



# **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 19, 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 – July 5, 2022
  - B. Approval of Payroll and Voucher List for the period ending July 15, 2022.

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

- 2022 Sewer Rehabilitation Program

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

**Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer:**

7. Treasurer's Report for the period ending June 30, 2022.
8. Motion to approve the Treasurer's Report for the period ending June 30, 2022.

**City Attorney:**

#### **COMMUNICATIONS**

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

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

**Finance:** *Chairperson Alderman McGrogan*

9. Motion to approve extension of American Tower for six (6) additional five (5) year terms at the current rent of \$50,000.00 per year with escalator and revenue share to remain the same at 5% per year.
10. Motion to approve an Ordinance adopting the budget system.

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

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

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

**Recreation:** *Chairperson Alderman Key*

11. Motion to approve 3<sup>rd</sup> payment to George's Landscape in the amount of \$30,932.31 for work completed on the Misty Meadows Park Project.
12. Motion to approve the agreement addendum between the Parks and Recreation Department and Experimental Station for participation in the [Link Up Illinois](#) Link Match Grant Program.

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

13. Motion to approve partial payment to Lindahl Brothers, Inc. for the 2022 Roads Program in the amount of \$116,274.01.
14. Motion to approve Resolution for funding of the City's portion of the 76<sup>th</sup> Ave resurfacing project up to 20%.
15. Motion to approve payment to Seeco Consultants for the CMP Culvert Replacement at 123<sup>rd</sup> Street & Navajo Creek in the amount of \$6,741.00.
16. Motion to approve payment to Morris Engineering for engineering services in the amount of \$14,433.75.

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

17. Motion to approve Mid Villa Pizza to obtain an Outdoor Sales of Merchandise in B District Permit contingent on providing a hold harmless agreement with a specific due date to be determined by the Building Commissioner.

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

18. Motion to adopt an Ordinance amending section 50.06 charges

**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.