

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For January 15<sup>th</sup>, 2025 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 January 2, 2025 as presented.

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

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

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

**4.) Finance:** Trustee Petrey

a.) A motion to approve Warrant #24-25-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 15<sup>th</sup>, 2025 in the amount of \$63,764.44 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
- 11.) **Audience Comments**

12.) **Old Business:**

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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 \_\_