



Village of Orland Hills

Finance Committee Minutes

Tuesday, April 13, 2021

ROLL CALL at: 749

Members: Petrey y Janachowski y Kissane y

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

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

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

2 Budget preparation update

ongoing and nearing completion
special meeting on 4-28 at 8 pm

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

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

budgeted for and available

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

5 Discussion of the 2021 MFT Road maintenance Program

Presently, determining streets and money that will be available.

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

reminder to all

7 Other/Miscellaneous

8 A motion to adjourn at: 756

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

Trustee Petrey