

# CITY OF PALOS HEIGHTS



## Finance Committee Meeting Minutes September 11, 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 Alderman McGrogan, Alderman Bylut, Alderman McGovern, City Treasurer Jim Daemicke, Director of Accounting Jan Colvin, 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 July 10, 2018. So moved by Alderman McGrogan, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

### MORRIS ENGINEERING INVOICES

Chairman Fulkerson presented invoices from Morris Engineering for August and September in the amount of \$2,417.00 for professional services, noting \$630.50 were uncollected funds.

Chairman Fulkerson moved to approve the invoices from Morris Engineering in the amount of \$2,417.00 subject to the collection of \$630.50, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

### THOMAS A. BROWN INVOICES

Chairman Fulkerson presented invoices from Thomas A. Brown in the amount of \$4,875.00 for professional services, noting all funds were collected.

Chairman Fulkerson moved to approve the invoices from Thomas A. Brown in the amount of \$4,875.00, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

### MCI METRO FRANCHISE/EASEMENT AGREEMENT

The City Administrator referred to the agreement in the committee's packet. He explained that MCI wanted to run fiber optics down Harlem Avenue to 127<sup>th</sup> Street and then up to the Westgate neighborhood. The agreement was reviewed by the City Attorney and apparently MCI has the legal right to come through Palos Heights without compensation. There are requirements for them to obtain permits and insurance and the City would receive its 5% utility tax for end users. The City Administrator noted that the cable company WOW had presented the same type of agreement a few years ago to run fiber optic down Harlem Avenue.

Chairman Fulkerson had reviewed the agreement as well and recommended a change on the first page, second paragraph, Section 2. *Right to Install*: strike-out the words sell and lease. The City Administrator said he would talk to MCI and bring the agreement back to the committee next month.

**NEW BUSINESS**

The City Administrator informed the committee that the FOP Teamsters contract would expire at the end of the year and the City had received a Notice to Negotiate from the FOP (Fraternal Order of Police). He said he would arrange to meet with the City's Labor Attorney Mark Juster to come up with a plan and then come back to the committee for guidance.

**ADJOURNMENT**

There being no further business, Chairman Fulkerson requested a motion to adjourn. So moved by Alderman McGovern, seconded by Alderman Bylut. All in favor.

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

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Patricia Sheppard  
Recording Secretary