

# AGENDA ()

**FOR THE Special BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For October 30th, 2024 at 7:00 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

**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 16<sup>th</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 approve, and authorization to execute, Quote #8336417 from Enterprise Fleet Management for the lease of a 2024 Ford F-450 Public Works truck at a monthly lease rate, including additional services, of \$1,491.43, as presented.

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

b.) Request support of a motion to approve, and authorization to execute, Quote #8336160 from Enterprise Fleet Management for the lease of a 2024 Ford F-350 Public Works truck at a monthly lease rate, including additional services, of \$1,409.08, as presented.

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

c.) Request support of a motion to approve, and authorization to execute, Quote #8359851 from Enterprise Fleet Management for the lease of a 2024 Ford F-250 Public Works truck at a monthly lease rate, including additional services, of \$1,305.59, as presented.

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

d.) Request support of a motion to approve, and authorization to execute, Quote #8390866 from Enterprise Fleet Management for the lease of a 2025 Toyota Camry Administration vehicle at a monthly lease rate, including additional services, of \$386.50, as presented.

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

**4. Finance:** Trustee Petrey

a.) A motion to accept the Audited Financial Statements for the year ended April 30, 2024, as presented.

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

**5. Audience Comments**

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

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