

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For May 21<sup>st</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                ( )                    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 May 7<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 Christian Knaperek, Yahir Valdivia, Christopher Verdin, Ethan Krueger, Elijah Huett, and David Spencer as Part-Time Public Works or Part Time Recreation Summer Employees 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 \_\_

b.) Request support of a motion to approve the West Wall Guardrail/Fence proposal for the Christian Hills Project as recommended by Village Engineer Brad Brink in the amount of \$144,425.40, as presented.

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

c.) Request support of a motion to approve Change Order #1, Change Order #2, and Change Order #4 from AstroTurf Corporation for the Christian Hills Project for a net add of \$25,369 to the existing contract of \$712,785, as presented.

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #25-26-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 21<sup>st</sup>, 2025 in the amount of \$299,523.15 as presented.

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

- b.) A motion to approve and execute Resolution # 2025-1014: A Resolution for Improvement Under the Illinois Highway Code for the bondable capital improvement project, Section 25-00035-00-RS for Roadway/Street Improvements for sections of Beacon Lane, 162<sup>nd</sup> St, Elm Pl, 90<sup>th</sup> Ave, 89<sup>th</sup> Ct, and 92<sup>nd</sup> Ave, and to appropriate the entire sum of \$78,524.54 from the Village allotment of Rebuild Illinois distributions to improve eligible streets throughout the Village, as presented.

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

- c.) A motion to approve Resolution Number 2025-1015: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$350,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, 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 Vending Machine Agreement between the Village of Orland Hills and TLC Endeavors I, LLC (Vending Machine Owner) for placing and maintaining vending machines at the Orland Hills Recreation Center, 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\_\_