



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, January 10, 2023

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ROLL CALL at: 743

**Members:** Petrey y Janachowski     Kissane y-el

**Others:** Roti y Hastings II y-el Morrison y Myr Hastings      
O'Neill y Bilina ex Clerk Jen     Hanley y-el  
Blaha y-el Haleem y-el Radney y Kowalski y-el

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**1 A motion to approve the committee minutes dated Dec 13, 2022, as presented:**

**Motion** cp **Second** mk  
Petrey y Janachowski     Kissane y

**2 Fernway Donation**

A motion to approve a donation to Fernway PTO in the amount of \$200 to help fund their School Wide Glow Party on Feb 17th, as presented.

Discussion:

**Motion** cp **Second** mk  
Petrey y Janachowski     Kissane y

**3 Lake Lorin Project Update**

won't finish this year due to weather

no restoration this year

need to add riprap shore protection due to poor soil on east and north side.

estimated cost is 36K

equipment gone by the end of the week

**4 Sports Arena Update**

A motion to approve and authorization to execute Quote #2529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

Discussion: color swatches were passed around for input on the color of the fabrics inside the health center. Royal blue was chosen

**Motion** cp **Second** mk  
Petrey y Janachowski     Kissane y

utility work is ongoing

cost of work in dec was 145K, voh owes 131k, 10% retained

change orders were discussed

**5 Christian Hills Update**

need mwrdr full permit approved....in progress

**6 Refuse RFP**

sterk working on.

new contract starts in may

given fuel and labor charges increases, expect a more expensive contract terms

**7 Miscellaneous**

**8 A motion to adjourn at: 757**

**Motion** cp

Petrey y

**Second** mk

Janachowski       

Kissane y