



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 \$1113.70, 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

