

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For July 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 July 2nd, 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 payment for Invoice #579 from Bradley E. Brink Engineering Ltd in the amount of \$20,332.19 for preliminary plan refinements, preparation of west wall guardrail preliminary engineering, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #581 from Bradley E. Brink Engineering Ltd in the amount of \$4,425.00 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented.

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

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- c.) Request support of a motion to approve payment for Invoice #582 from Bradley E. Brink Engineering Ltd in the amount of \$11,925.00 for the DCEO Grant for 91st Ave. (159th Pl. to 161st Pl.), 161st Pl. West of 91st Ave., and 170th St. (89th Ave, and 88th Ave.) for construction management, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- d.) Request support of a motion to approve payment for Invoice #585 from Bradley E. Brink Engineering Ltd in the amount of \$900.00 for walkthrough and punch list for September 2024-June 2025 for the Lake Lorin Stabilization project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- e.) Request support of a motion to approve payment for Invoice 070925-4 from Applied GeoScience, Inc. in the amount of \$1,500.00 for pavement coloring investigation, sample pick-up, laboratory pH testing, certification per IEPA requirements DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- f.) Request support of a motion to approve payment for Invoice #25003-002 from Planning Resources, Inc. (PRI) in the amount of \$7,820.00 for Schematic Design and Design Development for the Splash Pad project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- g.) Request support of a motion to approve payment for Application #22-4107-11-1 from Astro Turf in the amount of \$350,937.00 for Turf Supplier/Installation for the Christian Hills project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- h.) Request support of a motion to approve Instructor Agreements between Amy Hupe (Pogore) and Village of Orland Hills for Three- and Four-Year-Old Playschool Programs for school year 2025-2026 at the rate of pay of \$25 per hour, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- i.) Request support of a motion to appoint Part-time Police Officer Daniel Spano as a Full-Time Police Officer in the Village of Orland Hills subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #25-26-11 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated July 16th, 2025 in the amount of \$512,935.66 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- b.) A motion to approve Ordinance # 2025-005, being the Annual Appropriations for Fiscal Year 2026, 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, an updated Service Maintenance Agreement with HVAC Masters for an amount not to exceed \$11,000 annually for May 1, 2025-April 30, 2026 for all Village units located at the Village Hall, Public Works building, and the Community Center, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve the discounted pre-registration fees for the 32nd Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- b.) A motion to approve a “reciprocal use-of-facilities” agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- c.) A motion to approve the usage of facilities request with Cardinal Bernardin School for the 2025-2026 school year per letter dated July 2025, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

- d.) A motion to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2025-2026 school year per letter dated July 2025, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__ Schmidt__

e.) A motion to accept and authorization to execute an RFP for an Illuminated Monument Sign from Roeda Signs not to exceed \$50,000 of which \$15,000 will be covered by “The Cook County Designation Signage Program” sponsored by the Chicago Southland Chamber of Commerce, 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 __