

Village of Orland Hills

Finance Committee Minutes

February 13, 2018

ROLL C Member Others:	ALL: at [7:37] o'clock p.m. s: Petrey [Y] Janachowski [Y] Kissane [N] Roti [N] Hastings II [Y] Morrison [Y] Clerk Jen [N] C. Schmidt [Y] Bilina [Y] Mayor Hastings [N] Scully [N] Blaha [Y] Treasurer [] Kiebles [Y] O'Neill [Y]
1.)	A motion to approve the Committee Minutes dated January 9, 2018, as presented. M <u>CP</u> 2nd <u>JJ</u> : Petrey <u>Y</u> Janachowski <u>Y</u> Kissane <u>ABSENT</u>
2.)	 Dennis Brennan, Illinois Energy Aggregation, LLC. Discussion centered on reduced rates for residents. Since lower rates are not now available, Brennan will return in May/June when competitive rates may be available as an alternative to Com Ed.
3.)	Preliminary budget discussion. O'Neill discussed meetings being held with all departments. He also discussed computer needs to be included in the new budget. An IDOT resolution will also be required at an upcoming board meeting for the payment of the past Haven Avenue improvements.
4.)	Other/Miscellaneous. None.
5.)	A motion to adjourn at [8:25] o'clock p.m.
	M <u>CP</u> 2nd <u>JJ</u> : Petrey <u>Y</u> Kissane <u>ABSENT</u> Janachowski <u>Y</u>
	Trustee Petrey