



Village of Orland Hills

Finance Committee Minutes

Tuesday, August 11, 2020

ROLL CALL at: 7:06

Members: Petrey y Janachowski y Kissane

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

1 A motion to approve the committee minutes dated June 9th, 2020, as presented:

Motion p **Second** j
Petrey y Janachowski y Kissane

2 Update on Grant(s)

Nothing new at this time

3 Update on 2020 MFT Project

Curbs on one side done at each location. Curbs on the opposite of the street expected this week. Then milling and street put down. Expected completion date is the end of the month.

4 WalMart movie night on 9-15 and 9-16

In their parking lot. They just want VOH permission.

5 FY 2021 Appropriations Ordinance

Similar to years past. 7:55 public hearing on Aug 19.

6 Update of Vehicle Sticker Sales

We are still waiving late fees. Soon, we will probably start imposing them.

7 Update of Annual Audit

Moving along. Some on site work beginning. Most of work is off site

8 Delay of Property Tax Revenue

Revenues coming in a little lower than years past due to the County extended

the Aug due date by 60 days.

9 Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds

In order to get certain Covid related expenses reimbursed, we need to enter into an IGA with the county.

10 Miscellaneous

New MFT Resolution. Brad's investigation showed that a more comprehensive strategy was needed to complete the project correctly. We passed a maintenace resolution and it needs to be adjusted to a Resolution for Improvement Under the Illinois Highway Code. It's a housekeeping issue.

New dispatch agreement with VOP. Oct 1, 2019 thru Sept 30, 2023. Yr 1 cost to be same at 20,942 per month. Remainder to be at 19,942.

An update was given on the 93rd Ditch project

An update was given on the Summer Help program

Recreation Director Bilina updated the Finance Committee on the following items:

a. The 38th Annual Fishing Derby was a huge success. The derby was moved up this year and was held on Saturday, August 8th at Ashbourne Lake. At the derby, 74 Anglers and 150 the event. spectators were in attendance. Trustee Morrison and Trustee Janachowski were also present at

b. The Kelly Park Tunnel Slide is scheduled to be delivered and installed in the month of September.

c. The Recreation Department is working on the 2020 Fall Recreation Programs. The 2020 Fall Recreation Programs will be advertised on the Recreation Department's Website. The 2020 Fall Recreation Booklet will not be mailed and printed this year due to the ever changing restrictions of the COVID-19 Virus. The Tinley Park Park District, along with other park districts and recreation departments are proceeding in the same manner for the fall season.

d. Recreation Director Bilina informed the Committee that all of the Winter youth programs, youth leagues and adult leagues were completed this week.

e. Halloween Trick or Treat Hours for Saturday, October 31st will be from 3:00pm until 7:00pm.

f. Recreation Director Bilina is working on the sponsorships for the 27th Annual 1 Mile Jr. / 5K Open Turkey Trot Race.

g. Miss Natalee Cedillo from Illinois American Water will be sponsoring the 27th Annual 1 Mile Jr. / 5K Open Turkey Trot Race, the 27th Annual Halloween Costume Bash and some of the Holiday Happenings Events.

A motion to adjourn at: 7:34

Motion p **Second** j
Petrey y Janachowski y Kissane

Trustee Petrey