



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, August 16, 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 – August 2, 2022
 - B. Approval of Payroll and Voucher List for the period ending August 12, 2022.
 - C. Approval of Proclamation for Ovarian Cancer Awareness Month, September 2022
 - D. Approval of Proclamation recognizing the Daughters of the American Revolution – Swallow Cliff Chapter and proclaiming September 17 through 23, 2022 as Constitution Week.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve the re-appointment of Daniel Liston to the Police Pension Board for a 2-year term expiring on 9/15/24.

City Clerk:

Treasurer:

8. Treasurer's Report for the period ending July 31, 2022.
9. Motion to approve the Treasurer's Report for the period ending July 31, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

10. Motion to approve 4th payment to George's Landscape in the amount of \$69,929.42 for work completed on the Misty Meadows Park Project.
11. Motion to approve the hiring of Upland Design in the amount of \$6,000.00 for OSLAD grant preparation for the City of Palos Heights for a recreation redevelopment project.
12. Motion to approve payment of \$47,230.50 for the first installment for 2022-23 membership contribution to the South West Special Recreation Association (SWSRA).
13. Motion to approve the City Attorney to draft an ordinance amending the City's Code, Sections 34.50 - 34.54 pertaining to the Recreation Advisory Board.

Roads and Construction: *Chairperson Alderman Clifford*

14. Motion to approve the purchase of two flashing school crossing road signs from TAPCO Safe Travels in the amount of \$13,155.24.
15. Motion to approve payment to Morris Engineering for engineering services for various projects in the amount of \$31,426.78.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

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

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.