



Village of Orland Hills

Finance Committee Minutes

Tuesday, February 9, 2021

ROLL CALL at: 725

Members: Petrey y Janachowski y Kissane y

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

1 A motion to approve the committee minutes dated Jan 12th, 2021, as presented:

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

2 Discussion of a mobil Covid Testing Site at Georgio's

Rapid test, drive thru tent. OH PD has no issues with site. OFPD has no issues with the site plan either. 80 free tests to OH empees. Then half off of \$140. Committee has no problem with them moving forward.

3 Discussion of a shred event on July 30th

Sen Cunn and Rep Hurley will sponsor event on July 30 at PW garage from 1-3.

4 Discussion of Walmart incentive payment

They finally agreed to our CY 2019 numbers....a year later. Payment to be issued on Feb 18. 101K
CY 2020 calculations completed soon. Expected payment is 85K.

5 Discussion of Kia incentive payment

CY 2020 calculations are complete. Payment due is ~99K vs 74K last year. They were given the calculation information and they have 30 days to contest it. Expected payment is 3-18-21.

6 Budget preparation update

Ongoing with Dept heads.

7 Other/Miscellaneous

3 Cent gas tax generating about \$9400 per month. Better than anticipated.
County extended property tax payments by 2 months so it will delay some of our receipts.

8 A motion to adjourn at: 740

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

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| Trustee Petrey |