents with KC Audio, Alsip, IL for the sound, lighting, and stage for the 2024 Party in the Park Celebration to be for an amount not to exceed \$10,000.00.

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

Nays: None

Absent: None

MOTION CARRIED

Audience Comments:

Ms. Joan Mader of 89th Ct. thanked the Board of Trustees and the Mayor for putting in a No Parking Sign on the corner of 167th and 90th Ave. This has helped a lot and she was very happy. President Hastings thanked the Board, Village Administrator, and the Chief for getting these signed approved and installed. It's always nice to be able to help out the Village with these concerns.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:11 p.m., seconded by Trustee Kissane.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**