



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 Heather Begley	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, September 7, 2021

7:00 PM

CITY HALL

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Proclamation recognizing the Daughters of the American Revolution – Swallow Cliff Chapter and proclaiming September 17 through 23, 2021 as Constitution Week.
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, August 17, 2021
 - B. Approval of Payroll and Voucher List for the period ending September 3, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to direct the City Attorney to begin negotiations with MWRD to surrender our existing Lake Katherine lease in exchange for a new 50-year lease. Final lease approval by City Council at a later date.

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*

8. Motion to approve a sales order with Temple Display Ltd. in the amount of \$8,840.00 for the installation, removal, and storage of the 2021 holiday decorations along Harlem Avenue.
9. Discussion of proposed Holiday Decorations at Community Park.

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: Chairperson Alderman Key

Roads and Construction: Chairperson Alderman Clifford

License, Permits & Franchises: Chairperson Alderman Lewandowski

Water and Sewer: Chairperson Alderman Bylut

10. Motion to approve a partial payment to Sewertech LLC for the 2021 Clean and CCTV program in the amount of \$44,483.31.
11. Motion to approve a partial payment to Lindahl Brothers for the 123rd Street Water Main Project in the amount of \$37,920.99.
12. Motion to approve for the final payment to Giant Maintenance and Restoration for painting 203 hydrants in the amount of \$16,849.00.
13. Motion to approve to complete the USEPA mandated Emergency Response Plan with Strand and Associates in the amount of \$8,200.00.
14. Motion to approve to complete the water main assessment and water system CIP Development with Strand and Associates in the amount of \$41,500.00.

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

15. 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

16. 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 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.