



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

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer:**

7. Treasurer's Report for the month ending February, 2021.
8. Motion to approve the Treasurer's Report for the month ending February, 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*

9. Motion to adopt an Ordinance updating Section 71.070 of the city code “Driver and Passenger Required to Use Safety Belts”.

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

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

10. Motion to adopt an Ordinance granting a B-1 Special Use within a “B” District at 12330 S. Harlem Avenue, United Trust Bank.

**Recreation:** *Chairperson Alderman Key*

11. Motion to approve the hire of Sertoma Centre, Inc. for general cleaning of 4 washrooms in Community Park from April 1, 2021 – October 31, 2021 in the amount of \$5,950.00.
12. Motion to approve a Memorandum of Understanding with Experimental Station, to ensure compliance with the USDA/GusNIP Grant for the Farmers Market Link Program.
13. Motion to approve an Intergovernmental Agreement with Palos Heights School District 128 to use Independence Junior High School facilities for the Summer Day Camp Program. There is no financial obligation attached to this agreement.

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

14. Motion to approve a Resolution for Construction on State Highways for years 2021 and 2022.
15. Motion to approve an Engineering Agreement with Morris Engineering for construction engineering on the 123<sup>rd</sup> Street Rehabilitation project in the amount of \$175,151.83.
16. Motion to approve a Local Public Agency Agreement for Federal Participation with IDOT for the 123<sup>rd</sup> Street Rehabilitation project in the amount not to exceed \$1,838,564.00 and accept the low bidder of Lindahl Brothers.
17. Motion to approve the posting of the 2021 MFT Road Program out for bid.

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

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

18. Motion to approve payment to National Auto Fleet Group in the amount of \$152,204.00 for the purchase of the 2020 Ford Super Duty F59 Custom Step Van. (The purchase was approved during the 02/04/2020 council meeting under Item 18.)

**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.