

# AGENDA (Amended)

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For February 19<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**

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A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.

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

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**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 February 5<sup>th</sup>, 2025 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 the hiring of Brady Tanquilut as a Part-Time Public Works help or Part-Time Recreation help at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

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

**4. Finance:** Trustee Petrey

a.) A motion to approve Warrant #24-25-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 5<sup>th</sup>, 2025 in the amount of \$129,131.22 as presented.

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

- b.) A motion to approve the Initial Village of Orland Hills Residential Property Tax Rebate payment in the aggregate amount of \$443,892.72 per the memo from Village Administrator O'Neill dated Feb 15<sup>th</sup>, 2025, 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

- a.) A motion to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2025 through April 30, 2026, in the amount of \$5,302.00, as presented.

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