



City of Palos Heights

Finance Committee Meeting

Wednesday, May 11, 2022

6:00 p.m.

MINUTES

CALL TO ORDER

Chairman McGrogan called the Finance Committee meeting to order at 6:09 p.m. In attendance were Aldermen Bylut, Alderman Key, City Treasurer Jim Daemicke, City Administrator David Strohl, Police Chief George Yott, Deputy Police Chief Mike Yott, Deputy Police Chief Bill Czajkowski, and Labor Attorney Mark Bennett. Absent was Alderman McGovern.

APPROVAL OF MINUTES

Alderman Bylut made a motion to approve the minutes of the Finance Committee meeting held on March 8, 2022, seconded by Alderman Key. On a voice vote, the motion passed unanimously.

APPROVAL OF THOMAS BROWN BILLS

Alderman McGrogan presented the Thomas Brown bills in the amount of \$2,300.

Alderman Key moved to accept the Thomas Brown bills in the amount of \$2,300, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

APPROVAL OF MORRIS ENGINEERING BILLS

Alderman McGrogan presented the Morris Engineering bills in the amount of \$3,457.

Alderman Key moved to accept the Morris Engineering bills in the amount of \$3,457, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

EXTENSION OF AND AMENDMENT TO VOLUNTARY PAYMENT AGREEMENT

Alderman McGrogan presented a proposed 15-year extension of the existing voluntary payment agreement between Trinity Christian College and the City, in which the College agrees to pay monies for City services received by the College, but for which it doesn't pay property taxes as a tax-exempt entity.

Alderman Key moved to approve the Extension Of And Amendment To Voluntary Payment Agreement, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

OLD BUSINESS-NONE

NEW BUSINESS-NONE

PUBLIC COMMENT-NONE

CLOSED SESSION

Alderman Key moved to go into closed session for the purpose of discussing collective bargaining matters, seconded by Alderman Bylut. Upon a call of the roll, the motion passed on the following vote:

Yeas: 3-Bylut, Key, McGrogan.
Nays: 0-None.
Absent: 1-McGovern.

The Committee adjourned to Closed Session at 6:13 p.m.

The Committee returned to Open Session from Closed Session at 7:12 p.m.

ADJOURNMENT

There being no further business, Alderman Key made a motion to adjourn, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

David Strohl, City Administrator