



# Village of Orland Hills

## Public Works Committee Meeting Minutes

September 12, 2023

ROLL CALL: at [ 7:45 ] o'clock p.m.

Members: Chairman: Morrison [ Y ] Hastings II [ Y ]

Others: Mayor Hastings [ ] Clerk Iannantone [ Y ] Kissane [ ] Petrey [ Y ]  
Roti [ Y ] O'Neill [ Y ] Tuma [ Y ] Hanley [ Y ] Blaha [ Y ]  
Haleem [ Y ] Bednarczyk [ Y ] Radney [ Y ] Kowalski [ ]

( )

1.) Motion to approve Committee Minutes dated June 13, 2023, as presented.

Motion: CM 2<sup>nd</sup>: K2 Roll Call: Hastings II Y Morrison Y

2.) July 13, 2023 Committee Meeting No Quorum.

3.) August 8, 2023 Committee Meeting No Quorum.

4.) Part Time Snow Plow Drivers.

5.) Street Striping.

6.) Miscellaneous and Old Business.

### Christian Hills Update

Contractor cutting and filling and prepping for construction.

### Sports Arena Update

Changes orders coming:

Irrigation for both fields, the skating rink, and the future splash pad, along with a new drinking fountain to cost \$145K. Other costs also include irrigation system and plumbing work within the concession stand not included.

To paint the current building will cost more than \$250K. We are waiting for a quote to only paint the sandstone color of the current Rec Center.

The storage room equipment closet was \$61K versus \$8K-\$10K for a cage.

Landscaping cost to be added by \$25K – \$40K.

Horizontal white line to be added to the new building, waiting on quote.

## Public Works Committee Meeting

Cameras in the building about \$65K but doesn't include labor, wiring, server, or software which could be another \$60K. This figure also does not include a computer software or updates on website.

### **Lake Lorin Update**

Work is done in the bottom of the lake and clean up along with grading the area between the ledge rock and the path.

Final stages are sodding and path restoration should be completed by Halloween if not before then, just in time for the Turkey Trot.

**Treasurer's Report to be published and approved at the next Board Meeting.**

### **MFT Project Update**

2023 MFT Bid was yesterday, expected cost was \$300K-\$400K but bids received were higher so might do sections of streets along with only doing sections near curb to stretch budget to be within \$380K-\$400K.

### **Audit Update**

Auditors are still onsite.

### **Waste Management Contract**

This will be on the next Village Agenda for approval to enter into contract with Waste Management.

### **Public Works CBA**

CBA is there with a 3-year contract and 2% increases each year.

### **Police Department CBA**

We are still in negotiations with the Police in regards to renewing their CBA.

**7.) Motion to adjourn at [ 8:05 ] o'clock p.m.**

**Motion:** CM **2<sup>nd</sup>:** K2 **Roll Call:** Hastings II Y Morrison Y