

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For August 20th, 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 Board Meeting of the Village President and the Board of Trustees for August 6th, 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 to Schwartz Excavating, Inc. for work performed thru August 12, 2025 (Partial Payment #4) for Mobilization, Topsoil Strip & Stockpile, Earth Excavation, Pipe Underdrain in backfill, Big Block Wall Install & Excavation, West Wall Guardrail/fence, Sports Field Specialties Unload/Storage, Lighting System Installation, Various piping and stone, etc. amount of \$1,163,396.10 for the Christian Hills Project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #590 from Bradley E. Brink Engineering Ltd in the amount of \$900.00 for 25-005 Splash Pad through 7/31/25 Miscellaneous Coordination, document assembly, and recommendations, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #587 from Bradley E. Brink Engineering Ltd in the amount of \$1,500.00 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 #588 from Bradley E. Brink Engineering Ltd in the amount of \$6,236.86 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #586 from Bradley E. Brink Engineering Ltd in the amount of \$18,476.46 for preliminary plan refinements, 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 __

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #25-26-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 20th, 2025 in the amount of \$1,326,471.24 as presented.

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 and authorization to execute Ordinance #2025-008 An Ordinance Regulating the Operation and Use of Electrical Bicycles (E-Bikes) and Electrical Scooters (E-Scooter), and Providing Penalties for the Violation Thereof in the Village of Orland Hills, Cook County, Illinois, as presented.

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

7. Public Works: Trustee Schmidt

8. Youth, Education and Recreation: Trustee Morrison

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 __