



**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, May 4, 2021**

**7:00 PM**

**CITY HALL**

1. CALL TO ORDER
2. INVOCATION
3. Reading of the Official Certificate of Results for the Consolidated Election held on April 6, 2021:  
Mayor, Robert Straz — 1,771 Votes  
City Clerk, Thomas Kantas — 1,711 Votes  
Treasurer, James Daemicke — 1,118 Votes  
Alderman Ward 1, Donald Bylut – 283 Votes  
Alderman Ward 2, Jack Clifford – 262 Votes  
Alderman Ward 3, Heather Begley – 332 Votes  
Alderman Ward 4, Jerry McGovern — 457 Votes
4. ROLL CALL
5. SPECIAL PRESENTATIONS
6. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, April 20, 2021
  - B. Approval of Payroll and Voucher List for the period ending April 30, 2021.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

7. General Remarks and Updates.
8. Proclamation announcing the month of May, 2021 as Motorcycle Awareness Month.

**City Clerk:**

**Treasurer:**

**City Attorney:**

**COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL \*\***

## **REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

**Public Safety:** *Chairperson Alderman McGovern*

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

9. Motion to approve the joint bid results for tree maintenance services: 1.) Winkler – sectional trimming, spot trimming and emergency removal, and 2.) Homer – Tree removal & stump removal.

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

**Recreation:** *Chairperson Alderman Key*

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

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

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

10. Motion to approve posting for bid the 123<sup>rd</sup> Street Watermain Improvement project between Harlem Avenue and 72<sup>nd</sup> Court.
11. Motion to approve awarding the 2021 Clean and CCTV Program to Sewertech LLC in the amount of \$109,135.
12. Motion to approve Final Payment to Era Valdivia Contractors, Inc. for the College Drive 1 MG Ground Level Reservoir Rehabilitation in the amount of \$47,895.00.
13. Motion to approve engineering services for the 2 MG Reservoir Rehabilitation at the 80th Avenue Pump Station with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$82,460.
14. Motion to approve a proposal from Lockwood, Andrews & Newnam, Inc. (LAN) for the Menominee Lift Station Rehabilitation project in the amount not to exceed \$39,500 for Design Engineering and \$12,125.00 for Construction Services.
15. Motion to approve Payment to RJN Group for professional engineering services rendered in the months of February and March in the amount of \$22,234.43.

**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**

16. Swearing In the Newly Elected Officials: the Honorable Judge Christopher Lawler.  
Mayor Robert Straz, City Clerk Thomas Kantas, Treasurer James Daemicke, 1<sup>st</sup> Ward Alderman Donald Bulut, 2<sup>nd</sup> Ward Alderman Jack Clifford, 3<sup>rd</sup> Ward Alderman Heather Begley, 4<sup>th</sup> Ward Alderman Jerry McGovern.

## **EXECUTIVE SESSION**

17. Motion to recess to Executive Session for the purpose of discussing personnel under Section 2(c)(1) of the Open Meetings Act.

## **RETURN TO REGULAR SESSION**

18. Motion to approve the appointment of a City Administrator.

## **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 recorded.*