



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, December 10, 2019

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ROLL CALL 7:48

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

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

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1 A motion to approve the committee minutes dated November 12th, 2019, as presented:

**Motion** [ P ] **Second** [ J ]

Petrey [ Y ] Janachowski [ Y ] Kissane [ ]

2 Review Worker's Comp and Liab Ins renewal

Renewal with ICRMT with a 3% overall increase in premium

3 Review Health Insurance Renewal

Renew with BCBS instead of UHC

Use Horton Insurance instead of Alliant

4 Review Revenue and Expense Report

O'Neill reviewed the 6 month rev and exp report with the committee

5 Other/Miscellaneous

O'Neill reviewed the Walmart economic incentive agreement with the committee and recommended that due to the fact that all TIF litigation appears to be complete, the Village should become current on it's fiscal obligations to Walmart. The committee agreed and recommended payment to Walmart.

O'Neill recommended that the Jan 1, 2020 Village Board Meeting be changed to Jan 2, 2020 due to the New Year's Holiday. The committee agreed to change the date of the Board Meeting.

O'Neill reviewed a new HVAC maintenance agreement with HVAC Masters since Valade went out of business. Three bids from Amber Mechanical, Southwest Towns, and HVAC Masters were solicited and staff is recommending that we enter into a one year agreement with HVAC Masters. The committee agreed with this recommendation.

5 A motion to adjourn at: 830

**Motion** [ P ] **Second** [ J ]

Petrey [ Y ] Janachowski [ Y ] Kissane [ ]

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Trustee Petrey