



Village of Orland Hills

Finance Committee Minutes

January 9, 2018

ROLL CALL: at [8:18] o'clock p.m.

Members: Petrey [Y] Janachowski [Y] Kissane [N]

Others: Roti [N] Hastings II [Y] Morrison [Y] Clerk Jen [N]
C. Schmidt [N] Bilina [Y] Mayor Hastings [N]
Scully [N] Blaha [Y] Treasurer _____ [] Kiebles [Y] O'Neill [Y]

(02/07/18 4:48 PM)

- 1.) A motion to approve the Committee Minutes dated November 7, 2017, as presented.
M CP 2nd JJ: Petrey Y Janachowski Y Kissane ABSENT

- 2.) Recap/Update on 2017 Bond Issue.

The issue is completed and the funds are in the bank.

- 3.) Update on health insurance renewal

Meetings of the Insurance Review Committee have been held and United Healthcare has been chosen as the Village health care provider.

- 4.) Other/Miscellaneous.

O'Neill reported on initial efforts to draft an RFP for refuse collection in the Village.

O'Neill provided a revenue /expense report for Trustees and highlighted measures.

- 5.) A motion to adjourn at [8:36] o'clock p.m.

M CP 2nd JJ: Petrey Y Kissane ABSENT Janachowski Y

Trustee Petrey