



Village of Orland Hills

Finance Committee Minutes

Tuesday, October 13, 2020

ROLL CALL at: 712

Members: Petrey y Janachowski e Kissane y

Others: Roti y-737 Hastings II _____ Morrison y-723 Myr Hastings _____
O'Neill y Bilina y Clerk Jen _____ Scully _____
Blaha e Hanley y Treasurer _____

1 A motion to approve the committee minutes dated Sept 8th, 2020, as presented:

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

2 Update on 2020 MFT Project

The committee was updated as to the progress of the second MFT project for CY 2020 and the completion of the first project for CY 2020

3 Update of Annual Audit

Update given and a special board meeting was set up for Oct 28 to accept the report

4 Miscellaneous

The normal FCC contract was discussed for Frazier Concrete to act as a backup to the PW department for snow plow services for the upcoming winter

The Edge fitness club will not be moving forward with their store opening in the OTC

The pizza restaurant in the Labriola plaza has run into some delays because of fire suppression equipment They are working to resolve this issue with OFPD.

Orland Ridge is moving along with the development of the subdivision.

Sam's Triple Crown is expected to open soon at the strip mall next to Chicken n Spice.

A motion to adjourn at: 740

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

Trustee Petrey