



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 Dolores Kramarski	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, August 4, 2020

7:00 PM

RECREATION CENTER

SPECIAL LOCATION
RECREATION CENTER
6601 W. 127TH STREET, PALOS HEIGHTS
ORCHARD ROOM

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, July 21, 2020
 - B. Approval of Payroll and Voucher List for the period ending July 17, 2020.
 - C. Approval of a tag days request from Knights of Columbus to conduct their annual Tootsie Roll Drive fundraiser in the City of Palos Heights on Friday, September 11 and Saturday, September 12.
 - D. Approval of a tag days request from POW-R Sertoma Club to conduct their annual Candy Day fundraiser in the City of Palos Heights on Friday, September 18 and Saturday, September 19.
 - E. Approval of a tag days request from Kiwanis of Palos Heights to conduct their annual Peanut Day fundraiser in the City of Palos Heights on Friday, September 25.
 - F. Approval of a tag days request from Blue Cap to conduct their annual fundraiser in the City of Palos Heights on Friday, October 2 and Saturday, October 3.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL*

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

7. Motion to adopt an ordinance authorizing the sale at auction of vehicles owned by the City of Palos Heights Public Works Department.
8. Motion to approve the replacement of a broken salt storage garage door opener with tracks and maintenance on a second door by Hobbs Dock and Door in the amount of \$7,462.67.
9. Motion to approve the hire of Temple Display to install and remove 63 pole mounted holiday decorations around the City in the amount of \$8,069.75.

Planning and Zoning: *Chairperson Alderman Clifford*

10. Motion to adopt an ordinance allowing a zoning change from R-1 Residential to B-1 Restricted Business for purposes of a Law Office to operate at 12624 S. Ridgeland Avenue, subject to the property reverting back to R-1 upon property transfer to an entity not associated with the law office, and a certified copy of the ordinance filed with the Cook County Recorder of Deeds.
11. Motion to adopt an ordinance allowing a setback variance at 7400 W. Kiowa Lane, allowing a pool to extend 3 feet beyond the building line, and a fence to extend 10 feet beyond the building line and returning perpendicularly to the northwest corner of the house. Neither the pool nor fence will extend into the required 20-foot front yard of the two-lot block of Comanche Drive. All subject to review by the City Engineer. All subject to review by the City Engineer, and other conditions listed in the ordinance.
12. Motion to direct the City Attorney to draft an ordinance allowing a 7-Eleven/ Mobile Mini-Mart Gas Station to operate as a Special Use at 7150 W College Drive, or the northeast Corner of Harlem Avenue and College Drive.
13. Motion to direct the City Attorney to draft an ordinance allowing for a Planned Unit Development consisting of a two-lot subdivision with a 7-Eleven/Mobile Gas Station containing an approximate 4,000-SF Mini-Mart convenience store located on Lot 1, and a retail building on Lot 2. The proposed PUD is located at the NE corner of Harlem Ave and College Drive.

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

14. Motion to approve awarding the 2020 Manhole Rehabilitation Project to Kim Construction in the amount of \$386,517.00.
15. Motion to approve awarding the 2020 CIPP Lining Project to Insituform Technologies in the amount of \$181,902.00.
16. Motion to approve proceeding with ME Simpson for the year-two of three for the Hydrant Flow Testing in the amount of \$16,320.00.
17. Motion to approve a payment to RJN Group for professional engineering services rendered in the month of June, 2020 totaling \$7,977.50.
18. Motion to approve construction engineering services with RJN Group for the 2020 CIPP Lining project in the amount not to exceed \$23,400.00.

19. Motion to approve the extension of services for the 2020 On-Call engineering with RJN Group in the amount of \$10,000.00 for a total of \$25,000.00. This is a \$10,000.00 extension to the original amount of \$15,000.00.

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* *(Please move to the Podium.)*

NEW BUSINESS

EXECUTIVE SESSION

20. Motion to recess to Executive Session for the purpose of discussing personnel under Section 2(c)(1) of the Open Meetings Act.

RETURN TO REGULAR SESSION

21. Motion to accept retirement letter and terms of retirement agreement for Deputy Chief David Delaney.

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.