

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For July 3<sup>rd</sup>, 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**

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a.) Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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**1. President's Report:** President Hastings

a.) Proclamation #2024 – 1018 Liam Kissane 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 June 19<sup>th</sup>, 2024 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

b.) Announcement that there will be a public hearing five minutes prior to the Regular Village Board Meeting on Wednesday, July 17<sup>th</sup>, 2024, at 7:55 pm. The purpose of the public hearing is to receive public comment on the FY 2025 Appropriations Ordinance.

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

a.) Request support of a motion to approve payment for Invoice #543 from Bradley E. Brink Engineering Ltd in the amount of \$6,975.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers and contractors for the Christian Hills project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

- b.) Request support of a motion to approve payment for Invoice #542 from Bradley E. Brink Engineering Ltd in the amount of \$2,873.13 for review of change order requests, draft recommendations, and miscellaneous project management for Sports Arena Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

- c.) Request support of a motion to approve the hiring of John Hurley 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\_\_

- d.) Request support of a motion to approve the hiring of Theresa Carlson 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\_\_

- e.) Request support of a motion to appoint Michael Mayden as Part- Time Police Officers in the Village of Orland Hills at \$21.42 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\_\_

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #24-25-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 3<sup>rd</sup>, 2024 in the amount of \$195,874.34 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:**

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**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 \_\_

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

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_