

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For August 21st, 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

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 August 7th, 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 authorize to advertise for bids for the 2024 Phase 1 Road Program, as presented.

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

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

4. Finance: Trustee Petrey

a.) A motion to approve Warrant #24-25-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 21st, 2024 in the amount of \$275,003.98 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 waive usage of facilities fees with Tinley Park Library for their "Storytime" program for winter 2025, as presented.

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

9. **Economic Development / Environmental Committee:** Trustee Roti

10. **Special Events:** Trustee Hastings II

a.) A motion to approve and authorize the execution of documents for KC Audio and the Friday and Sunday Entertainment contracts, excluding Saturday's Entertainment which is to be determined, and to make necessary deposits for the 2025 Party in the Park Entertainment Schedule, as presented.

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

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 __