



# Village of Orland Hills

## Finance Committee Agenda

November 13, 2012

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

**Members:** Chairman O'Neill [ ] Schmidt [ ] Morrison [ ]

**Others:** Roti [ ] Janachowski [ ] Hastings II [ ] Clerk Burke [ ] Mayor Hastings [ ]  
M. Worley [ ] C. Schmidt [ ] Bilina [ ] Ennesser [ ]  
Scully [ ] Blaha [ ] Treasurer \_\_\_\_\_ [ ] Kiebles [ ] Daly [ ]

( 11/09/12 11:17 AM )

- 1.) A motion to approve the Committee Minutes dated October 10, 2012, as presented.  
M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_
- 2.) A motion to approve the Health Insurance proposal for 2013, as presented.  
M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_
- 3.) A motion to approve the Fire Suppression System Maintenance proposal, as presented.  
M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_
- 4.) An update on Credit Card Processing systems. (Conrad)
- 5.) A discussion of direct deposit processing for payroll.
- 6.) A discussion of Tax Levy for 2012.
- 7.) A discussion of continued negotiations with unions.
- 8.) Other / miscellaneous.
- 9.) A motion to adjourn at [ ] o'clock p.m.  
M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_