



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 Heather Begley	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, May 18, 2021

7:00 PM

CITY HALL

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, May 7, 2021
 - B. Approval of Payroll and Voucher List for the period ending May 14, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Resolution to Oppose SB2298 Amending the Tax Increment Allocation Redevelopment Act of the Illinois Municipal Code.

City Clerk:

Treasurer:

8. Treasurer's Report for the month ending April, 2021.
9. Motion to approve the Treasurer's Report for the month ending April, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

10. Motion to approve a revision to the Personnel Policy, Section 5.3 Drug and Alcohol Policy.
11. Motion to approve a revision to the Personnel Policy, Email and Electronic Communications Policy.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

12. Motion to approve payment to McCloud Aquatics in the amount of \$10,155.77 for algae treatment and inspections of Lake Katherine.
13. Motion to approve Payment #5 and Final to Integral Construction in the amount of \$15,222.35 for work completed on the Palmer Park project.
14. Motion to approve payment to Vermont Systems in the amount of \$4,444.00 for two new receipt printers for the Recreation Center, a new membership card printer, and a new card printer for the pool.
15. Motion to approve the annual Certifications and Assurances for Federal Transit Administration (FTA) of the PACE Vehicle Program Agreement.
16. Motion to approve July 3rd and 4th schedule and plan for events and parade.
17. Motion to approve current proposal for 2021 Pool Operations.
18. Motion to approve updated summer hours of operation for the Recreation Center beginning Saturday, June 5 through Monday, September 6 (Labor Day). Hours will be Monday-Friday 5:30 AM-9:00 PM, Saturdays 7:30 AM-7:00 PM and Sundays 7:30 AM-5:00 PM.

Roads and Construction: *Chairperson Alderman Kramarski*

19. Motion to approve awarding the 2021 Road Program – Resurfacing Section 21-00000-01-GM to M&J Asphalt Paving Co. for their low bid of \$440,961.32.
20. Motion to direct the City Attorney to draft an IGA between the City of Palos Heights and the Village of Palos Park for reimbursement of road resurfacing outside the City limits on 123rd Place.
21. Motion to approve the commitment of \$2,000 to form and then manage the Chicago Area Waterway System (CAWS) watershed group required by the Pollution Control Board.
22. Motion to approve payment of Morris Engineering invoices totaling \$22,451.06.

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*

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.