



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 18, 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, August 4, 2020
 - B. Approval of Payroll and Voucher List for the period ending August 14, 2020.

OPENING OF SEALED BIDS

6. 127th Street Watermain Project

REPORTS OF CITY OFFICIALS

Mayor:

7. General Remarks and Updates.
8. Consideration of a Resolution authorizing the City Administrator to submit an Application for Coronavirus Relief Funds provided to Cook County under the CARES Act.
9. Consideration of an Ordinance regarding face coverings.
10. Motion to sell right of way contiguous to the property owned by Daniel Carrol at 12651 68th Court for the amount of \$4,000 - subject to final review by the City Attorney, Engineer, staff, and any necessary public hearings.

City Clerk:

Treasurer:

11. Treasurer's Report for the month ending July, 2020.
12. Motion to approve the Treasurer's Report for the month ending July, 2020.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL* *(Please move to the podium.)*

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

- 13. Motion to adopt 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 and to allow 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*

- 14. Motion to approve a first installment payment of \$44,299.00 for the 2020-21 membership contribution to the South West Special Recreation Association (SWSRA).
- 15. Motion to approve updated hours of operation for the Recreation Center in Phase 4 of the Restore Illinois plan beginning after Labor Day.

Roads and Construction: *Chairperson Alderman Kramarski*

- 16. Motion to approve the installation 168 LF of 18" PVC drainage pipe on Richard Avenue and College Drive with Airy's Inc. in the amount of \$18,150.00.
- 17. Motion to approve an Intergovernmental Agreement with Cook County to complete miscellaneous repairs on Ridgeland Avenue and other Cook County Right of Way within the City limits.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

- 18. Motion to direct the City Attorney to draft an ordinance updating the City Code with regard to permits for door-to-door solicitors.

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* *(Please move to the Podium.)*

NEW BUSINESS

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.