



City of Palos Heights
Finance Committee Meeting
Tuesday, January 14, 2020
6:30 PM
MINUTES

CALL TO ORDER

Chairman McGrogan 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, Key, Bylut, and McGovern, Treasurer Daemicke, Accounting Director Jan Colvin, City Administrator Dan Nisavic, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Alderman Bylut made a motion to approve the minutes of the Finance Committee meeting held on November 12, 2019, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

APPROVAL OF MORRIS ENGINEERING BILLS

Chairman McGrogan presented invoices from Morris Engineering in the amount of \$2,032.50 for professional services.

Alderman Bylut moved to approve the invoices from Morris Engineering in the amount of \$2,032.50, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

APPROVAL OF THOMAS BROWN BILLS

Chairman McGrogan presented invoices from Thomas Brown in the amount of \$975.00 for professional services.

Alderman Bylut moved to approve the invoices from Thomas Brown in the amount of \$975.00, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

PROPOSED DRAFT 2020 BUDGET AND APPROPRIATION ORDINANCE

Dan Nisavic presented the draft 2020 Budget & Appropriation Ordinance and answered questions. Nisavic recommended moving the proposed Budget and Appropriation Ordinance to the February 4th City Council meeting for adoption. The Appropriation Ordinance would require a separate hearing immediately before the City Council meeting and Dan indicated Jan would produce the hearing document which Margaret will publish. The Committee agreed.

Alderman Bylut moved to approve forwarding the draft 2020 Budget and accompanying Appropriation Ordinance for consideration on the February 4, 2020 City Council agenda and the Appropriations Ordinance hearing, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **AGENDA February 4, 2020**

REVIEW OF THE GBC REPORT

Chairman McGrogan asked if there were any questions about the report. There were none.

OLD BUSINESS – none.

NEW BUSINESS – none.

EXECUTIVE SESSION

Alderman McGrogan moved to adjourn to Executive Session to discuss labor negotiations under Section 2(c)(2) of the Open Meetings Act. The time was 6:42 p.m.

RETURN TO REGULAR SESSION

The Committee returned to Regular Session at 6:57 p.m.

TEAMSTERS LOCAL 700 UNION CONTRACT

Alderman Key moved to approve the proposed Teamsters Local 700 Union contract and to recommend approval by City Council at the January 21, 2020 meeting, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **AGENDA**

ADJOURNMENT

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

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Margaret Carey, Recording Secretary