



Village of Orland Hills

Finance Committee Minutes

Tuesday, March 9, 2021

ROLL CALL at: 8:02

Members: Petrey y Janachowski y Kissane

Others: Roti 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 Feb 9th, 2021, as presented:

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

2 Discussion of Walmart incentive payment

paid 2019 and 2020 and so we are current

3 Discussion of Kia incentive payment

kia did not contend our payment amount so payment will be made on the march 17th warrant. Amount is ~\$99K.

4 Budget preparation update

ongoing

The American Resuce Plan advancing through Congress. Final numbers for VOH are unknown but could be 867K. Payments expected to be in installments. Other terms are unknown at this time.

5 Dental Insurance renewal

was going to be 7% increase. They extended us thru the end of dec with no increase and will now have renewal in sync with health insurance.

6 Discussion on Engagement Letter for FY 2021 Audit

Substantially similar to years past.

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2021 Audit and Financial Statement preparation in an amount not to exceed \$44,750, as presented

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

7 OTC Incentive Agreement Adjustment

OTC would like to "revive" Sports Authority econ incentive agr put in place in 2011. They would like 43.5% of VOH MT from now until the end of 2030. Village atty believes Village has strong position to say no because the current development of the property is only a portion of the 56K square feet and the entity is not TSA stores. However, the current agreement also states that if the owner were to file a lawsuit and prevail, they would be entitled to recover it's atty fees and court costs. Likewise, if the Village were to prevail, we would be entitled to recover those costs.

The committee was agreeable to resurrecting the agr.

8 Other/Miscellaneous

Police Commission preparing to meet in late March in order to adopt updated rules and regs and prepare for a sergeant test later in the year.

Expect an extra board meeting on April 28 to approve the budget and pay plan.

AT and T small wireless facility: They want to put one up at Haven and Boardwalk Terrace. On an existing light pole. Each antenna inside an enclosure no bigger than 6 cu. Feet. They are permitted in areas zoned commercial or industrial. They need a variance in areas that are residential.

9 A motion to adjourn at: 8:22

Motion p Second j
Petrey y Janachowski y Kissane ___

Trustee Petrey