



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, April 7, 2020

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ROLL CALL at: 7:52

**Members:** Petrey Y Janachowski Y Kissane    

**Others:** Roti Y Hastings II Y Morrison Y Clerk Jen      
O'Neill Y Bilina Y Myr Hastings     Scully Y  
Blaha Y Hanley Y Treasurer    

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**1 A motion to approve the committee minutes dated March 10th, 2020, as presented:**

**Motion** P                      **Second** J  
Petrey Y                      Janachowski Y                      Kissane    

**2 Carnival update for 2020**  
POSTPONED INDEFINITELY

**3 Update on Grant**  
MORE PAPERWORK SUBMITTED FOR 2 OF THE 4 GRANTS

**4 Census update**  
VOH RESPONSE RATE = 60.3%. STATE RATE = 49.8%. OUR MARKETING EFFORTS ARE BEING SUCCESSFUL

**5 Kia rebate update**  
KIA HAS BEEN PAID

**6 Walmart rebate update**  
STILL AWAITING WALMART'S ACCEPTANCE OF OUR CALCULATIONS

**7 Budget preparation update**  
ONGOING AND ADJUSTING. SPECIAL MEETING SCHEDULED FOR APR 29 AT 7 PM.

**8 Discussion of computer upgrades in the Police Department**  
WE STILL PLAN ON UPGRADING THE COMPUTERS

**9 Discussion of replacing a dump truck in the Public Works fleet**  
WE WILL RE-EVALUATE AFTER THE FIRST QUARTER TO SEE HOW REVENUES COME IN

**10 Update on Dental Insurance Renewal**  
RENEW WITH SAME CARRIER AND 0% INCREASE

**11 Update on 2019 MFT Project**

TOTAL CONSTRUCTION COST WAS 300K. A TRANSFER FROM THE CAPITAL PROJECTS WILL BE NEEDED TO SUPPLEMENT THE PAYMENT

**12 Update on 2020 MFT Project**

THE HOPE IS TO FINISH THE SOUTHERN HALF OF HIGHVIEW AND TO DO ANOTHER STREET. THE PLAN IS TO PASS A RESOLUTION APPROPRIATING FUNDS SOON.

**13 Update on MFT 3 cent gasoline tax**

WE MAY HAVE TO REWORD THE PRIOR SUPERCEDING ORDINANCE

**14 Miscellaneous**

A motion to adjourn at: 8:04

**Motion** P                      **Second** J  
Petrey Y      Janachowski Y                      Kissane \_\_\_\_\_

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Trustee Petrey