

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For February 21st, 2024**

Clerk Iannantone called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:02), Clerk Iannantone, Trustees: Roti, Schmidt, 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 (electronically 8:02)

Excused: Village Attorney

Absent: Rec. Director Bednarczyk

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 Roti

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

Nays: None

Absent: None

MOTION CARRIED

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

President's Report: President Hastings – nothing to report

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 February 7th, 2024 as presented.

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

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

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 #528 from Bradley E. Brink Engineering Ltd in the amount of \$2,100.00 for record drawing coordination and miscellaneous project management for the Sports Arena project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #529 from Bradley E. Brink Engineering Ltd in the amount of \$38,172.02 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub consultants, suppliers, and contractors, and plotting/shipping for the Christian Hills project, as presented.

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

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

Nays: None

Absent: None

Abstained: Schmidt

MOTION CARRIED

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Administrator O'Neill requested support of a motion to approve payment for Invoice #19451 from SEECO Consultants, Inc. in the amount of \$7,759.50 for miscellaneous engineering services for the Month of November 2023 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

Abstained: Schmidt

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 1-31-23 (Payment #16) for Site Utilities, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame & Hardware, Casework, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Fire Protection, Electrical, L/V, and Alarms, in the amount of \$569,415.44 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

Nays: None

Absent: None

Abstained: Schmidt

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 36, from Henry Bros. Co. for additional labor and material associated with revising the light fixture layout in the Fitness Room due to an elevation conflict in the amount of \$2,304.00 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

Abstained: Schmidt

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 40, from Henry Bros. Co. for providing additional dimensional letter to be mounted at the northwest corner of the Sports Arena in the amount of \$4,822.00 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

Abstained: Schmidt

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 41, from Henry Bros. Co. for temporary striping of both the diagonal parking spaces and the main parking lot in the amount of \$3,000.00 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill Request support of a motion to accept, and authorization to execute a "Change Order Credit Request", number 47, from Henry Bros. Co. for returning soccer goals which results in a savings of \$1,185.60 for the Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill Request support of a motion to accept, and authorization to execute an Understanding of Assignment with Christopher B. Burke Engineering, LTD. (CBBEL) for Professional Services to provide permitting assistance and engineering peer review services for the Christian Hills Park Project in the amount of \$8,050.00 as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings to approve Warrant #23-24-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 21st 2024 in the amount of \$716,303.97 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison to approve Committee Assignments, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-No Report

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Roti to approve, and authorization to execute a one(1) year Managed Services Agreement from March 2024 thru March 2025 with Quick Fix Tech, LLC (QFT) for a monthly cost of \$6,800.00 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Public Works: Trustee Morrison - No Report

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Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Hastings II to approve, and authorization to execute documents with "Those Funny Little People" for entertainment services for the Santa Breakfast on December 21, 2024 not to exceed \$400.00, as presented

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve, and authorization to execute Quote# GDS02072024 from LaForce Security Systems for the Security Access Control System for the Recreation Center and Fitness Center not to exceed \$10,500.00 for the first year and then \$551 each additional year, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Hastings II to approve, and authorization to execute an Estimate# 242888 with ServiceMaster for cleaning services for three times a week for the Recreation Center and Sports Complex not to exceed \$4,000.00 monthly as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve, and authorization to execute proposal dated 1.25.24 with Abt Entertainment System Design for the purchase and installation of TVs for the Fitness Center for the amount not to exceed \$26,000.00 as presented

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti to approve, and authorization to execute Estimate# 10131488 with Edge Tech for the purchase of four Hytera PNC360s Handheld Radios, with a two-year contract, and four earpieces for the Recreation Department in an amount not to exceed \$1,700.00 with \$576 fee every two years, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded Hastings II to approve, and authorization to execute Estimate# 1-85K6SP0 with Johnson Controls for the upgraded burglar system at the Community Center and Sports Complex not to exceed \$8,500.00 for installation and a yearly service cost of \$2,900.00 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Morrison motioned, seconded by Trustee Petrey to approve the Monthly Membership Rates and Operational Hours for 2024 for the Fitness Center, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings asked what the membership fee would be for Active Adults, it noted Active Adults would be free.

