



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	
<u>ALDERMEN</u>			
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 4, 2020

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, January 21, 2020
 - B. Approval of Payroll and Voucher List for the period ending January 31, 2020.

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 Saturday, July 4, 2020 for the Annual 4th of July Parade between the hours of 10:30 a.m. and 2:00 p.m.

City Clerk:

Treasurer:

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL* (Please move to the podium.)

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

8. Motion to approve and adopt the proposed F/Y 2020 Budget for the City of Palos Heights.
9. Motion to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2020 and Ending December 31, 2020.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

10. Motion to approve payment to Deere & Company for the Lake Katherine John Deere Gator in the amount of \$16,626.73.

11. Motion to approve payment to K-Brothers Fence for the installation of a new fence along Rt. 83 near 75th Avenue in the amount of \$5,986.00.
12. Motion to approve the purchase of lawn service from TruGreen for municipal parks and properties in the amount of \$17,337.00.

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

13. Motion to authorize the Public Works Director to go out to bid for the 2020 Roads Program.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

14. Motion to approve going out to bid for the Route 83 Steel Reservoir project.
15. Motion to approve sending out a RFP for the purchase of asset management software.
16. Motion to approve payment to Rush Truck Center for 2 dump trucks, delivered in December 2019, in the amount of \$347,896.00.
17. Motion to approve payment to Hoerr Utility Contractors for CIPP lining work on Pottawatomi Drive in the amount of \$15,850.00.
18. Motion to approve the purchase of a new step van from National Auto Fleet Group under the Sourcewell Joint Purchasing Contract 120716-NAF in the amount of \$152,204.00.
19. Motion to approve the purchase of 2 additional dump trucks from Rush Truck Center under the Sourcewell Joint Purchasing Contract 081716-NVS in the amount of \$351,344.00.
20. Motion to approve an engineering agreement with RJN Group to prepare bid documents for the project to rehabilitate the sanitary sewer on 127th Street between Westgate and Ridgeland in the amount of \$18,100.00.
21. Motion to approve an engineering agreement with RJN Group for 2020 on-call engineering services in the amount of \$15,000.00.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman McGovern*

OLD BUSINESS

CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS* *(Please move to the Podium.)*

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.