



Village of Orland Hills

Finance Committee Agenda

Tuesday, June 8, 2021

ROLL CALL at:

Members: Petrey ____ Janachowski ____ Kissane ____

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

A quorum was not present for the May 11th meeting.

1 A motion to approve the committee minutes dated April 13, 2021, as presented:

Motion ____ **Second** ____

Petrey ____ Janachowski ____ Kissane ____

2 Update of purchasing a dump truck for the Public Works fleet

3 Review of Revenue and Expense Report thru April 30, 2021

4 Discussion of the 2021 MFT Road maintenance Program

5 Carnival update for 2021

6 Lake Lorin Project update

7 Stiffel Agreement review

A motion to approve and authorization to execute the “Underwriter Engagement Relating to Potential Municipal Securities Transaction for General Obligation Bonds (Alternate Revenue Source), 2021” with Stifel, Nicolaus & Company, Incorporated, as presented.

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____

8 FY 2022 Appropriations Ordinance

9 Other/Miscellaneous

10 A motion to adjourn at:

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____