



Village of Orland Hills

Finance Committee Minutes

Tuesday, December 8, 2020

ROLL CALL at: 732

Members: Petrey y Janachowski Kissane y

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

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

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

2 Review Work Comp and Liab Ins renewal

9% increase so better than expected. Work Comp is main driver of higher premium.

3 Review Health Ins renewal

Insurance Review committee met virturally thru email. All were in agreement to renew with BCBS. Formal Board action at the Dec 16 meeting.

4 Review Prop Tax Levy

Pub Hearing on Dec 16 at 745. A further review and update was given.

5 Review Coronavirus Relief Fund Application

County is still reviewing our applications. Response is expected by mid Jan.

6 Rebuild ILL MFT Resolution

A review was given for the resolution needed to appropriate IL Rebuild funds for the first MFT propect of CY 2020

7 Update of computer upgrades in the Police Dept

Ongoing

8 Review Revenue and Expense Report

Revenues and Expenses were reviewed thru the first 6 months of our Fiscal Year.

9 Other/Miscellaneous

Possible Covid mobil testing site at Rec Center. Committee is against the Rec Center site.

10 A motion to adjourn at: 812

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