



**CITY OF PALOS HEIGHTS**  
**CITY COUNCIL MEETING**  
**AGENDA**

7607 W. College Drive  
Palos Heights, IL 60463  
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 Heather Begley	<b>WARD 4</b> Michael McGrogan Jerry McGovern

**Tuesday, August 17, 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 - August 3, 2021
  - B. Approval of Payroll and Voucher List for the period ending August 13, 2021.
  - C. Approval of a request from The Salvation Army to conduct their annual Red Kettle Campaign from November 1 through December 24, 2021 at preapproved private property locations in Palos Heights in accordance with the City's Code.
  - D. Approval of a Special Event permit request from Trinity Christian College to conduct the Trinity "Three Point One" 5k Walk/Run on Saturday, November 6, 2021 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 Increasing the Number of Class A Liquor Licenses by one (1) for Haven Indoor Golf, a new business to be located at 12317 S. Harlem Avenue.
8. Motion to adopt an Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund.

**City Clerk:**

**Treasurer:**

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

**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*

11. Motion to adopt an Ordinance allowing Seva Brands management office to operate as a B-1 Use in a B District, specifically at 11855 Southwest Highway, and contained within PIN 23-24-300-336-0000.
12. Motion to adopt an Ordinance allowing a 6-foot privacy fence to extend beyond the southern building line to the south property line along the one-lot block of 126th Street, in lieu of the required 0 feet beyond the front building line, thence easterly to the east property line, thence northerly along the east property line to the north property line for the principal residence located on the corner lot at 12561 S. 68th Court, and contained within PIN 24-30-325-007-0000.

**Recreation:** *Chairperson Alderman Key*

13. Motion to approve contract amendment #1 and payment of \$2,500.00 to JSD Professional Services, Inc. for additional meetings and Master Plan revisions for the Misty Meadows Park project.
14. Motion to approve the first installment payment for the 2021-22 membership to the South West Special Recreation Association (SWSRA) in the amount of \$43,699.50.
15. Motion to approve a Resolution authorizing the Open Space Land Acquisition and Development (OSLAD) grant program.
16. Motion to approve the Orchard Park Master Plan with Upland Design.

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

17. Motion to approve partial payment to M&J Asphalt Paving Company for the MFT Road Program in the amount of \$371,509.96.
18. Motion to approve Morris Engineering invoices totaling \$78,668.34.
19. Summary of Public Comment and Discussion of 123<sup>rd</sup> Street Sidewalk from Palmer Park to 76<sup>th</sup> Avenue.

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

20. Motion to approve the Permanent Sign request from JCLicht (Benjamin Moore) at 12345 S. Harlem Avenue.

**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**

19. 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**

20. Motion to approve the appointment of a Building Commissioner.

## **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.*