



Village of Orland Hills

Finance Committee Agenda

Wednesday, November 9, 2022

ROLL CALL at:

Members: Petrey ____ Janachowski ____ Kissane ____

Others: Roti ____ Hastings II ____ Morrison ____ Myr Hastings ____
O'Neill ____ Bilina ____ Clerk Jen ____ Hanley ____
Blaha ____ Haleem ____ Radney ____ Kowalski ____

1 A motion to approve the committee minutes dated Sept 13, 2022, as presented:

Motion ____ **Second** ____
Petrey ____ Janachowski ____ Kissane ____

There was not a quorum for the Oct meeting

2 Discussion of the 2022 MFT Road Maintenance Program

3 Lake Lorin Project Update

4 Sports Arena Update

- 4a. A motion to accept, and authorization to execute, a "Change Order Request" from Henry Bros that will result in a savings in the approximate amount of \$271,000 for the Village of Orland Hills in our Sports Arena Project, as presented.

Discussion:

Motion ____ **Second** ____
Petrey ____ Janachowski ____ Kissane ____

5 Christian Hills Update

6 Debt Service Payments

7 A motion to accept, and authorization to execute, a "Continuing Disclosure Services" agreement with Louis F Cainkar, LTD, for a total of three years at a total cost of \$5,000, as presented.

Discussion:

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____

7 Preparation of the 2022 Property Tax Levy

8 Miscellaneous

9 A motion to adjourn at:

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____