



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, November 12, 2019

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**ROLL CALL** 7:35

**Members:** Petrey [ ] Janachowski [ Y ] Kissane [ Y ]

**Others:** Roti [ ] Hastings II [ Y ] Morrison [ ] Clerk Jen [ ]  
Hanley [ Y ] Bilina [ Y ] Myr Hastings [ ] Scully [ ]  
Blaha [ Y ] Kiebles [ Y ] O'Neill [ Y ] Treasurer [ ]

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1 A motion to approve the committee minutes dated September 10th, 2019, as presented:

**Motion** [ J ] **Second** [ K ]

Petrey [ ] Janachowski [ Y ] Kissane [ Y ]

2 Review Comcast Franchise Agreement

ADMINISTRATOR KIEBLES REVIEWED THE AGREEMENT

3 Update on the 2019 MFT Maintenance Program

WORK TO BEGIN VERY SOON WEATHER PERMITTING

4 Other/Miscellaneous

O'NEILL INFORMED THE COMMITTEE THAT THE OTB IS LOOKING TO CHANGE LOCATIONS DUE TO THE SALE OF THE PROPERTY TO ENTERPRISE.

O'NEILL INFORMED THE COMMITTEE OF A POSSIBLE VIDEO CAFÉ OPENING UP NEAR THE GEORGIO'S PROPERTY

O'NEILL REVIEWED THE UPCOMING TAX LEVY WITH THE COMMITTEE. ALSO, A PUBLIC HEARING WILL BE SCHEDULED FOR 745 PM OM 12-4.

O'NEILL UPDATED THE COMMITTEE ON UPCOMING HEALTH INSURANCE RENEWAL AND UPCOMING WORKER'S COMP AND LIABILITY INSURANCE RENEWAL.

O'NEILL INFORMED THE COMMITTEE THAT THE 24 YEAR OLD HVAC ROOFTOP UNIT THAT CONTROLS THE HEAT AND A/C FOR THE UPPER NORTH SIDE OF THE VILLAGE HALL NEEDS TO BE REPLACED.

TRUSTEE KISSANE MOTIONED AND TRUSTEE JANACHOWSKI SECONDED TO APPROVE AUTHORIZING THE ADMINISTRATION DEPARTMENT TO REPLACE THE UNIT FOR A COST OF UP TO \$19,000. KISSANE AND JANACHOWSKI VOTED YES. MOTION PASSED.

O'NEILL DISCUSSED THE ONGOING MAINTENANCE COSTS FOR THE VILLAGE'S POLICE FLEET DUE TO THE AGE OF MANY VEHICLES AND THE MILEAGE ON THOSE VEHICLES. A DISCUSSION TOOK PLACE REGARDING THE PURCHASE OF 2 NEW HYBRID SUV'S FOR THE POLICE FLEET. TRUSTEE JANACHOWSKI

MOTIONED AND TRUSTEE KISSANE SECONDED TO APPROVE THE PURCHASE OF TWO 2020 FORD UTILITY POLICE INTERCEPTOR AWD HYBRID VEHICLES PER THE SUBURBAN PURCHASING COOPERATIVE, CONTRACT #152, WITH CURRIE MOTORS OF FRANKFORT, IL, IN AN AMOUNT NOT TO EXCEED \$79,000. KISSANE AND JANACHOWSKI VOTED YES. MOTION PASSED  
O'NEILL NOTED TO THE COMMITTEE THAT THE FIRST WEDNESDAY IN JAN IS JAN 1 AND THE BOARD MEETING WILL HAVE TO BE RESCHEDULED. AN EXACT DATE WAS NOT DETERMINED.

5 A motion to adjourn at: 753

<b>Motion</b>	<input type="checkbox"/> J	<b>Second</b>	<input type="checkbox"/> K		
Petrey	<input type="checkbox"/>	Janachowski	<input type="checkbox"/> Y	Kissane	<input type="checkbox"/> Y

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Trustee Petrey