



Village of Orland Hills

Finance Committee Minutes

Tuesday, December 13, 2022

ROLL CALL at: 712

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

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

1 A motion to approve the committee minutes dated Nov 9, 2022, as presented:

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

2 Discussion of the 2022 MFT Road Maintenance Program

Punchlist sent to Gallagher. Paritally compleeted
Weather issues may cause completion in CY 2023

3 Lake Lorin Project Update

won't finish this year due to weather
no restoration this year
need to add riprap shore protection due to poor soil on east and north side.
estimated cost is 36K

4 Sports Arena Update

utility work ongoing
staff is working on not needing the att copper lines
cost of work in nov was 56K, voh owes 51k, 10% retained
change orders
Ground breaking on Sat

5 Christian Hills Update

some upcoming change orders for the C Hills project

6 Worker's Comp and Liability Insurance Update

very small increase from last year

7 Health and Dental Insurance Update

5% increase in health, no change to BCBS
9% increase in dental, no change to Standard

8 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, min is 548K

9 Miscellaneous

Larry Ventrella snow plow rate up to 19.50
New min wage moving to 13 as of Jan 1
The controlled Burn update was given

10 A motion to adjourn at: 729

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