

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For July 17<sup>th</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.) Request support of a motion to appoint Joanne Bilecki as a Full Time Administrative Assistant to the Mayor and Administrator (Confidential Position) at an annual salary of \$52,000.00, as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

**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 July 3<sup>rd</sup>, 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 accept and approve payout recommendation Number One from Village Engineer Brad Brink to United Enterprise LLC in the amount of \$143,718.98 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$15,968.78, as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

- b.) Request support of a motion to approve payment to Christopher Burke Engineering for invoice #193178 in the amount of \$300 for the Christian Hills project, as presented.

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #24-25-11 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated July 17<sup>th</sup>, 2024 in the amount of \$221,165.79 as presented.

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

- b.) A motion to approve Ordinance # 2024-004, being the Annual Appropriations for Fiscal Year 2025, 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

- a.) A motion to approve the discounted pre-registration fees for the 31<sup>st</sup> Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented.

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

- b.) A motion to approve a “reciprocal use-of-facilities” agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

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

- c.) A motion to approve the usage of facilities request with Cardinal Bernardin School for the 2024-2025 school year per letter dated June, 2024 as presented.

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

- d.) A motion to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2024-2025 school year per letter dated June, 2024 as presented.

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

- e.) A motion to approve and execute LaForce Quote #501156QU for an Emergency Push Bar for the Fitness Center in an amount not to exceed \$2,000, as presented.

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

- f.) A motion to approve and execute Varsity Scoreboards Quote #147512231 for the purchase of a mobile scoreboard in an amount not to exceed \$7,500, as presented.

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

**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 \_\_