



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, September 15, 2020

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, September 1, 2020
 - B. Approval of Payroll and Voucher List for the period ending September 11, 2020.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve the appointment of Daniel Liston as a Trustee on the Police Pension Board.
8. Motion to adopt proclamations to honor Chole and Hanna VanWitzenburg.
9. Motion to approve intergovernmental agreement between City of Palos Heights and County of Cook regarding COVID-19 grant funds subject to final review of city attorney.

City Clerk:

Treasurer:

10. Treasurer's Report for the month ending August, 2020.
11. Motion to approve the Treasurer's Report for the month ending August, 2020.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL* SINCE THIS MEETING IS CONDUCTED ELECTRONICALLY, WE ASK THAT YOU SUBMIT ANY PUBLIC COMMENT VIA EMAIL AT TKANTAS@PALOSHEIGHTS.ORG.

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*

Recreation: *Chairperson Alderman Key*

12. Alderman Key motioned to approve the Integral Construction payment in the amount of \$75,364.47 for work completed on the Palmer Park project.

13. Alderman Key motioned to approve Charles Vincent George's first payment in the amount of \$5,280.94 for professional services completed on the Orchard Park project.

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

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.*

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.