



Village of Orland Hills

Finance Committee Minutes

Tuesday, June 9, 2020

ROLL CALL at: 7:26

Members: Petrey Y Janachowski Y Kissane Y

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

1 A motion to approve the committee minutes dated May 12th, 2020, as presented:

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

2 Update on Grant(s)-Possible Subcontractors

VILLAGE ENGINEER BRINK REVIEWED HIS RECOMMENDED SUB CONSULTANTS FOR THE SPORTS ARENA PROJECT. THE COMMITTEE AGREED TO ACCEPTING HIS RECOMMENDATIONS AND PUTTING THIS MATTER ON THE NEXT BOARD AGENDA ON JUNE 17, 2020.

3 Census update

IL = 65.8% RESPONSE RATE, VOH = 76.9%
2010 VOH RESPONSE RATE WAS 76.5%

4 Walmart rebate update

STILL AWAITING WALMART'S ACCEPTANCE OF OUR COMPUTATIONS

5 Post-Budget Passing update

FINAL FY CASH BASIS REVENUE CLOSER TO \$6.15M. BUDGETED REVENUES ARE ON PACE FOR WHAT WE ARE ACTUALLY SEEING BUT IT IS VERY EARLY IN THE FISCAL YEAR AND THE FULL EFFECTS OF THE PANDEMIC LIKELY HAVE NOT BEEN FELT.

6 Update on 2019 MFT Project

THERMO WAS COMPLETED BUT THERE MAY BE SOME NEEDED ON 167TH ST. BRINK TO FOLLOW UP.

7 Update on 2020 MFT Project

PRECON MEETING SET FOR 6-15. BRINK WORKING ON LAYOUT AND IS ON HIS WAY TO VOH.

8 Spring Clean Reschedule

TRY TO RESCHEDULE FOR THE WEEKEND THAT WAS SUPPOSED TO BE PIP. BRIAN WILL COORDINATE WITH WASTE MANAGEMENT.

9 Miscellaneous

THE VILLAGE WILL OPEN BACK UP TO THE PUBLIC ON MONDAY, JUNE 15. SAFETY PROTOCOLS HAVE BEEN PUT IN PLACE AND PROPER CLEANING AND PPE EQUIPMENT HAS BEEN SECURED.

SECONDLY, WE THINK THE DIAL A RIDE SERVICE WILL BEGIN TOO. WE ARE WAITING ON WORD FROM PACE TO MAKE SURE THEY ARE OKAY WITH OUR PLAN.

TRUSTEE HASTINGS II ASKED THAT STAFF RESEARCH A CODE RED TYPE SERVICE AND REPORT BACK.

A motion to adjourn at: 8:00

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

Trustee Petrey