



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 Heather Begley	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, July 20, 2021

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 6, 2021
 - B. Approval of Payroll and Voucher List for the period ending July 16, 2021.
 - C. Approval of a request from Knights of Columbus to conduct tag days on September 17-18, 2021 on designated corners in Palos Heights in accordance with the City's Code

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to adopt an Ordinance authorizing a 12-month extension for the approved PUD at the Northeast corner of Harlem Avenue and College Drive, at the request of GW Properties.
8. Motion to approve a Resolution Appointing a Delegate and Alternate Delegate to IRMA.

City Clerk:

Treasurer:

9. Treasurer's Report for the month ending June, 2021.
10. Motion to approve the Treasurer's Report for the month ending June, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

11. Motion to approve the first amendment to the Verizon Tower Lease Agreement for Location #380655.

12. Motion to approve Amendment #1 to the Standard Terms and Conditions with Municipal Systems LLC.
13. Motion to approve a Resolution amending the Health Flexible Spending Arrangement.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

14. Motion to approve a payment to Seal-Rite in the amount not to exceed \$10,000.00 for spot asphalt, seal coating and re-lining the bike lanes of the Cal-Sag trail from the Lake Katherine parking lot east to the Chicago Christian High School crosswalk.

Roads and Construction: *Chairperson Alderman Clifford*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

15. Motion to direct the City Attorney to draft an Ordinance updating the City Code, Section 150.110 – Commercial Tents.

Water and Sewer: *Chairperson Alderman Bylut*

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

16. Motion to recess to Executive Session for the purpose of discussing the purchase of real property under Section 2(c)(5) of the Open Meetings Act.

RETURN TO REGULAR SESSION

17. Motion to approve potential property purchase.

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.