



**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 Dolores Kramarski	<b>WARD 4</b> Michael McGrogan Jerry McGovern

**Tuesday, September 1, 2020**

**7:00 PM**

**Recreation Center**

**SPECIAL LOCATION**  
**RECREATION CENTER**  
**6601 W. 127<sup>TH</sup> 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 18, 2020
  - B. Approval of Payroll and Voucher List for the period ending August 28, 2020.
  - C. Approval of Proclamation for Constitution Week, September 17 – 23, 2020.

**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*

7. Motion to adopt an ordinance declaring vehicles owned by the City of Palos Heights Police Department as surplus and to be sold.

**Municipal Grounds and Property:** *Chairperson Alderman Basso*

8. Motion to approve entering into an Intergovernmental Agreement with Central Management Services for the purpose of selling excess Public Works equipment inventory on the Illinois iBid website.
9. Motion to approve selling excess Public Works inventory on the Illinois iBid website.
10. Motion to adopt an ordinance declaring vehicles owned by the City of Palos Heights Public Works Department as surplus and to be sold.
11. Motion to approve the installation of concrete paving at the back of the Public Works garage in the amount of \$8,500.00 by Crest and Son Cement Contractors.
12. Motion to approve replanting the area around the Veterans Memorial with JGS Landscape Architects in the amount of \$8,100.00.

**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*

**Roads and Construction:** *Chairperson Alderman Kramarski*

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

14. Motion to adopt an ordinance updating the City Code with regard to permits for door-to-door solicitors.

**Water and Sewer:** *Chairperson Alderman Bylut*

15. Motion to approve a partial payment to Era Valdivia Contractors for the Route 83 Pump Station Tank Rehabilitation project in the amount of \$406,530.00.
16. Motion to approve Change Order 1 – Final Change Order – with Era Valdivia Contractors for the Route 83 Pump Station Rehabilitation project in the amount of \$2,725.00.
17. Motion to approve proceeding with the 127<sup>th</sup> Street Watermain improvements with Airy's Inc. in the amount of \$63,520.00.
18. Motion to approve pursuing the First Right of Refusal regarding the purchase of property located at 7752 W. 123<sup>rd</sup> Place.

**REPORTS OF SPECIAL COMMITTEES**

**Business/Economic Development:** *Chairperson Alderman Key*

**Cable TV:** *Chairperson Alderman McGovern*

**OLD BUSINESS**

**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.*