



**CITY OF PALOS HEIGHTS
SPECIAL FINANCE COMMITTEE MEETING
Friday, June 16, 2023
9:00 A.M.**

AGENDA

1. Roll Call
2. Approve minutes of 05/09/23 meeting
3. Approval of Thomas Brown Bills
4. Approval of Morris Bills
5. Old Business
 - a. Approval of Classification and Compensation Study
6. New Business
7. Questions or comments from the audience
8. Executive Session
 - a. Collective Bargaining Agreement
9. Adjournment



City of Palos Heights
Finance Committee Meeting
Tuesday, May 9, 2023
6:30 p.m.
MINUTES

CALL TO ORDER

Chairman McGrogan called the Finance Committee meeting to order at 6:32 p.m. In attendance were Chairman McGrogan, Alderman Key, Alderman Bylut and Alderman McGovern. Also present was City Administrator David Strohl, Treasurer Jim Daemicke and Recording Secretary Morgan Pukula.

APPROVAL OF MINUTES

Alderman Bylut moved to approve the minutes of the Finance Committee meeting held on April 11, 2023, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. Alderman McGrogan motioned to approve the special meeting minutes on May 2, 2023, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

APPROVAL OF THOMAS BROWN BILLS

Alderman McGrogan moved to approve the Thomas Brown bills in the amount of \$2,825.00 seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

APPROVAL OF MORRIS BILLS

Alderman McGrogan moved to approve the Morris Engineering bills in the amount of \$72.50 and standby subject to approval of the \$1,113.70, seconded by Alderman Bylut. On a voice note, the motion passed unanimously. Discussion was had about the progress of the PRIDE gas station and Pete's Market. Material and loans for the two businesses may be a factor in the progression. Alderman Bylut requested more certainty of the project for the residents.

OLD BUSINESS

• **APPROVAL OF CLASSIFICATION AND COMPENSATION STUDY**

Alderman McGrogan moved to table this subject until the next meeting.

NEW BUSINESS

Alderman McGrogan questioned the fees we charge to the residents and how we compare against other communities. It was requested that the city provide the differences the residents pay in fee structures compared to others.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Alderman McGrogan made a motion to adjourn, seconded by Alderman McGovern. All in favor.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Morgan Pukula, Recording Secretary

Thomas A. Brown
12602 S. Harlem Avenue
Palos Heights, IL 60463

Invoice submitted to: City of Palos Heights 7607 W. College Drive Palos Heights, IL 60463
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<i>Invoice Date</i>	<i>Invoice Number</i>	<i>Last Bill Date</i>
May, 2023	Retainer	

In Reference To: Retainer

Professional Services

May Retainer

Balance due

Amount

1,800.00

\$1,800.00

01-16-539100

APPROVED AT FINANCE COMMITTEE ON: _____



515 Warrenville Rd, Lisle, Illinois 60532
Tel. (630) 271-0770 Fax (630) 271-0774

CITY OF PALOS HEIGHTS
SUMMARY BREAKDOWN

FINANCE COMMITTEE

June 7, 2023

Job #	Description	Invoice #	Invoice Amount
22-PH-4004	12212 S. 70th Ave.	23-09479	129.50 <i>OK</i>

Finance Committee Total:

\$129.50



Morris Engineering, Inc.

515 Warrenville Rd
Lisle, IL 60532-1307
Tel: 630-271-0770 Fax: 630-271-0922
www.ecivil.com

Invoice

Invoice Date: Jun 7, 2023

Invoice Num: 23-09479

Billing Through: Jun 4, 2023

Palos Heights Finance Comm
Finance Committee
7607 College Drive
Palos Heights, IL 60463

12212 S. 70th Ave (22-PH-4004;) - Managed by (AURIMAS SPUCYS)

Billing Period: 05/01/23 - 06/04/23

Billing For:
- Field Inspection
- Approval Letter

Professional Services

Administrative

▶ Administration

Field Inspection

▶ Engineer 4

Hours **Rate** **Amount**

1.00 \$57.00 \$57.00

0.50 \$145.00 \$72.50

Total Service Amount: \$129.50

Amount Due This Invoice: \$129.50

This invoice is due on 6/22/2023

2100-250445

APPROVED AT
FINANCE COMMITTEE
ON: _____

Thank you for your business!