



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

AGENDA

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

MAYOR Robert S. Straz

CITY CLERK Thomas Kantas

CITY TREASURER James Daemicke

CITY ATTORNEY Tom Brown

ALDERMEN

WARD 1

Jeffrey Key

Donald Bylut

WARD 2

Jack Clifford

Robert Basso

WARD 3

Brent Lewandowski

Heather Begley

WARD 4

Michael McGrogan

Jerry McGovern

Tuesday, January 17, 2023

7:00 PM

CITY HALL

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting –December 20, 2022
 - B. Approval of Payroll and Voucher List for the period ending January 13, 2023.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Request approval to appoint Robert Rychlicki to the Planning and Zoning Commission for a 5–year term, expiring 1/17/28.
8. Request approval to appoint Todd Probasco to the Planning and Zoning Commission for a 5–year term, expiring 1/17/28.
9. Request approval to reappoint Vanessa Sunta to the Pubic Arts Commission for a 3-year term, expiring 1/17/26.
10. Motion to adopt a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record.
11. Motion to adopt a Resolution supporting Illinois Tax Increment Financing.

City Clerk:

Treasurer:

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman Basso*

12. Motion to adopt an Ordinance authorizing the sale of surplus vehicles (2018 Chevrolet Tahoe PPV IGNSLDEC2JR236479, 2018 Chevrolet Tahoe PPV IGNSLDEC1JR325310, 2018 Chevrolet Tahoe PPV IGNSLDECXJR327461).

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

13. Motion to approve Intergovernmental Agreement with School District 128 for use of rooms at Independence Middle School for the summer camp programs. There are no financial obligations attached to this agreement.
14. Motion to approve proposal from Association of Nature Centers Administrators for overall review and evaluation of operations, governance and finances for Lake Katherine.
15. Motion to approve hiring J&M Displays Fireworks in the amount of \$18,000.00 for the July 3, 2023, Independence Day Celebration.
16. Motion to approve Vermont Systems Inc. payment for the annual contract in the amount of \$9,817.93 for use of the RecTrac Computer System.

Roads and Construction: *Chairperson Alderman Clifford*

17. Motion to install a blue honorary street sign for former Alderman Dolores Kramarski at the intersection of Carmichael and 76th Avenue.
18. Motion to implement a policy for an honorary street name program and application.
19. Motion to direct the City Attorney to draft an Ordinance amending Chapter 76 of the City Code, Schedule IV: *Stop Intersections*, to create a stop intersection at the intersection of 125th and 72nd Ct. for north and southbound traffic.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

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

RETURN TO REGULAR SESSION

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.