



**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**

**Dolores Kramarski**

**WARD 4**

**Michael McGrogan**

**Jerry McGovern**

**Tuesday, February 2, 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, January 19, 2021
  - B. Approval of Payroll and Voucher List for the period ending January 29, 2021.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.
7. Motion to pass a Resolution requesting permission from IDOT to close a portion of Harlem Avenue on Sunday, July 4, 2021 for the Annual 4th of July Parade between the hours of 10:30 a.m. and 2:00 p.m.
8. Motion to direct the City attorney to draft an amended Lake Katherine lease and begin negotiations with MWRD on an extension, to be not less than 5 years.

**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**

9. Motion to approve and adopt the proposed F/Y 2021 Budget for the City of Palos Heights.

10. Motion to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2021 and Ending December 31, 2021.

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

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

11. Motion to approve continuing landscaping maintenance of the raised planters along Harlem Avenue with CNC Lawn Care from April 1 to October 31, 2021 in the amount of \$19,425.00.
12. Motion to approve the purchase of three F-350 pick-up trucks from Roesch Ford under the Suburban Purchasing Cooperative in the amount of \$136,238.00.
13. Motion to direct the City Attorney to prepare an Ordinance declaring 1 irrigation water wheel and assorted landscaping block as surplus and to be sold on i-Bid.

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

**Recreation:** *Chairperson Alderman Key*

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

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

14. Motion to adopt an Ordinance updating the City Code Section 96.01(C) – *Specific Nuisances Enumerated* to update language.

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

15. Motion to approve partial payment #1 to Insituform for the 2020 CIPP Sewer Lining Project in the amount of \$135,621.90.
16. *Motion to approve final payment #3 to Kim Construction for the Manhole Rehabilitation Project in the amount of \$44,316.61*
17. *Motion to approve the purchase of a new Case 521G Loader from McCann Industries through the Sourcewell Purchasing Contract 32119-CNH in the amount of \$107,995.00.*
18. *Motion to approve proceeding with the Risk and Resilience assessment with Strand and Associates in the amount of \$14,250.00.*
19. *Motion to approve proceeding with RJN Engineering to develop bid specifications, bidding assistance, and oversight services for the 2021 Sewer Cleaning & Televising program in the amount of \$39,825.00.*
20. *Motion to approve proceeding with RJN Engineering for On-Call Engineering services for the year 2021 in the amount of \$25,000.00.*

## **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**

## **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.