

AGENDA ()

FOR THE BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For September 2nd, 2026

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:

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 19th, 2026, 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 accept and approve payout recommendation Number Two (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice#25244GE*02 in the amount of \$92,109.61 for their construction work on the 2025 MFT Road Maintenance project (Hawthorne Lane, Tot Lot parking, Pepperwood Trail at Lake Lorin), as presented.

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

- b.) Request support of a motion to accept and approve payout recommendation Estimate Two (partial payment) from Village Engineer Brad Brink to Gallagher Asphalt Invoice#25244GE 02 in the amount of \$6,651.46 for their construction work on the 2025 Non- MFT Road Maintenance project (9116-9066 170th St., 9241 and 9249 169th Pl, and 16809 89th Ct.), as presented.

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

- c.) Request support of a motion to approve payment for Invoice #598 from Bradley E. Brink Engineering Ltd in the amount of \$750.00 for the Lake Lorin Shoreline Stabilization Project for final walkthroughs and punch list preparation, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #601 from Bradley E. Brink Engineering Ltd in the amount of \$21,520.00 for the Christian Hills Park Project for preliminary plan refinements, coordinating with various contractors, and the structural engineer, from Dec 2025 thru July 2026, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #603 from Bradley E. Brink Engineering Ltd in the amount of \$11,100.00 for the DCEO Grant for Pepperwood Dr./Park Place for construction management, from Dec 2025 thru July 2026, as presented.

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

- f.) Request support of a motion to approve payment for Invoice #604 from Bradley E. Brink Engineering Ltd in the amount of \$40,445.48 for the DCEO Grant for 91st Ave., 161st Pl., and 170th St., for design, engineering, and construction management from Dec 2025 thru July 2026, as presented.

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

- g.) Request support of a motion to approve payment for Invoice #606 from Bradley E. Brink Engineering Ltd in the amount of \$1,350.00 for miscellaneous coordination and document assembly for the Splash Pad project, as presented.

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

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #26-27-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 2nd, 2026 in the amount of \$245,787.89, as presented.

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

- b.) A motion to approve, and authorize the execution of documents, with D-Construction for the 2026 MFT Road Program as bid in the amount of \$452,314.90 based upon the recommendation of the Village Engineer, 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
- 9. **Economic Development / Environmental Committee:** Trustee Roti
- 10. **Special Events:** Trustee Hastings II
- 11. **Audience Comment**

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 __

15. A motion to **ADJOURN** the meeting at _____ p.m.

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