



City of Palos Heights
Finance Committee Meeting
Tuesday, June 8, 2021
6:30 p.m.
MINUTES

CALL TO ORDER

Chairman McGrogan (via phone) called the Finance Committee meeting to order at 6:30 p.m. In attendance were Aldermen Key, McGovern, and Bylut, Treasurer Jim Daemicke, Director of Accounting Jan Colvin, and Recording Secretary Lauren Koszola.

APPROVAL OF MINUTES

Alderman McGrogan made a motion to approve the minutes of the Finance Committee meeting held on May 11, 2021, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

APPROVAL OF THOMAS BROWN BILLS

Alderman McGrogan presented the Thomas Brown bills in the amount of \$200

Alderman Bylut moved to accept the Thomas Brown bills in the amount of \$200 seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **-AGENDA**

ADJUSTMENT OF IMET LIQUIDATING TRUST BALANCE

Alderman McGrogan presented the Adjustment of IMET Liquidating Trust Balance of \$107,517.98

Alderman McGrogan motioned to record the IMET Liquidating Trust Adjustment of \$107,517.98, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **-AGENDA**

CITY HALL COPIER LEASE AGREEMENT

Director of Accounting Jan Colvin presented the new copier lease agreement

Alderman McGrogan moved to approve the new copier lease agreement seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. **-AGENDA**

GBC REPORT

Alderman McGrogan reviewed the report. There were no questions.

OLD BUSINESS

A. PROPOSED THIRD AMENDMENT TO VERIZON TOWER LEASE AGREEMENT

Director of Accounting Jan Colvin presented the counter offer from Verizon of \$450 additional rent. The Committee agreed to stand firm at \$700 additional rent.

Alderman Bylut moved to add the additional antennas at \$700 per month in additional rent. Alderman McGovern second. On a voice vote, the motion passed unanimously. **-AGENDA**

B. REBATE PROGRAM

Director of Accounting Jan Colvin reported that she reached out to 50 municipalities in regards any rebate programs currently going on for their communities and all of them said they are not at this time. The committee agreed to not move forward with a rebate program at this time.

C. FENCE DISCUSSION

The committee discussed possible ways to address the fences along Harlem Avenue and other main

roads throughout the City.

NEW BUSINESS-None.

PUBLIC COMMENT – None.

ADJOURNMENT

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

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Lauren Koszola, Recording Secretary