

## **Village of Orland Hills**

## Finance Committee Minutes Tuesday, April 12, 2022

ROLL CAL	<b>L</b> at: 859
Members:	Petrey <u>y</u> Janachowski <u>y</u> Kissane <u>y</u>
Others:	Roti Hastings II y Morrison y Myr Hastings y O'Neill y Bilina y Clerk Jen Hanley y Blaha Haleem y Radney y Kowalski
•	1 A motion to approve the committee minutes dated March 8, 2022, as presented:  Motion <u>cp</u> Second <u>jj</u>
2	Petrey y Janachowski y Kissane y  2 FY 2023 Budget Preparations  Special Board meeting scheduled for April 27
;	A motion to approve the transfer of \$60,000 to the Police Pension Fund A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension fund.  Motion cp Second jj Petrey y Janachowski y Kissane y
4	4 Discussion of the 2022 MFT Road maintenance Program Poss 4-6 locations. Recuded scope = greater quantity
ţ	5 Reminder to file your Statement of Economic Interest with the Cook County Clerk's office by May 2. Note: new questions and answers required by the State call Mark Sterk with questions
(	6 Miscellaneous Christian Hills resident meeting on April 19 at 7 pm Ken Panaralla food inspector agreement
7	7 A motion to adjourn at: 910
	Motion <u>cp</u> Second <u>jj</u> Petrey <u>y</u> Janachowski <u>y</u> Kissane <u>y</u>