Village of Orland Hills

Finance Committee Minutes

Tuesday, February 7, 2023

ROLL CALL at: 743

Members:	Petrey <u>y-elec</u> Janachowski <u>y-elec</u> Kissane n
Others:	Rotiy-elecHastings IIyMorrisonyMyr HastingsO'NeillyBednarczykyClerk JennHanleyy-elecBlahay-elecHaleemy-elecRadneynKowalskin
	1 A motion to approve the committee minutes dated Jan 10, 2023, as presented:
	Motion_cpSecond_jj Petrey_yJanachowski_yKissane
	 2 Lake Lorin Project Update equipment was moved we are working with the contractor on a way to get things started as soon as weather permits 3 Sports Arena Update utility work is complete cost of work in Jan- voh owes 501k change ordersKalwall. Contract called for off white instead of Ice Blue finish. \$4.053 cost increase
	4 Christian Hills Update Still waiting on mwrd full permit approval
	 5 Refuse RFP sent to wm, republic, homewood, groot, tri-state, flood new contract starts in may given fuel and labor charges increases, expect a more expensive contract terms rfp's due back by march 6. might or might not get 6 proposals expecting ~\$7 per month increase from 25.49 and then 5% increases each year 6 Miscellaneous kia incentive payment slightly higher this year expect walmart to be pretty similar 7 A motion to adjourn at: 759
	Motion_cpSecond_jj Petrey_yJanachowski_yKissane