



Village of Orland Hills

Finance Committee Minutes

Tuesday, June 11, 2024

ROLL CALL at: 828

Members: Petrey y Schmidt y Kissane

Others: Roti y Hastings II y Morrison y Myr Hastings
Clerk Jen O'Neill y Tuma y Blaha y
Hanley Haleem y Radney y Kowalski y

1 A motion to approve the committee minutes dated May 7, 2024, as presented:

Motion cp **Second** cs
Petrey y Schmidt y Kissane

2 Christian Hills Update

Contractor is prepping for block wall installation, site grading, and receiving sewer materials. He is also working on a schedule with the electrical contractor.

3 Sports Arena Update

Final paying is scheduled this week weather permitting.
We are also working with the contractor about some punch list items.

4 Discussion of the 2024 MFT Road maintenance Program

Phase 1 is complete.
Phase 2 should be done soon, weather permitting.

5 Appropriations Ord FY 2025

7:55 Public Hearing either July 3 or July 17.

6 Miscellaneous

Fitness Center memberships for elected officials for free
This could be seen as "changing compensation of elected officials".
Village attorney recommends against this.

7 A motion to adjourn at: 840

Motion cp **Second** cs
Petrey y Schmidt y Kissane