



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, February 11, 2020

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ROLL CALL at: 8:16

**Members:** Petrey y Janachowski y Kissane    

**Others:** Roti     Hastings II y Morrison y Clerk Jen      
O'Neill y Bilina y Myr Hastings     Scully      
Blaha y Hanley y Treasurer    

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1 A motion to approve the committee minutes dated January 8th, 2020, as presented:

**Motion** p **Second** j  
Petrey y Janachowski y Kissane    

2 Carnival update for 2020

O'Neill updated the committee on the dates and times for the carnival. The contract and rider are identical to last year. Expected to have the same footprint in the OTC.

3 Update on Grant

IDNR satisfied with lack of environmental impact that sports arena will have. Capital Development Board requires 25% of grants funds to go to certified vendors.

4 Update on Architect Contract

Our attorney is satisfied with the contract. VOH won't sign until the grant agreement is finalized.

5 Update of 3 cent per gallon gasoline tax

VOH needs to pass a superseding ordinance that our attorneys are finalizing. 3 cents is added at the pump, will begin on July 1, and will be considered MFT funds.

6 Census update

Article in the newsletter. Residents can respond via online, mail, or phone. If census hasn't heard from folks by May 1, they start knocking on doors.

7 Newsletter update

Expected to hit mailboxes between Sat and next week.

8 Kia rebate update

\$74,000 due by April 1. We are waiting for Kia to agree to the rebate amount. They have 30 days to do that.

9 Walmart rebate update

Expected to be approximately \$100,000. Paid in late March or April.

10 OTB update

OTB is closed. We are working to see if Walmart will waive its restrictions for an

OTB to be located in the OTC.

11 Cannabis update

We are working with our attorney regarding the zoning issues.

12 Budget preparation update

O'Neill to be meeting with department heads over the next couple of weeks.

13 Miscellaneous

Trustee Hastings updated the committee on the potential for a wrestling program to use our Rec Center. If they do, we won't have to buy mats for \$17K because if they use the Rec Center, they would bring their own mats.

14 A motion to adjourn at: 8:38

**Motion** p  
Petrey y

**Second** j  
Janachowski y

Kissane     

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Trustee Petrey