



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 21, 2023

7:00 PM

CITY HALL

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Lake Katherine Presentation
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting –February 7, 2023.
 - B. Approval of Payroll and Voucher List for the period ending February 17, 2023.
 - C. Approval of a Special Event Permit request from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, April 8, 2023 from 8 a.m. to 11 a.m. on the designated race route.

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 January 31, 2023.
8. Motion to approve the Treasurer's Report for the period ending January 31, 2023.

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*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

9. Motion to approve purchase of materials for pool deck repairs expending up to \$17,500.00 with labor to be completed by Public Works Department.
10. Motion to approve payment for the second installment for 2022-23 membership contribution to the South West Special Recreation Association (SWSRA) in the amount of \$47,230.50.
11. Motion to approve Zenere Landscape proposal in the amount of \$7,840.00 for spring and fall clean up at parks, the swimming pool, and recreation center. This includes monthly maintenance visits to the Recreation Center, Walsh-Westgate Park and Veterans playlot, and mid-summer pruning at the pool.
12. Motion to approve The Sound of Music & Video Systems for the installation programming and purchase of a new projector for the Orchard Room in the amount of \$5,639.79.
13. Motion to adopt an Ordinance amending the City Code, section 34.58 pertaining to the hours of operation for Lake Katherine and Recreation Department parks and facilities.

Roads and Construction: *Chairperson Alderman Clifford*

14. Motion to Bid the 2023 MFT Road Program.
15. Motion to Bid the 123rd and Natchez Culvert Reconstruction Project.
16. Motion to adopt a Resolution for the 2023 MFT Program.
17. Motion to adopt a Resolution to close Harlem Avenue for the 4th of July Parade on July 4th, 2023 from 10:00 a.m. to 2:00 p.m.
18. Motion to approve payment to Morris Engineering for engineering services for various projects in the amount of \$19,540.34.

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

19. Motion to recess to Executive session for the purpose of discussing personnel matters.

RETURN TO REGULAR SESSION

20. Motion to approve employment separation agreement.
21. Motion to appoint Chief of Police.

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.