



Village of Orland Hills

Finance Committee Minutes

Tuesday, July 9, 2024

ROLL CALL at: 939

Members: Petrey y Schmidt y Kissane y

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 _____

1 A motion to approve the committee minutes dated June 11, 2024, as presented:

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

2 Christian Hills Update

Work on the big block wall progressing
Sewer should be starting soon, weather depending

3 Sports Arena Update

Parking lot and thermo update
some other change orders that we are discussing with the contractor

4 Discussion of the 2024 MFT Road maintenance Program

170th St complete. Waiting for final quantities from the contractor to determine final cost. Pay estimate one on the next agenda. Total cost should be a little less than the 250 k contract. Phase 3 this fall: 169th st west of 89th ave to 90th Ave, 169 PL from 89th Ave to 90th Ave, 92nd Ave from 171 to approx 169 Pl, little on 170th Pl west of 92nd

5 Appropriations Ord FY 2025

7:55 Public Hearing on July 17.

6 Miscellaneous

IML Sept 19-21, let Brian know if you would like to attend. Village Stickers are due by next Monday. Brian is out of town from 7-17 until 7-29.
Auditors begin their on site work tomorrow.

7 A motion to adjourn at: 950

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