



# Village of Orland Hills

## Finance Committee Agenda

Tuesday, April 13, 2021

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### ROLL CALL at:

**Members:** Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

**Others:** Roti \_\_\_\_ Hastings II \_\_\_\_ Morrison \_\_\_\_ Myr Hastings \_\_\_\_  
O'Neill \_\_\_\_ Bilina \_\_\_\_ Clerk Jen \_\_\_\_ Hanley \_\_\_\_  
Blaha \_\_\_\_ Treasurer Kowalski \_\_\_\_

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### 1 A motion to approve the committee minutes dated March 9th, 2021, as presented:

**Motion** \_\_\_\_ **Second** \_\_\_\_  
Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

### 2 Budget preparation update

### 3 Discussion on Prochamps Agreement

A motion to approve and authorization to execute documents with Prochamps to provide services authorized pursuant to Orland Hills Ordinance 2019-001, to register vacant, abandoned, and foreclosed properties, so that the Village can properly address violations of the Village's property maintenance code, as presented.

**Motion** \_\_\_\_ **Second** \_\_\_\_  
Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

### 4 Discussion of the annual transfer of \$60,000 to the Police Pension Fund

A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension fund.

**Motion** \_\_\_\_ **Second** \_\_\_\_  
Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

### 5 Discussion of the 2021 MFT Road maintenance Program

**6 Reminder to file your Statement of Economic Interest with the Cook County Clerk's office by May 1.**

**7 Other/Miscellaneous**

**8 A motion to adjourn at:**

<b>Motion</b>	_____	<b>Second</b>	_____	
Petrey	_____	Janachowski	_____	Kissane _____