



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, June 2, 2020

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, May 12, 2020
 - B. Approval of Payroll for May 7 and May 21 and Voucher Lists for the periods ending May 15 and May 29.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

7. Treasurer's Report for the month ending April, 2020.
8. Motion to approve the Treasurer's Report for the month ending April, 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.

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

9. Motion to adopt an ordinance Authorizing the Sale of Certain Personal Property Owned by the City of Palos Heights.

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

10. Motion to approve payment to Morris Engineering for professional services totaling \$20,572.48.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

11. Motion to approve continuation of the 2020 Water Distribution System Leak Survey Program with ME Simpson in the amount of \$12,675.00.
12. Motion to approve continuation of the 2020 Valve Exercising Program with ME Simpson in the amount of \$19,975.00.
13. Motion to approve the installation of new 6" pressure reducing valve on 128th and Harlem with Genco Industries in the amount of \$15,550.00.
14. Motion to approve payment to RJN Group for professional engineering services rendered in the month of April through May, 2020 totaling \$18,275.00.
15. Motion to approve an agreement with Strand Associates for the Route 83 Tank Rehabilitation construction inspection in an amount not to exceed \$34,500.00.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Cable TV: *Chairperson Alderman McGovern*

OLD 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.