



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, September 6, 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 16, 2022
 - B. Approval of Payroll and Voucher List for the period ending August 26, 2022.
 - C. Approval of a request from the Girl Scouts of Greater Chicago and Northwest Indiana to allow local girl scouts to conduct their annual Fall Products Program from September 23-October 19, 2022.
 - D. Approval of a request from Knights of Columbus to conduct tag days on designated corners in Palos Heights in accordance with the City's Code on September 16th and 17th, 2022.
 - E. Approval of Ordinance allowing an oversized detached garage containing an enclosed area of 864 SF in lieu of 660 square feet, and a height of 17' 1" in lieu of 15 feet, and a 6-foot Side Yard Setback along the west property line, in lieu of the required 10-foot Side Yard Setback, which Side Yard Setback variance is limited to the distance of the length of a detached garage in the rear yard of the residential property located at 7620 Carmichael Drive.

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 Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

7. Motion to approve sealcoating for the City Hall parking lot and the Municipal parking lot in the amount of \$8,900.00 with Seal-Rite Asphalt Maintenance.
8. Discussion regarding the City Hall/ Southwest Central Dispatch remodeling proposal.

Planning and Zoning: *Chairperson Alderman McGovern*

9. Motion to direct the City Attorney to draft an Ordinance granting requested deadline extension in connection with PUD Ordinance O-15-20 for the 2.85-acre lot at the NE corner of Harlem Avenue and College Drive, commonly known as 7150 W. College Drive (PIN 24-19-306-005).
10. Motion to waive the rules to adopt the Ordinance.
11. Motion to adopt the Ordinance granting requested deadline extensions in connection with PUD Ordinance O-15-20 for the 2.85-acre lot at the NE corner of Harlem Avenue and College Drive, commonly known as 7150 W. College Drive (PIN 24-19-306-005).
12. Motion to approve a zoning change from R-1 Residential to B Business for purposes of constructing and operating a Special Use Municipal Parking Lot at 12303 S. 71st Court (PIN 24-30-301-001).

Recreation: *Chairperson Alderman Key*

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.
14. Motion to approve the hiring of Williams Architects in the amount of \$6,300.00 for OSLAD grant preparation for the City of Palos Heights for a recreation redevelopment project.

Roads and Construction: *Chairperson Alderman Clifford*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

15. Motion to approve payment for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction and On-Call Sewer System Services for the month of July in the amount of \$4,054.95.
16. Motion to approve payment for the professional services with Strand Associates, Inc. for the College Drive 16-inch Water Main CIP Engineering and the IEPA Project Plan for the months of April to July in the amount of \$35,280.86.
17. Motion to approve awarding the 2022 Sewer Rehabilitation Program to National Power Rodding Corp. In the bid amount of \$473,370.55.

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

18. Motion to approve changes to Community Park.

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.