



Village of Orland Hills

Finance Committee Minutes

Tuesday, March 7, 2023

ROLL CALL at: 845

Members: Petrey y Janachowski y-e Kissane

Others: Roti y Hastings II y Morrison y Myr Hastings
O'Neill y Bednarczyk y Clerk Jen Hanley y-e
Blaha y Haleem y-e Radney y Kowalski

1 A motion to approve the committee minutes dated February 7, 2023, as presented:

Motion cp **Second** jj
Petrey y Janachowski y Kissane

2 FY 2024 Budget Preparations

Met with police.
Info given to PW and Rec
More meetings ongoing
As usual, expect a special meeting on April 26 to approve the budget and payplan

3 Discussion of Walmart incentive payment

Calculations sent to Walmart. Waiting on their acceptance to issue check.
Rebate around 52K for CY 2022 sales vs 73K for CY 2021 sales.

4 Discussion of Kia incentive payment

Kia has agreed to our calculations. Payment for 175k vs. 167k last year.

5 FY 2022 Audit Engagement with GWA

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2023 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented

Motion cp **Second** jj
Petrey y Janachowski y Kissane

6 HVAC Masters renewal

4796 per year vs prior of 4696

7 Sports Arena Update

Initial geo pier load test failed. 80 extra piers were dug and grout was added to stiffen the piers. Further, grout was added to approx two thirds of the piers to make sure the building would not move. Final tests conducted shows the design exceeds the specifications. Seeco has been on scene throughout as our eyes and ears in the field and they are very satisfied with the progress of the project so far.

8 Christian Hills Update

Final permit submission is imminent.

We will be holding off on adding pedestrian access to the north side of the park due to the expected cost of 100-150K. If we decide it is needed later, it should not increase the cost to do it later.

9 Refuse RFP Update

RFP's were sent to 8 different companies. 3 submitted a proposal.

Republic came in with a 45% increase in year one and 5% escalations each of the next years.

WM proposal is identical to current with a 15% price increase in year one and 5% escalations each of the next years. It also includes an annual 2500 donation to PIP. WM also gives Sr Citizens a \$2 per month discount.

Groot came in at a lower monthly rate than WM but the contracts are not identical. For example, Groot does not offer a hazardous waste disposal option. They also charge for bulk items over 50 lbs. And charge for all white goods pick ups. Groot would change pick up day to Wed from Thurs and would charge for a lawn waste toter. The committee felt that the change away from Waste Management would be likely to be detrimental for the residents.

10 A motion to adjourn at: 904

Motion cp
Petrey y

Second jj
Janachowski y

Kissane _____