



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, April 20, 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 16, 2021
 - B. Approval of Payroll and Voucher List for the period ending April 16, 2021.

OPENING OF SEALED BIDS

- 2021 Clean and CCTV Project
- 2021 Road Resurfacing Project

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Right of First Refusal between Edward Sieben and the City of Palos Heights for the property located at 7752 W. 123rd Place.
8. Motion to approve structural engineering to install "Welcome to Palos Heights" sign on the Metra bridge crossing Route 83.

City Clerk:

Treasurer:

9. Treasurer's Report for the month ending March, 2021.
10. Motion to approve the Treasurer's Report for the month ending March, 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.

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

11. Motion to approve an Auditor Engagement agreement with Mueller & Co LLP for Fiscal Years 2020-2022.
12. Motion to approve a Resolution amending the 2021 Health and Dependent Care FSA.
13. Motion to approve a Resolution amending the 2021 FSA Agreement.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

14. Motion to approve new carpet tile installation in the front area of City Hall and the office of the Mayor's Assistant in the amount of \$9,297.00 with Apostrophe Design Inc.

Planning and Zoning: *Chairperson Alderman Clifford*

15. Motion to direct the City Attorney to draft an Ordinance to allow a Front Yard Fence to extend twenty-nine (29) feet beyond the front building line facing 119th Street (IL Rte 83) with a 4 foot step back from the west property line between the front building line and the northern property line for the single-family home located at 11900 S. Richard Avenue.
16. Motion to waive the rules to adopt the Ordinance.
17. Motion to adopt an Ordinance to allow a Front Yard Fence to extend twenty-nine (29) feet beyond the front building line facing 119th Street (IL Rte 83) with a 4 foot step back from the west property line between the front building line and the northern property line for the single-family home located at 11900 S. Richard Avenue.

Recreation: *Chairperson Alderman Key*

18. Motion to approve Campfire Concepts payment #3 in the amount of \$4,250.00 for work on the Strategic Plan, Marketing Plan, and Branding Style Guide for the Parks and Recreation Department.
19. Motion to approve Upland Design payment #1 in the amount of \$4,140.00 for work on the Master Plan Park Planning for Orchard Park.
20. Motion to approve the agreement between the Parks & Recreation Department and Experimental Station for participation in the Link Up Illinois Link Match Grant Program.
21. Motion to enter into a 48-month copier lease in the amount of \$175.75/month with Choice Office Equipment.
22. Approval to amend the agreement with Tivity Health and the Silver Sneakers program for the purpose of removing associated partner programs of Tivity Health.
23. Motion to approve Zenere Landscape proposal in the amount of \$8,100.00 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 the Veterans play lot, and mid-summer pruning at the pool.

Roads and Construction: *Chairperson Alderman Kramarski*

24. Motion to approve a Settlement Agreement and Release between The Ohio Casualty Insurance Company and IDOT regarding the failing retaining wall on Southwest Highway south of the Cal-Sag Channel.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

25. Motion to approve a permanent sign request for Dunkin' Donuts at 11849 Southwest Highway.

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

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.