

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For October 16<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**

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.

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

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

a.) Proclamation # 2024-1022: Pancreatic Cancer Awareness Month

**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 October 2<sup>nd</sup>, 2024, as presented.

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

b.) Announcement: There will be a Special Board Meeting of the Village President and the Board of Trustees on Wednesday, October 30<sup>th</sup>, 2024 at 7:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30<sup>th</sup>, 2024.

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

a.) Request support of a motion to approve payment for Invoice #563 from Bradley E. Brink Engineering Ltd in the amount of \$6,450 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, supplies, and contractors for the Christian Hills Park, as presented.

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

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- b.) Request support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Paul Anderson, Bobby Boutos, Jacob Jesionowski, Trevor Murray, Matt Peterson, Matthew Schendl, Jeff Hallas, Kirk Vopelak, Daniel Verdin, Adam Durkin, Jeff DeBauche, and Bruce DeBauche as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- c.) Request support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver at the rate of pay of \$17.50 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 Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 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 Colton J. Marik, Jasmine Boyd, and Alejandro Guerrero as a Part- Time Police Officer 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 \_\_\_

- f.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 6-30-24 (Payment #19) for General Conditions and Fees, Paving, Landscaping, Painting, Electrical, and Other Construction Expenses in the amount of \$201,445.15 for the Sports Arena Project, as presented.

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

- g.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 8-31-24 (Payment #20) for Demolition, Paving, Masonry, Electrical, and Other Construction Expenses in the amount of \$56,320.65 for the Sports Arena Project, as presented.

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

- h.) Request support of a motion to approve payment to Sportsfield Specialties for invoice number 49416 for their supplies for the Christian Hills Park Project in the amount of \$296,872.88, as presented.

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

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

**4. Finance:** Trustee Petrey

a.) A motion to approve Warrant #24-25-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 16<sup>th</sup>, 2024 in the amount of \$649,397.31 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

a.) A motion to approve Resolution Number 2024-1021: Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan, as presented.

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

**8. Youth, Education and Recreation:** Trustee Morrison

a.) A motion to approve Trick or Treat hours for Tuesday, October 31, 2024 from 3:00 PM until 7:00 PM.

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:**

**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 \_\_

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

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