



**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 12, 2020 City Hall

1. Call to order
2. Invocation
3. Roll call
4. Special presentations
5. Consent agenda
  - A. Approval of minutes of April 7, 2020 City Council
  - B. Approval of Payroll list of 4/09/2020 and 4/23/2020 and voucher list of 5/06/2020
6. Opening of sealed bids

**Reports from City officials**

**Mayor**

1. Comments and updates
2. Motion to increase the class A liquor license by one. (Applicant Roof Top Tap LLC).

**City Clerk**

**City treasurer**

**City Attorney**

**Communications**

**Citizens address council**

Meeting electronically conducted questions should be submitted by email. To  
**TKANTAS@PALOSHEIGHTS.ORG.**

## **Reports of Committees**

**Finance : Alderman McGrogan**

**Public Safety: Alderman McGovern**

7. Motion to draft a surplus property ordinance for certain police vehicles as listed in packet.

**Municipal Grounds and properties: Alderman Basso**

**Planning and zoning: Alderman Clifford**

**Recreation: Alderman Key**

8. Motion to Approve discretionary leave per policy to recreation department employee for leave utilizing any vacation and sick time accrued and available and the remainder to be unpaid not to exceed 12 weeks.
9. Motion to approve landscape service agreement with Zenere Landscaping for services provided on the landscape areas around the Recreation center for up to 8 months at \$525 per month
10. Motion to approve agreement with Zenere landscaping to provide maintenance for several park areas through the 2020 season a cost of \$3,900.

**Roads and construction: Alderman Kramarski**

**License Permits and Franchise: Alderman Lewandowski**

**Water and sewer: Alderman Bylut**

11. Motion to approve award of contract to Era Valdivia for painting of route 83, one million gallon water storage tank in the amount of \$451,700.00, which includes the base bid of \$423,400.00 and the tank mixer alternate of \$28,300.00.
12. Request to approve the purchase of Beehive Industries Asset Management Software totaling \$38,400, with an annual licenses and maintenance cost of \$12,000 beginning 12 months after commencement of the project.
13. Motion to approve the payment to RJN Group in the amount of \$17,089.90 for work completed on storm sewer system.

## **Reports of special committees:**

**Business and economic development: Alderman Key**

**Cable TV: Alderman McGovern**

**Old Business:**

**New Business:**

**Adjournment**