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the mutually agreed partnership and terms between the Village of Orland Hills and the Tinley Park Bobcats Football, now formally known as the Orland Hills Tinley Park Bobcats Tackle Football Program, for the usage of Kelly Park and Sports Complex for the upcoming 2024 Football Season with official documentation forthcoming such as formal contracts and certificate of insurance per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

Discussion regarding the partnership between the Village of Orland Hills and the Tinley Park Bobcats Football now formally known as the Orland Hills Tinley Park Bobcats Tackle Football Program was had. Trustee Kissane has concerns allowing a Tinley Park program to come into the Village. Trustee Hastings II commented historically this has been done for a non-for-profit organizations that will better our community; they have agreed to change the name to Orland Hills Tinley Park Bobcats and Orland Hills will be their home field. Trustee Hastings II noted there were multiple meetings to discuss the options and our Assistant Village Administrator was present during these meeting just like the discussions that took place with the Orland Park Pioneers; who at this time our current Village Administrator O'Neill was involved in. Trustee Morrison commented in years past we did not charge the Wolves usage fees for our fields which is the same agreement for the Orland Hills Tinley Park Bobcats; and when the Wolves were here the majority of the players were not Orland Hills residents. Trustee Hastings II noted this is to help them get established and we will revisit usage in the next two years. Trustee Kissane is 100% for a football program. Trustee Petrey commented he had concerns and those concerns were addressed at committee where he got them answered. Trustee Kissane asked who was paying for the equipment for the players. Trustee Hastings II commented we are helping with field usage. Trustee Petrey had concerns about field usage on the indoor turf. Assistant Village Administrator Tuma commented if there is a paying association for that timeframe, they would have the priority and the Bobcats are aware of this along with not pushing any of gym memberships out when they use the fitness center and turf for their drills/skills during the off season. Trustee Morrison commented the Village never paid for the equipment for the players and we allowed them to use the concession. President Hastings commented this is a great program coming to the Village and explained to the board and public how the Orland Hills Wolves came about almost 20 years ago. It was developed to help our children achieve a higher experience and opportunity right here in our town. President Hastings noted this is the same arrangement that was proposed to the Orland Pioneers a few years ago and asked Trustee Hastings II to explain. Trustee Hastings II explained to the board and public this was the same arrangement that was offered to the Orland Park Pioneers and the only request was to change their name to the Orland Hills Pioneers to incorporate Orland Hills into their name and their board voted it down. Trustee Hastings II noted the agreement will be reviewed again in 2026. President Hastings commented this is good for our town and the Village has never paid for player equipment. Trustee Kissane is not concerned about a football program for Orland Hills, she is more concerned that it was a Tinley Park program coming into the Village. Trustee Petrey had a concern about limited perimeters and appreciated everyone's concerns. Trustee Schmidt asked if Orland Hills residents would get a discount on the registration fees. Trustee Hastings II noted is currently a flat rate for everyone at \$350. President Hastings asked if there was any further discussion; and hearing none, a roll call was requested.

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

Nays: Kissane

Absent: None

MOTION CARRIED

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Trustee Morrison motioned, seconded by Trustee Hastings II to waive usage fees for Orland Hills Tinley Park Bobcats Tackle Football Program for the usage of Kelly Park and Sports Complex for the upcoming 2024 Football Season with official documentation forthcoming such as formal contracts and certificate of insurance per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

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

Nays: Kissane

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to waive usage fees for Orland Hills Tinley Park Bobcats Tackle Football Program to utilize during their off season the fitness center and turf field for drills/skills beginning in July 2024 depending availability and request fees be waived from the Village for the football season years of 2024 and 2025 per Assistant Village Administrator Tuma's memo dated 2/16/24 as presented.

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

Nays: Kissane

Absent: None

MOTION CARRIED

President Hastings thanked everyone for the discussion.

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 9:00 p.m., seconded by Trustee Petrey.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK