



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, July 5, 2022

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 – June 21, 2022
 - B. Approval of Payroll and Voucher List for the period ending July 1, 2022.
 - C. Approval of request from POW-R Sertoma Club for a tag day at the intersection of Route 83 and Southwest Highway on September 9th and 10th, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Resolution appointing Charlotte Moore, office manager, as the authorized Illinois Municipal Retirement Fund (IMRF) agent.
8. Motion to approve a Resolution authorizing Robert Straz (Mayor), Thomas Kantas (Clerk), James Daemicke (Treasurer), and Charlotte Moore (Office Manager) as authorized signers on any city banking accounts.
9. Motion to approve a Resolution appointing a delegate (David Strohl, City Administrator) and alternate delegate (Charlotte Moore, Office Manager) to the Intergovernmental Risk Management Agency (IRMA).
10. Motion to adopt an Ordinance eliminating the office of city collector.

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*

11. Motion to approve 9 Flock Safety Cameras in the amount of \$28,450.00 the first year and \$22,500.00 annually thereafter.

Municipal Grounds and Property: *Chairperson Alderman Begley*

12. Motion to approve the Art Garden improvements with CNC Landscapes in the amount of \$5,975.00.

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*

13. Motion to approve the City Attorney to draft an ordinance amending the City's Code, Section 50.06 Charges.
14. Motion to approve payment for professional services for On-Call Engineering Services in the month of April with Strand Associates, Inc. in the amount of \$694.05.
15. Motion to approve payment for professional services for the College Drive 16-inch Water Main CIP Engineering in the month of May with Strand Associates, Inc. in the amount of \$5,206.18.
16. Motion to approve payment for professional services for the 2MG Water Reservoir Reconditioning with LAN, Inc. in the amount of \$20,414.15.

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.