



**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**

**ALDERMEN**

**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, June 7, 2022**

**7:00 PM**

**CITY HALL**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Swearing in of Police Officer Ashley Vinson
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting – May 17, 2022
  - B. Approval of Payroll and Voucher List for the period ending June 3, 2022.
  - C. Motion to approve a request from the Southwest Chicago Christian Schools for a Special Event Permit to conduct their annual Light the Knight Family Fun Run on Saturday, September 17, 2022 from 4:00 to 5:00 p.m.
  - D. Motion to approve a request for a Special Event Permit from St. Joachim & Anne Armenian Church to hold their annual Family Picnic on Sunday, July 24, 2022 from 12:00 to 6:00 p.m.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.
7. Request approval to appoint Dianne Key to the Library Board for a 3-year term, expiring 06-07-2025.
8. Motion to approve Letter of Agreement with Mac Strategies Group regarding ward remap due to census.
9. Forming a Community Park Ad-Hoc Committee appointing Ald. Begley, Chairman of Building & Grounds, Ald. Key, Chairman of Recreation, Ald. Clifford, Chairman of Roads & Construction, and Ald. Basso, Chairman of Public Safety.
10. Motion to approve up to \$6,000.00 for the purchase of a volunteer recognition display to be placed in the foyer at City Hall.

**City Clerk:**

**Treasurer:**

**City Attorney:**

**COMMUNICATIONS**

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

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

**Public Safety:** *Chairperson Alderman Basso*

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

**Planning and Zoning:** *Chairperson Alderman McGovern*

**Recreation:** *Chairperson Alderman Key*

**Roads and Construction:** *Chairperson Alderman Clifford*

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

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

11. Motion to go to bid for the 2022 Sewer Rehabilitation Program.
12. Motion to approve the sanitary manhole rehabilitation for the Southwest Highway Lift Station discharge point with Airy's Inc. in the amount of \$19,749.53.
13. Motion to approve payment for the annual Beehive Software license in the amount of \$12,000.00.
14. Motion to approve third partial payment for the 123<sup>rd</sup> Street Water Main Project to Lindahl Brothers, Inc. in the amount of \$6,881.03.
15. Motion to approve payment for professional services for the 10 year CIP Engineering in the month of March with Strand Associates, Inc. in the amount of \$4,671.57.
16. Motion to approve payment for professional services to RJN Group in the amount of \$26,199.89. Engineering services include GIS updates to sanitary and storm structures, MWRD Submittals, Palos Gardens CCTV review, 2022 Sewer Rehabilitation Program.
17. Motion to approve professional services for the CIP Project Development for the Illinois Environmental Protection Agency (IEPA) Public Water Low Interest Loan in the amount of \$18,800.00.
18. Motion to approve professional services for the 70<sup>th</sup> Ave Lift Station Rehabilitation with LAN, Inc. in the amount of \$49,500.00.

**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**

**EXECUTIVE SESSION**

**RETURN TO REGULAR SESSION**

**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.