



City of Palos Heights
Finance Committee Meeting
Tuesday, May 12, 2020
5:30 PM
Via Electronic Participation
MINUTES

CALL TO ORDER

Chairman McGrogan called the Finance Committee meeting to order at 5:30 p.m. via GoToMeeting. In attendance were Aldermen McGrogan, Key, Bylut, and McGovern, Treasurer Daemicke, and City Administrator Dan Nisavic.

APPROVAL OF MINUTES

Alderman Bylut made a motion to approve the minutes of the Finance Committee meeting held on January 14, 2020, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – the general public were invited to submit comments to jan@palosheights.org. There were no comments received

APPROVAL OF MORRIS ENGINEERING BILLS

Chairman McGrogan presented invoices from Morris Engineering in the amount of \$810.50 for professional services.

Alderman Bylut moved to approve the invoices from Morris Engineering in the amount of \$810.50, 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 McGrogan. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

2ND INSTALLMENT PROPERTY TAXES

Alderman McGrogan commented on the possibility of reduced or late revenues from real estate taxes. Dan stated that the staff has been made aware that expenditures on certain items may be eliminated or delayed but that service levels would not change to the public, and more adjustments could be made as needed, and we do have some reserves that can carry us due to our fund balance policies. Treasure Daemicke stated that this type of situation is exactly why the City's fund balance policies were established.

LOCAL BUSINESS PROGRAM

Dan Nisavic reported we are getting a lot of positive feedback from businesses in town regarding this rewards program. The initial metrics from Barcelona, Inc., who is advertised this for us, shows a significant amount of social media impact. We won't know the full impact until residents actually submit for the incentives.

REVIEW OF THE GBC REPORT

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

OLD BUSINESS – none.

NEW BUSINESS

At the request of Alderman McGrogan, Dan Nisavic reported that the City is still working on a solution for the vacant Dominick's building. Alderman McGrogan offered some possible options to consider and requested to be updated as developments occur.

ADJOURNMENT

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

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Margaret Carey, Recording Secretary