

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For March 19th, 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 () 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 __
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1. President's Report: President Hastings

- a.) Proclamation # 2025-1004 to establish National Fair Housing Month
- b.) Proclamation # 2025-1005 to establish National Library Week
- c.) Proclamation # 2025-1006 to establish National Child Abuse Prevention Month
- d.) Proclamation # 2025-1007 to establish Arbor 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 March 5th, 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 CSO Costadinos Nomikos for enrollment in the upcoming Part-Time Police Academy and to administer the Oath of Part Time Police Officer as required by the Illinois Training and Standards Boards, as presented.
M __ 2nd __ : Roti __ Petrey __ Morrison __ Hastings II __ Kissane __ Schmidt __

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- b.) Request support of a motion to approve the hiring of Leo Zumpano and Sean Danaher 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 __

- c.) Request support of a motion to approve, and authorization to execute, Quote #8632659 from Enterprise Fleet Management for the lease of two 2025 Ford F-450 Public Works trucks at a monthly lease rate, including additional services, of \$1,855.74 per vehicle, and to cancel Quote #8336417 approved on Oct 30, 2024 but never executed, as presented.

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

- d.) Request support of a motion to cancel and reject Quote #8336160 from Enterprise Fleet Management for the lease of a 2024 Ford F-350 Public Works truck at a monthly lease rate, including additional services, of \$1,409.08, previously approved on Oct 30, 2024, but never executed, as presented.

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

- e.) Request support of a motion to approve, and authorization to execute, Quote #8720154 from Enterprise Fleet Management for the lease of a 2025 Ford F-250 Public Works truck at a monthly lease rate, including additional services, of \$1,046.36, and to cancel Quote #8359851 approved on Oct 30, 2024 but never executed, as presented.

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

- f.) Request support of a motion to approve, and authorization to execute, Quote #8526260 from Enterprise Fleet Management for the lease of a 2025 Toyota Camry Administration vehicle at a monthly lease rate, including additional services, of \$460.88, and to cancel Quote #8390866 approved on Oct 30, 2024, but never executed, as presented.

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

- g.) Request support of a motion to approve, and authorization to execute documents with Schwartz Excavating in the amount of \$266,525 for the Lighting System Installation for the Christian Hills Park Project, per the recommendation from Village Engineer Brad Brink, as presented.

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

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

4.) Finance: Trustee Petrey

- a.) A motion to approve Warrant #24-25-45 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 19th, 2025 in the amount of \$228,795.20 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 Ordinance #2025-002: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

- b.) Announcement: Spring Clean-up will take from April 25th thru May 5th

8.) Youth, Education and Recreation: Trustee Morrison

- a.) Announcement: Easter Bunny Egg Hunt is Saturday, April 19th at 10AM at the Community Center.

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve, and authorization to execute documents with Xtreme Cover Bands, LL for the Breakfast Club Band to perform on Saturday, June 21st from 7:15pm-9:15pm for the 2025 Party in the Park Celebration in an amount not to exceed \$3,000.00, 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 __

- 15. A motion to **ADJOURN** the meeting at _____ p.m.

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