

# CITY OF PALOS HEIGHTS



## Finance Committee Meeting Minutes March 13, 2018

### **CALL TO ORDER**

Chairman Fulkerson called the Finance Committee meeting to order at 6:30 p.m. at the Palos Heights City Hall, 7607 W. College Drive. In attendance were Aldermen McGrogan, Alderman Bylut, Alderman McGovern, City Treasurer Jim Daemicke, City Administrator Dan Nisavic, and Recording Secretary Pat Sheppard.

### **APPROVAL OF MINUTES**

Chairman Fulkerson called for a motion to approve the minutes of the Finance Committee meeting held on February 13, 2018. So moved by Alderman McGovern, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

### **MORRIS ENGINEERING BILLS**

Chairman Fulkerson presented invoices from Morris Engineering in the amount of \$1,866.25, noting all funds were collected.

Chairman Fulkerson moved to approve the invoices from Morris Engineering in the amount of \$1,866.25, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

### **THOMAS A. BROWN BILLS**

Chairman Fulkerson presented invoices from Thomas A. Brown in the amount of \$1,891.50, noting all funds were collected.

Alderman McGrogan moved to approve the invoices from Thomas A. Brown in the amount of \$1,891.50, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

Alderman Bylut inquired if the City gets reimbursed when either the City Engineer or City Attorney perform work in connection with non-city projects. Chairman Fulkerson stated the City does get reimbursed which is why he always notes if "funds are collected/available" when presenting invoices.

### **HEALTH INSURANCE RENEWAL**

The City Administrator distributed a handout to the committee and explained May 1 was the renewal date for the City's health insurance. United Health Care initially quoted an increase of 14%. He said normal practice was to "shop" for rates, but he asked United Health Care what the "no shop" rate would be and they came back with 8.9%. The City Administrator told United Health Care that he thought he could do better than that by going out to market. United Health Care then came back with 5.5% stating that was their lowest rate. Working through the City's broker, Blue Cross/Blue Shield was contacted and their rate was slightly higher. The City Administrator referred to the handout and reviewed the rate quotes. It was the City Administrator's recommendation to renew with United Health Care with a rate increase of 5.5%.

Chairman Fulkerson stated the monthly premium would be \$105,211.78 and the City Administrator confirmed that was correct but the amount could change depending on employee changes.

Alderman McGovern moved to approve renewing the City's health insurance coverage with United Health Care at an increase of 5.5%, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. **AGENDA**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**QUESTIONS/COMMENTS FROM THE AUDIENCE**

None

**ADJOURNMENT**

There being no further business, Alderman McGrogan moved to adjourn. All in favor.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

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Patricia Sheppard  
Recording Secretary