

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For June 5th, 2024 at 8:00 PM**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () SCHMIDT () 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 ()
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 __ Schmidt __

1. President's Report: President Hastings

a.) Proclamation # 2024-1016 to establish Coach Brian McDonough Day

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for May 15th, 2024 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve payment for Invoice #537 from Bradley E. Brink Engineering Ltd in the amount of \$1,550.39 for geometric plan revisions and miscellaneous project management for the Sports Arena project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

b.) Request support of a motion to approve payment for Invoice #538 from Bradley E. Brink Engineering Ltd in the amount of \$29,628.89 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

- c.) Request support of a motion to approve the pay rate change for Larry Ventrella to \$20.00 per hour as a Part-Time Public Works employee, effective June 6, 2024.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

- d.) Request support of a motion to approve the hiring of Natalie Kaslewicz, Joseph Boss, Daniel Binder, Andrew Rodriguez, Kamron Wardell, Terrence Stripling, Chris Stripling, James McQuaid, and Fiona Michon as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$14.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

- e.) Request support of a motion to appoint Patrick Rafferty and Michael Leonard as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$14.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

- f.) Request support of a motion to approve the hiring of Mary Hill as a Part-Time Crossing Guard at the starting rate of pay of \$14.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

- g.) Request support of a motion to accept and approve the payout recommendation from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$261,190.56 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$12,650.49, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #24-25-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 5th, 2024 in the amount of \$450,431.75 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Schmidt

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:

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 __ Schmidt __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

15. Closed Session Business:

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __