



Village of Orland Hills

Finance Committee Minutes

Tuesday, November 10, 2020

ROLL CALL at: 745

Members: Petrey y Janachowski y Kissane y

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

1 A motion to approve the committee minutes dated Oct 13th, 2020, as presented:

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

2 Update on 2020 MFT Project

Completed. Thermo finished last week. Waiting on final quantities for final invoice. Expected to come in near the bid price of 194K

3 Review Work Comp and Liab Ins renewal

Paperwork sent to Mesirow and awaiting final numbers. Preliminary indication of 15% cost increase partially offset with a \$14K credit from ICRMT.

4 Review Health Ins renewal

BCBS initial renewal was for a 6% increase. Horton Ins went back and got them down to 2.69%. We are waiting for UHC and Humana but they have not submitted bids yet. Ins review comm to meet remotely.

5 Review Prop Tax Levy

Inflation allows for a 2.3% increase. Admin suggests that as much money as possible gets put toward to the police pension contribution. Notice in paper on Dec 8. Pub Hearing at 745 on Dec 16.

6 Review Coronavirus Relief Fund Application

2 applications submitted for a total of \$164K. We are waiting on the County for their response.

7 Review GATA status

GATA uploads are due each Oct. They have been submitted with the help of GWA since that is part of their engagement letter.

8 Update on Kia and Walmart Economic Incentive Agreements

Kia sales are going well. We are on pace to pay them about 90K this

year in the economic incentive agreement this year vs. 73K last year. WM sales are on track to be similar to last year.

9 Update of computer upgrades in the Police Dept

Started and ongoing.

10 Update on 3 cent per gallon gasoline tax

About 10K per month. Budget was for \$5400 so that is good news.

We have rec'd 2 months of distributions so far.

11 Other/Miscellaneous

12 A motion to adjourn at:

814

Motion p

Second k

Petrey y

Janachowski y

Kissane y

Trustee Curt Petrey