



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, February 7, 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 –January 17, 2023.
 - B. Approval of Payroll and Voucher List for the period ending February 3, 2023.
 - C. Approval of a request from Park Lawn to conduct tag days on designated corners in Palos Heights in accordance with the City's Code on April 7th, 8th, 14th, and 15th, 2023.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

7. Treasurer's Report for the period ending December 31, 2022.
8. Motion to approve the Treasurer's Report for the period ending December 31, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

9. Motion to approve replacement of smoke detectors for the Channel 4 building with Johnson Controls in the amount of \$6,040.17.

10. Motion to approve architectural redesign of City Hall with Wold Architect & Engineers in the amount of \$60,000.00.
11. Motion to approve payment to McCloud Aquatics to treat for Algae/Chara at Lake Katherine with Public Works and Lake Katherine splitting the cost 50/50 in the amount of \$10,663.56.
12. Motion to approve 2023 Maintenance Contract with CNC Lawn Care servicing the Art Park, Raised Planters, and Plant Beds for the months of April through October for \$2,845.00 per month equaling a total amount of \$19,915.00.
13. Motion to approve 2023 Commercial Lawn Service Agreement with TruGreen in the amount of \$19,492.94.

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Clifford*

14. Motion to adopt 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*

15. Motion to approve payment to Lindahl Bros. Inc for pavement restoration associated with a watermain break on the Westgate cul-de-sac in the amount of \$15,045.00.
16. Motion to approve first payment to National Power Rodding Corp. for the 2022 Sewer Rehabilitation Program that was completed in November 2022 in the amount of \$46,711.17.
17. Motion to approve payment to Integral Construction Inc. for the Menominee Lift Station Rehabilitation Project in the amount of \$218,911.00.
18. Motion to approve a scope of work change for the tank vent repair at the Palos Hospital Reservoir with Van's Industrial Inc. in the amount of \$7,251.00 totaling an amount of \$27,183.00.
19. Motion to approve payment for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction rendering through December 2, 2022 and December 30, 2022, the 2022 On-Call Sewer System Services, and for the GIS Services rendering through December 30, 2022 in the amount of \$8,159.38.

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.