



Village of Orland Hills

Finance Committee Minutes

Tuesday, October 10, 2023

ROLL CALL at: 707

Members: Petrey y _____ Kissane y

Others: Roti y Hastings II _____ Morrison _____ Myr Hastings _____
Clerk Jen y O'Neill y Tuma y Blaha _____
Bednarczyk y Hanley y Haleem y Radney _____
Kowalski y

1 A motion to approve the committee minutes dated Aug 8, 2023, as presented:

Motion cp **Second** mk
Petrey y _____ Kissane y

Due to a lack of quorum, there was not a Sept meeting

2 Christian Hills Update

contractor cutting and filling and prepping
for construction

3 Sports Arena Update

Change orders coming:
lose tennis courts and replace with 3 pickle ball courts and save over 100k.
No retaining wall, no refilling large part of area. All agreed this is the way to go.
could seed and blanket football field but it might not be
ready for PIP, could save 35K. All agreed to sod.
cameras inside the building not part of scope, rough cuts were.
expected cost is 120k for labor and materials

150-215k for irrigation from carefree. We will be working with the contractor
to bring that cost down.

4 Lake Lorin update

sodding this week ,weather dependent

will sod up to about 3 fee short of the path at first and then finish sodding after path restoration

drainage issue with no grade on pep trail at entrance. Replacing 80 feet of curb and street along with the path on the south side of pep trail and a small part of the path on the north side of pep trail

5 Audit update

special meeting on oct 25 at 7pm

6 MFT project update

idot would not let us add to the scope of the work we expected to do on 170th st...4 foot mill to take out WM rut. We want to do the whole street and curb. So we have to reduce the scope of the contract and rebid the 170th St work, along with other misc. Intention is to have all work done by Dec 15 and not inconvenience people with driveway access at thanksgiving.

7 Miscellaneous

Fernway resident meeting on Monday, Oct 16 at 7pm at rec center

IGA with police dispatch with VOP....same as current

8 A motion to adjourn at: 725

Motion cp
Petrey y

Second mk

Kissane y