



# **CITY OF PALOS HEIGHTS**

## **CITY COUNCIL MEETING**

### **AGENDA**

7607 W. College Drive  
Palos Heights, IL 60463  
[www.palosheights.org](http://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, July 7, 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, June 16, 2020
  - B. Approval of Payroll and Voucher List for the period ending July 2, 2020.

#### **OPENING OF SEALED BIDS**

6. 2020 CIPP Sewer Lining Project
7. 2020 Manhole Rehabilitation Project

#### **REPORTS OF CITY OFFICIALS**

##### **Mayor:**

8. General Remarks and Updates.

##### **City Clerk:**

##### **Treasurer:**

##### **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.](mailto:TKANTAS@PALOSHEIGHTS.ORG)**

#### **REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

**Public Safety:** *Chairperson Alderman McGovern*

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

**Planning and Zoning:** *Chairperson Alderman Clifford*

**Recreation:** *Chairperson Alderman Key*

**Roads and Construction:** *Chairperson Alderman Kramarski*

9. Motion to approve a payment to Lindahl Brothers, Inc. for the 2020 Roadway Resurfacing Program, in the amount of \$249,863.98.
10. Motion to approve final payment to Lindahl Brothers for the 2019 Roadway Resurfacing Program, in the amount of \$30,725.48.
11. Motion to approve final payment to Lindahl Brothers for 2019 Roadway General Maintenance, in the amount of \$7,650.76.
12. Motion to adopt a Resolution authorizing the expenditure of funds for the Surface Transportation “local match” program through the Southwest Conference of Mayors.

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

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

13. Motion to approve the purchase of 3 security cameras for the Route 83 pump station from KPTECHNOLOGY in the amount of \$6,212.95.

**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.