



Village of Orland Hills

Finance Committee Minutes

Tuesday, March 12, 2024

ROLL CALL at: 9:30 pm

Members: Petrey Schmidt Y Kissane Y

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

1 A motion to approve the committee minutes dated Nov 7, 2023, as presented:

Motion MK **Second** CS
Petrey Schmidt Y Kissane Y

2 GWA Engagement

The committee would like to move forward with engaging GWA and Assoc for the FY 2024 audit

3 Christian Hills Update

Staff and vendors are working on an MWRD permit revision, a modification of the volume control facility on the north end, retaining walls, light pole foundations, netting foundations, dugouts, underground electric, code compliance with the fence that will sit on top of the block wall, and the storm sewer network.

4 Sports Arena Update

Musco needs to come in and re-aim the lamps because of the new configuration. Also, staff is working with Henry Bros and Planera Architects on punch list items.

5 FY 2025 Budget preparations

These are ongoing and progressing as usual.

6 KIA incentive payment

Kia was informed of the Village's calculation and has accepted them. Payment will be part of the next Warrant

7 Walmart incentive payment

Walmart has continued to not respond to the Village's attempt to reconcile CY 2023's calculation for the Village's rebate payment due them. Admin has reached to Walmart attorneys to get this resolved but they have been unresponsive. Note that CY 2022 has also not been agreed to by Walmart and Admin O'Neill is trying to address that too.

8 Miscellaneous

O'Neill reminded all to fill out their Statement of Economic Interest and submit it to the Cook County Clerk's office by May 1, 2024.

The committee wanted staff to get the Fitness Center open soon, have a soft opening for residents only.

The committee would like staff to engage with the Carter Legal Group in order to clean up some tax sale issues that occurred in the early 2000's.

A motion to adjourn at: 945 pm

Motion MK
Petrey

Second CS
Schmidt Y

Kissane Y