



**City of Palos Heights**  
Finance Committee Meeting  
Tuesday, February 8, 2022  
5:00 p.m.  
**MINUTES**

**CALL TO ORDER**

Chairman McGrogan called the Finance Committee meeting to order at 5:04 p.m. In attendance were Aldermen Key, Alderman McGovern, Alderman Bylut, Treasurer Jim Daemicke, Director of Accounting Jan Colvin, City Administrator David Strohl, and Recording Secretary Gina Marcotte.

**APPROVAL OF MINUTES**

Alderman McGrogan made a motion to approve the minutes of the Finance Committee meeting held on January 11, 2022, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

**APPROVAL OF THOMAS BROWN BILLS**

Alderman McGrogan presented the Thomas Brown bills in the amount of \$4,900.

Alderman McGrogan moved to accept the Thomas Brown bills in the amount of \$4,900 seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

**APPROVAL OF MORRIS ENGINEERING BILLS**

Alderman McGrogan presented the Morris Engineering bills in the amount of \$781.25.

Alderman McGrogan moved to accept the Morris Engineering bills in the amount of \$781.25 seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

**INTERGOVERNMENTAL AGREEMENT WITH PALOS PARK FOR WARNING SIREN MAINTENANCE**

City Administrator David Strohl gave a brief overview of the Intergovernmental Agreement with Palos Park for Warning Siren Maintenance. The City of Palos Heights and the Village of Palos Park have agreed to share the annual maintenance and services cost for the warning system located at 12101 Southwest Highway.

Alderman Key moved to accept the Intergovernmental Agreement with Palos Park for Warning Siren Maintenance, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. **-AGENDA**

**OLD BUSINESS-NONE**

**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 5:10 p.m.

Respectfully submitted,

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Gina Marcotte, Recording Secretary