

## Village of Orland Hills

**Finance Committee Minutes** 

Tuesday, September 13, 2022

| ROLL CAL | <b>L</b> at: 925               |   |  |                    |
|----------|--------------------------------|---|--|--------------------|
| Members: | Petrey y                       | Janachowski <u>y</u>                          | Kissane  |                    |
| Others:  |                                |   | Morrison <u>y</u> M<br>Clerk Jen<br>Radney <u>y-elec</u> |                    |
| 1        | A motion to approve            | the committee minu                            | tes dated August 9, 2                                    | 022, as presented: |
| 2        | Petrey y<br>IML Conference Sep | ML conference is thi                          | Kissane<br>s week and O'Neill wi                         | ill be out of the  |
|          |                                | going<br>rted today<br>ntial completion of th | nance Program<br>e project is done by S                  | Sept 30.           |
| 4        | Lake Lorin Project U           | •   |  |                    |
|          | Do watering of lake            |   |  |                    |

De-watering of lake is onging. Contractor is confident that entire project will be done by the end of CY 2022

5 Sports Arena Update MWRD permit issues are being worked on 6 Christian Hills Update

Homer Tree is due to begin tree removal soon. Also, we are having material-clay- that will be hauled from Lake Lorin to the Christian Hills property

7 Update on the FY 2022 Village Audit

On track for completion and presented to the board by mid to late October.

There will be a special board meeting on Oct 26 at 7 pm.

8 Miscellaneous

Reschedule Nov committee meetings due to Nov 8 being election day Nov committee meetings have been rescheduled to Nov 9.

## 9 A motion to adjourn at: 935

| Motion <u>cp</u> | Second <u>jj</u>     |   |
|------------------|----------------------|---|
| Petrey <u>y</u>  | Janachowski <u>y</u> | K |

Kissane