



Village of Orland Hills

Finance Committee Minutes

Tuesday, January 10, 2023

ROLL CALL at: 743

Members: Petrey y Janachowski Kissane y-el

Others: Roti y Hastings II y-el Morrison y Myr Hastings
O'Neill y Bilina ex Clerk Jen Hanley y-el
Blaha y-el Haleem y-el Radney y Kowalski y-el

1 A motion to approve the committee minutes dated Dec 13, 2022, as presented:

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

2 Fernway Donation

A motion to approve a donation to Fernway PTO in the amount of \$200 to help fund their School Wide Glow Party on Feb 17th, as presented.

Discussion:

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

3 Lake Lorin Project Update

won't finish this year due to weather
no restoration this year
need to add riprap shore protection due to poor soil on east and north side.
estimated cost is 36K
equipment gone by the end of the week

4 Sports Arena Update

A motion to approve and authorization to execute Quote #2529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

Discussion: color swatches were passed around for input on the color of the fabrics inside the health center. Royal blue was chosen

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

utility work is ongoing
cost of work in dec was 145K, voh owes 131k, 10% retained

change orders were discussed

5 Christian Hills Update

need mwrđ full permit approved....in progress

6 Refuse RFP

sterk working on.

new contract starts in may

given fuel and labor charges increases, expect a more expensive contract terms

7 Miscellaneous

8 A motion to adjourn at: 757

Motion cp

Petrey y

Second mk

Janachowski _____

Kissane y