



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 management 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