



# Village of Orland Hills

## Finance Committee Minutes

Wednesday, November 9, 2022

ROLL CALL at: 701

**Members:** Petrey  y  Janachowski  y-elec  Kissane     

**Others:** Roti      Hastings II      Morrison  y  Myr Hastings       
O'Neill  y  Bilina  y-elec  Clerk Jen      Hanley  y-elec   
Blaha  y  Haleem  y  Radney  y-elec  Kowalski     

**1 A motion to approve the committee minutes dated Sept 13, 2022, as presented:**

**Motion**      **Second**       
Petrey      Janachowski      Kissane     

There was not a quorum for the Oct meeting

**2 Discussion of the 2022 MFT Road Maintenance Program**

Punchlist sent to Gallagher. They are hoping to be out this week  
CC putting off 94th ave until next year

**3 Lake Lorin Project Update**

Starting move some dirt around in preparation for more truck hauling of material  
They hope to see a lot of truck movement soon. Plan is still to be done with dredging, landscaping, and path restoration this CY.

**4 Sports Arena Update**

4a. **A motion to accept, and authorization to execute, a "Change Order Request" from Henry Bros that will result in a savings in the approximate amount of \$271,000 for the Village of Orland Hills in our Sports Arena Project, as presented.**

Discussion: O'Neill discussed the recommended changes and answered questions.

**Motion**  cp  **Second**  jj   
Petrey  y  Janachowski  y  Kissane     

Also, a \$344K invoice due for work through 10-31-22.

**5 Christian Hills Update**

some upcoming change orders for the C Hills project. The hope is that they will save some money

**6 Debt Service Payments**

180 K needed from gen fund due to prop tax bills not going out.

**7 A motion to accept, and authorization to execute, a "Continuing Disclosure Services" agreement with Louis F Cainkar, LTD, for a total of three years at a total cost of \$5,000, as presented.**

Discussion: This ensures that we remain compliant with regulatory agencies.

**Motion** cp                      **Second** jj  
Petrey y      Janachowski y                      Kissane \_\_\_\_\_

**7 Preparation of the 2022 Property Tax Levy**

Expect 4.99% tax levy increase for 2022

620,389 \* 1.0499 = 651,346

All to go to Pol Pen Fund

ARC is 665,032

**8 Miscellaneous**

400-500 donation for Molloy for Spec Olym

Joe V retire in June 2023. Need to post the position ASAP. \$250 stipend/wk for Joe SEECO will be our testing agency for materials at the Sports Arena.

Enterprise presentation for VOH fleet manangement services. The committee recommended approval and for staff to move forward.

**9 A motion to adjourn at: 749**

**Motion** cp                      **Second** jj  
Petrey y      Janachowski y                      Kissane \_\_\_\_\_