

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For November 20<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 \_\_ 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 November 6<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 appoint John Maus III, Jacob Zemgulis, and Gabriel Espinosa-Galvan as Part- Time Community Service Officers 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 \_\_

b.) Request support of a motion to approve the hiring of Steven Washilewski as a Part-Time Public Works help or Part-Time Recreation help at the rate of pay of \$17.00 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 payment for Invoice #565 from Bradley E. Brink Engineering Ltd in the amount of \$42,406.99 for preliminary engineering for the \$500K DCEO Grant for Pepperwood Dr./Park Place (10% of contract award) and plan revisions and change order #1 for rehabilitation of diagonal parking along the east side of Haven Ave. north of 167<sup>th</sup> Street and ADA improvements, and reimbursement of geotechnical engineering fees paid without mark up, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #566 from Bradley E. Brink Engineering Ltd in the amount of \$55,866.42 for preliminary engineering for \$650K DCEO Grant for 91<sup>st</sup> Ave. (159<sup>th</sup> Pl. to 161<sup>st</sup> Pl.), 161<sup>st</sup> Pl. West of 91<sup>st</sup> Ave., and 170<sup>th</sup> St. (89<sup>th</sup> Ave, and 88<sup>th</sup> Ave.) (10% of contract award) and reimbursement of geotechnical engineering fees paid without mark up, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #1978001-6 from Planera Architects in the amount of \$166,947.90 for schematic design, design development, construction documents, bidding and negotiation and construction related services for the Sports Arena, as presented.

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #24-25-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 20<sup>th</sup>, 2024 in the amount of \$359,887.32 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

- a.) A motion to approve, and authorization to execute documents with Big Tent Events, St. Charles, IL for the rental of tents for the 2025 Party in the Park Celebration for an amount not to exceed \$24,000.00, 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\_\_

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

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