



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, May 12, 2020

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ROLL CALL at: 7:23

**Members:** Petrey Y Janachowski     Kissane Y

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

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**1 A motion to approve the committee minutes dated April 7th, 2020, as presented:**

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

**2 Carnival update for 2020**

UNLIKELY TO OCCUR THIS YEAR, BUT WE WILL PLAY IT BY EAR

**3 Update on Grant(s)**

SIGNED AGREEMENT FROM DCEO SO WE WILL PASS THE APPROVAL OF THE ARCHITECT'S AGREEMENT AT THE NEXT BOARD MEETING.

**4 Census update**

NAT'L RATE = 58.7%, ILL RATE = 63.8%, VOH RATE = 75.2 %  
VOH RESPONSE RATE IN 2010 WAS 76.5%

**5 Walmart rebate update**

STILL WAITING ON WALMART TO SIGN OFF ON OUR CALCULATIONS

**6 Post-Budget Passing update**

ACTUAL REVENUE FOR FY 2020 WAS ~6.1M. FY 2021 ESTIMATED TO BE \$5.7M.

**7 Update of computer upgrades in the Police Department**

ONGOING

**8 Update of replacing a dump truck in the Public Works fleet**

WE WILL REEVALUATE AFTER THE FIRST QUARTER OF FY 2021.

**9 Update on 2019 MFT Project**

THIS WAS REVIEWED IN THE PW MEETING

**10 Update on 2020 MFT Project**

PRELIM ENGINEERING BEGINNING. BID OPENING IS MAY 26 WITH AN

EXPECTED START DATE OF JULY 6.

**11 Miscellaneous**

NOTHING

A motion to adjourn at: 7:41

**Motion**   P  

**Second**   K  

Petrey   Y  

Janachowski       

Kissane   Y  

Trustee Petrey