



Village of Orland Hills

Finance Committee Agenda

November 12, 2013

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

Members: Chairman O'Neill [] Petrey [] Morrison []

Others: Roti [] Janachowski [] Hastings II [] Clerk Jen [] Mayor Hastings []
M. Worley [] C. Schmidt [] Bilina [] Ennesser []
Scully [] Blaha [] Treasurer _____ [] Kiebles [] Daly []

(11/08/13 4:05 PM)

- 1.) A motion to approve the Committee Minutes dated October 8, 2013, as presented.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___
- 2.) An update on the Wi-Fi proposal for Village Wide processing.
- 3.) Discussion on the Insurance renewal process for Commercial Lines and Health Plan.
- 4.) Acceptance of the Annual Report from the Police Pension Board, as presented.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___
- 5.) Discussion on the Tax Levy for 2013.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___
- 6.) A motion to recommend approval of the Ordinance authorizing an installment purchase agreement (replacement funding for the SSMMA Bond Bank), as presented.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___
- 7.) A motion to recommend approval for providing an employee benefit option through First Midwest Bank, at no cost to the Village, as presented.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___
- 8.) Other / miscellaneous.
- 9.) A motion to adjourn at [] o'clock p.m.
M ___ 2nd ___ : Petrey ___ Morrison ___ O'Neill ___