



Village of Orland Hills

Finance Committee Minutes

Tuesday, August 10, 2021

ROLL CALL at: 743

Members: Petrey y Janachowski y Kissane y

Others: Roti Hastings II y 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 July 13, 2021, as presented:

Motion cp **Second** jj
Petrey y Janachowski y Kissane y

2 Discussion of the 2021 MFT Road maintenance Program

Pre-engineering work ongoing. We will also be doing some sewer repairs on Westwood Dr and the parking lot at the Village Hall.

Also, sod restoration on Hobart. Completion by Oct 15

3 Carnival update for 2021

Aug 17 or 18 thru Aug 22. Still waiting to hear from Carnival operator.

4 Lake Lorin Project update

2 sewer outfalls require further investigation and possible mitigation.

Could be more than \$125,000 to fix. The committee directed village staff to fix the problem and move forward.

5 Update on Annual Audit

Ongoing and nothing unusual.

6 Update on Sidwalk Repairs

\$70,000 budgeted. Areas are being identified now. Hope is that completion by mid Oct.

7 Other/Miscellaneous

None

8 A motion to adjourn at: 801

Motion cp **Second** jj
Petrey y Janachowski y Kissane y

Trustee Petrey