

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For March 5<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

- a.) Proclamation # 2025-1002 to establish Girl Scout Week in the Village of Orland Hills as March 9<sup>th</sup>- March 15<sup>th</sup>, 2025, as presented.
- b.) Proclamation # 2025-1003 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 3<sup>rd</sup> – March 9<sup>th</sup>, 2025, as presented.

**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 19<sup>th</sup>, 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 #24-25-43 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 6<sup>th</sup>, 2024 in the amount of \$127,691.05 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 Services and Facility Agreement between Chicago Professional Sports Limited Partnership ("Bulls") and the Village of Orland Hills to host youth basketball camps in July of 2025, 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:**

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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 \_\_