

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For December 4th, 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.) Proclamation # 2024-1023, Pearl Harbor Remembrance Day

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 20th, 2024, as presented.

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

b.) Request support of a motion to approve the Schedule of Annual Meeting Dates, as presented.

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

c.) Announcement: There will be a public hearing beginning at 7:45 PM before the regular board meeting on Dec 18 in order for the public to provide discussion about the Village of Orland Hills 2024 Property Tax Levy.

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-17-24 (Payment #21) for Demolition, Building Excavation, Concrete, Miscellaneous Materials and Installation, and additional Site Work in the amount of \$357,367.00 for the Sports Arena Project, as presented.

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

- b.) Request support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$209,147.37 for their construction work on the 2024 Phase 1 Road Maintenance project, as presented.

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

- c.) Request support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$164,449.10 for their construction work on the 2024 Phase 2 Road Maintenance project, as presented.

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

- d.) Request support of a motion to accept and approve partial payout recommendation Number Two from Village Engineer Brad Brink to PT Ferro Construction Co in the amount of \$47,991.53 for their construction work on the 2024 Phase 3 Road Maintenance project, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #568 from Bradley E. Brink Engineering Ltd in the amount of \$29,850.00 for construction observation for the \$500K DCEO Grant for Pepperwood Dr./Park Place, as presented.

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

- f.) Request support of a motion to approve payment for Invoice #569 from Bradley E. Brink Engineering Ltd in the amount of \$6,000.00 for construction observation for \$650K DCEO Grant for 91st Ave. (159th Pl. to 161st Pl.), 161st Pl. West of 91st Ave., and 170th St. (89th Ave, and 88th Ave.), as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #24-25-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 4th, 2024 in the amount of \$960,036.63 as presented.

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

- b.) A motion to approve, and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, 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 approve, and authorization to execute documents, with Planning Resources Inc (PRI) for their design and engineering services for the Splash Pad for the Village of Orland Hills, as presented.

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 __