



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, March 17, 2020

7:00 PM

City Hall

**MEETING
CANCELLED**

the designated race route.

- D. Approval of a request for a Special Event Permit from the Palos Heights Library and Lake Katherine to conduct a community paper shredding and pill drop-off on Saturday, April 11, 2020 from 8 a.m. to 10 a.m.
- E. Approval of a tag days request from Misericordia to conduct their annual Candy Days fundraiser in the City of Palos Heights on Friday, April 24 and Saturday April 25.
- F. Approval of a tag days request from Knights of Columbus to conduct their annual Tootsie Roll Drive in the City of Palos Heights on Friday, September 11 and Saturday, September 12.

OPENING OF SEALED BIDS

- 6. Ground Level Reservoir Rehabilitation Project

REPORTS OF CITY OFFICIALS

Mayor:

- 7. General Remarks and Updates.

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*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

8. Motion to approve awarding the Palmer Park Redevelopment project to Integral Construction in the amount of \$675,551.00.
9. Motion to approve entering into an agreement with Tivity Health and the Silver Sneakers program for the purpose of providing qualifying members discounted fitness center memberships.
10. Motion to approve the hire of Upland Design in the amount of \$14,660.00 to provide professional services and OSLAD Grant preparation to the City of Palos Heights for the landscape architecture development of the Orchard Park master plan.
11. Motion to approve the hire of Charles Vincent George Architects in the amount of \$23,000.00 to provide professional services to the City of Palos Heights for the architecture redevelopment of the Orchard Park barn/garage.
12. Motion to approve Engineer's 5th Payment Estimate for Country Landscape & Supply in the amount of \$5,857.19 for work completed on the Pool Deck project.

Roads and Construction: *Chairperson Alderman Kramarski*

13. Motion to approve the replacement of one 1993 Ford F250 Pickup Truck under Suburban Purchasing Cooperative with one new 2020 Ford F-350. Purchase to be made with Roesch Ford in the amount of \$46,360.
14. Motion to approve awarding the 2020 MFT Resurfacing program to Lindahl Brothers, Inc. for \$429,994.38.

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* *(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.