

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For April 16th, 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 __

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 April 2nd, 2025 as presented.

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

b.) There will be a Special Village Board Meeting held on April 30 at 7:00PM for the purpose of accepting the Fiscal Year 2026 Annual Budget and Pay Plan and the swearing in of the newly elected officials.

3. Administrator's Report: Administrator O'Neill

a.) A reminder that those who need to file their Statement of Economic Interest report with Cook County are due by May 1, 2025.

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

4.) Finance: Trustee Petrey

- a.) A motion to approve Warrant #24-25-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 16th, 2025 in the amount of \$194,958.51 as presented.

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

- b.) A motion to approve, and authorization to execute documents, with GWA PC of Chicago Heights for the FY 2025 Audit and Financial Statement preparation in the amount of \$53,000, as presented.

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

- c.) A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

5.) Developmental, Planning & Zoning: Trustee Kissane

6.) Police & Fire: Trustee Hastings II

- a.) A motion to approve the purchase of one 2021 Jeep Cherokee from Bettenhausen Dodge in the amount of \$24,691.70 using Integrity funds, as presented.

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

- b.) A motion to approve the purchase of one 2025 Dodge Durango from Bettenhausen Dodge in the amount of \$40,276.70 using Integrity funds, as presented.

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

7.) Public Works: Trustee Schmidt

8.) Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve, and the authorization to execute, documents with PRI, Inc. for the Kelly Park Splash Development in an amount not to exceed \$125,000, as presented.

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

- b.) A motion to approve, and the authorization to execute, documents with Turf Tank for a three-year contract for the Turf Tank Two Plus Package with a onetime setup fee of \$1,700.00 and a yearly amount not to exceed \$11,000.00 for the next three years, as presented.

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

- c.) A motion to approve a \$2.00 increase for the adult tickets for Breakfast with Santa, 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:

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 __