



# **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, April 7, 2020**

**City Hall**

**TIME: IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING AT 6:30 PM**

**\*\*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 3, 2020
  - B. Approval of Payroll for 3-12-20 and 3-26-20 and Voucher Lists for the periods ending 3-13-20 and 4-3-20.

#### **OPENING OF SEALED BIDS**

6. Permission for the Public Works Director to open bids for the Ground Level Reservoir Rehabilitation Project on a specified date.

#### **REPORTS OF CITY OFFICIALS**

##### **Mayor:**

7. General Remarks and Updates.
8. Discussion and approval of COVID-19 action items discussed in the April 7, 2020 Committee of the Whole meeting.

##### **City Clerk:**

##### **Treasurer:**

9. Treasurer's Report for the month ending February, 2020.
10. Motion to approve the Treasurer's Report for the month ending February, 2020.

##### **City Attorney:**

#### **COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL\* SINCE THIS MEETING IS CONDUCTED ELECTRONICALLY, WE ASK THAT YOU SUBMIT ANY PUBLIC COMMENT VIA EMAIL AT [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*

11. Motion to approve a contract with CNC Lawn Care for maintenance of the Harlem Avenue berms and medians, Ridgeland Avenue berms, and the Art Park in the amount of \$2,775.00/month (April 1, 2020 - October 31, 2020) totaling \$19,425.

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

**Recreation:** *Chairperson Alderman Key*

12. Motion to approve awarding the Palmer Park Redevelopment project to Integral Construction in the amount of \$675,551.00 – subject to budget review upon issuance of return to work order.
13. 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.
14. 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 – subject to budget review upon issuance of return to work order.
15. 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 – subject to budget review upon issuance of return to work order.
16. 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*

17. Motion to approve awarding the 2020 MFT Resurfacing program to Lindahl Brothers, Inc. for \$429,994.38.
18. Motion to approve that the current Spectrum construction performance bond be replaced with a 15 month maintenance bond.

**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**

**NEW BUSINESS**

**ADJOURNMENT**