



**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, February 16, 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, February 2, 2021
  - B. Approval of Payroll and Voucher List for the period ending February 12, 2021.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.
7. COVID-19 Vaccination Policy.
8. Approval of an Agreement with GovHR for employment consulting, in an amount not to exceed \$9,000.
9. Approval of an Agreement with Kane, McKenna and Associates.

**City Clerk:**

**Treasurer:**

10. Treasurer's Report for the month ending January, 2021.
11. Motion to approve the Treasurer's Report for the month ending January, 2021.

**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*

- 12. Motion to adopt 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*

- 13. Motion to approve Integral Construction payment #4 in the amount of \$62,395.21 for work completed on the Palmer Park project, pending receipt of waivers.
- 14. Motion to approve \$44,299.00 for the second installment for 2020-21 membership contribution to the South West Special Recreation Association (SWSRA).
- 15. Motion to approve Audio Visual Systems INC. (AVS) payment in the amount of \$9,177.25 for A/V equipment, installation, and training in the Orchard Room.

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

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

- 16. Motion to approve an extended unpaid leave for a Building Department employee.
- 17. Motion to direct the City Attorney to draft an Ordinance regarding regulation of Small Cell Wireless Facilities within the City.

**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 – *if needed***

- 18. 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**

**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.