

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For August 7th, 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.) Request support of a motion to appoint Joe Lonero to the Village of Orland Hills Board of Fire and Police Commissioners for a 3-year term.

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 Public Hearing of the Village President and the Board of Trustees for July 17th, 2024, as presented.

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

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 17th, 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 #547 from Bradley E. Brink Engineering Ltd in the amount of \$4,050 for review of change order requests, draft recommendations, and misc. project management for the Sports Complex project, as presented.

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

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- b.) Request support of a motion to approve payment for Invoice #548 from Bradley E. Brink Engineering Ltd in the amount of \$12,525.00 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 __

- c.) Request support of a motion to accept and approve payout recommendation Number Two from Village Engineer Brad Brink to United Enterprise LLC in the amount of \$103,326.01 for their construction work on the 2024 MFT Road Maintenance project, which includes a retainage of \$13,002.37, as presented.

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

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

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

- e.) Request support of a motion to authorize receiving bids for the 2024 Phase 2 Road Program (Park Place, etc.) to be funded with DCEO Grant #20-203240, as presented.

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

- f.) Request support of a motion to approve a Revised Agreement between The Village of Orland Hills and the Illinois Council of Police for Part-Time Patrol Officers to implement a revision to hourly wages to be paid for a limited period of time, as presented.

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

- g.) Request support of a motion to appoint Part-time Police Officer Michael Dill as a Full-Time Police Officer in the Village of Orland Hills subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- h.) Request support of a motion to appoint Amanda Testa 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 __

- i.) Request support of a motion to approve the hiring of Dawn Kuizin 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 __

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j.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 5-31-24 (Payment #18) for Engineering, Excavation, Concrete, Equipment, Materials, Labor, Mechanical Systems, Plumbing, Electrical, and Other Construction Expenses in the amount of \$764,031.74 for the Sports Arena Project, as presented.

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

k.) Request support of a motion to approve payment to Seeco Consultants for invoice 19586 in the amount of \$1,318 for their June 2024 work for the Sports Arena Project, as presented.

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

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

4. Finance: Trustee Petrey

a.) A motion to approve Warrant #24-25-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 7th, 2024 in the amount of \$1,120,250.42 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 ___