

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For September 17th, 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 September 3rd, 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 #25003-004 from Planning Resources, Inc. (PRI) in the amount of \$4,800.00 for Design Development and Wetland Delineation for the Splash Pad project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #591 from Bradley E. Brink Engineering Ltd in the amount of \$12,975.00 for preliminary plan refinements, coordination with various sub-consultants, suppliers, contractors, and coordination with Millies and ComEd for the Christian Hills Park project, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #592 from Bradley E. Brink Engineering Ltd in the amount of \$6,116.00 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 design/engineering, plotting, shipping and reproduction for August 2025, as presented.

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

- d.) Request support of a motion to appoint Malek Jalaq as a Part - Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- e.) Request support of a motion to appoint James Stagen as a Part - Time Police Officer in the Village of Orland Hills at \$21.42 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- f.) Request a support of a motion to approve Joe Boblak for an unpaid internship to obtain 50 hours at the Recreation Department for his Field Experience 2 class at Lewis University, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #25-26-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 17th, 2025 in the amount of \$150,428.98 as presented.

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

- b.) A motion to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2025, 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 Ordinance #2025-009: An Ordinance Authorizing the Sale or Disposition of Surplus Property by 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 __