

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For December 18th, 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 December 4th, 2024, as presented.

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

b.) Announcement: The Regular Board Meeting on Wednesday, January 1st has been rescheduled to Thursday, January 2nd at 8:00PM in the Village Hall Board Room.

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve payment for Invoice #121024-1 from Applied GeoScience, Inc. in the amount of \$850.00 for material testing and inspection services for the 2024 Phase 3 Road Program DCEO #23-203106 up, as presented.

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

b.) Request support of a motion to approve payment for Invoice #121024-2 from Applied GeoScience, Inc. in the amount of \$3,400.00 for material testing and inspection services for the 2024 Phase 2 Road Program DCEO #23-203240 up, as presented.

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

Agenda / Village Board Meeting December 18th, 2024

- c.) Request support of a motion to approve payment for Invoice #570 from Bradley E. Brink Engineering Ltd in the amount of \$9,300.00 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hill Park Project, as presented.

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

- d.) Request support of a motion to approve Ordinance 2024-006, an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #24-25-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 18th, 2024 in the amount of \$297,736.77 as presented.

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

- b.) A motion to approve Ordinance # 2024-007, and Ordinance Levying Taxes for the Fiscal Year ending April 30, 2025, as presented.

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

- c.) A motion to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard Insurance for Employee Dental Insurance, 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 the 2025 Community Center Indoor Usage, Fitness Center, and Recreation Usage Fees, as presented.

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

9.) Economic Development / Environmental Committee: Trustee Roti

10) Special Events: Trustee Hastings II

Agenda / Village Board Meeting December 18th, 2024

- a.) A motion to approve and authorization to execute documents with T & H Timing, Valparaiso, IN for their timing system for the 2025 32nd Annual Turkey Trot for an amount not to exceed \$2.50 per registered runner with a minimum fee of \$850.00, as presented.

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

- b.) A motion to approve and authorization to execute documents with SummerSkyz, Lansing, IL for their use of a helicopter for the 2025 Santa Comes to Town for an amount not to exceed \$1,000.00, as presented.

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

- c.) A motion to approve and authorization to execute documents with A Zoo to You of Huntley for the 2025 Party in the Park Event in an amount not to exceed \$895.00, 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 __