



# **CITY OF PALOS HEIGHTS**

## **CITY COUNCIL MEETING**

### **AGENDA**

7607 W. College Drive  
Palos Heights, IL 60463  
www.palosheights.org

<b>MAYOR Robert S. Straz</b>			
<b>CITY CLERK Thomas Kantas</b>	<b>CITY TREASURER James Daemicke</b>	<b>CITY ATTORNEY Tom Brown</b>	
<b><u>ALDERMEN</u></b>			
<b>WARD 1</b> Jeffrey Key Donald Bylut	<b>WARD 2</b> Jack Clifford Robert Basso	<b>WARD 3</b> Brent Lewandowski Dolores Kramarski	<b>WARD 4</b> Michael McGrogan Jerry McGovern

**Tuesday, January 5, 2021**

**7:00 PM**

**CITY HALL**

**\*\*PLEASE NOTE: CITY COUNCIL MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.\*\***

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, December 15, 2020
  - B. Approval of Payroll and Voucher List for the period ending December 31, 2020.

#### **OPENING OF SEALED BIDS**

#### **REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer:**

**City Attorney:**

#### **COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL \*\* THIS MEETING IS CONDUCTED ELECTRONICALLY. PLEASE SUBMIT PUBLIC COMMENT VIA EMAIL TO [TKANTAS@PALOSHEIGHTS.ORG](mailto:TKANTAS@PALOSHEIGHTS.ORG).**

#### **REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

**Public Safety:** *Chairperson Alderman McGovern*

**Municipal Grounds and Property:** *Chairperson Alderman Basso*

**Planning and Zoning:** *Chairperson Alderman Clifford*

**Recreation:** *Chairperson Alderman Key*

**Roads and Construction:** *Chairperson Alderman Kramarski*

**License, Permits & Franchises:** *Chairperson Alderman Lewandowski*

**Water and Sewer:** *Chairperson Alderman Bylut*

7. Motion to approve partial payment #2 to Kim Construction for the 2020 Sanitary Manhole Rehabilitation project in the amount of \$203,932.01.
8. Motion to approve the purchase of a new sanitary pump for the Westgate North lift station from Gasvoda & Associates, Inc. in the amount of \$12,950.00.
9. Motion to approve payment to RJN Group for professional engineering services for the month of November in the amount of \$9,503.70.

**REPORTS OF SPECIAL COMMITTEES**

**Business/Economic Development:** *Chairperson Alderman Key*

**Cable TV:** *Chairperson Alderman McGovern*

**OLD BUSINESS**

**CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS\***

**NEW BUSINESS**

**EXECUTIVE SESSION**

10. Motion to recess to Executive Session for the purpose of discussing personnel under Section 2(c)(1) of the Open Meetings Act.

**RETURN TO REGULAR SESSION**

11. Motion to accept executive session agreement as presented.

**ADJOURNMENT**

\* *Procedure for addressing the Council: be recognized by the Mayor, rise, and give your name and address. Discussion is limited to ten minutes, unless an extension is granted by a majority vote of the Council. All meetings are tape recorded.*

Americans with Disabilities Act Notice: Disabled persons requiring certain accommodations allowing them to follow and/or participate in a City Council meeting should contact City Hall as early as possible so reasonable accommodations can be arranged.