



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, March 8, 2022

---

Roll Call 8:16

**Members:** Petrey y Janachowski y Kissane y

**Others:** Roti y Hastings II     Morrison y Myr Hastings      
O'Neill y Bilina y Clerk Jen     Hanley y  
Blaha y Haleem y Radney y Kowalski y

---

**1 A motion to approve the committee minutes dated January 11, 2022, as presented:**

Motion cp Second jj  
Petrey y Janachowski y Kissane y

**2 FY 2023 Budget Preparations**

Ongoing and progressing as normal. Expect a special meeting to approve the budget and pay plan on April 27.

**3 Discussion of Walmart incentive payment**

Payment was agreed upon and a check will be issued after it is approved as part of the warrant on March 16th.

**4 Discussion of Kia incentive payment**

Payment was agreed upon and a check will be issued after it is approved as part of the warrant on March 16th.

**5 Clear Channel Agreement**

The billboard agreement has been finalized. It is substantially similar to the agreement for the billboard on 159th St.

**6 FY 2022 Audit Engagement with GWA**

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2022 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented

Motion cp Second jj  
Petrey y Janachowski y Kissane y

## **7 Review of Revenue and Expense Report**

O'Neill reviewed the Report through the first 9 months of the fiscal year. He pointed out that cash balances are very strong. This is partly due to the ARPA funding from the federal government but also due to strong sales tax growth and the village holding the line on budgeted expenses.

## **8 Miscellaneous**

O'Neill discussed the new hourly engineering rates for Brad Brink. It was pointed out that Brad has been the Village Engineer since 1993 and his new rate of 5% higher, from \$138 to \$145 per hour than his current rate is less than what we were charged in 2013.

## **9 A motion to adjourn at: 8:37**

<b>Motion</b>	<u>cp</u>	<b>Second</b>	<u>mk</u>	
Petrey	<u>y</u>	Janachowski	<u>y</u>	Kissane <u>y</u>

---

Chairperson Curt Petrey