



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 20, 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 – September 6, 2022
 - B. Approval of Payroll and Voucher List for the period ending September 9, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

7. Treasurer's Report for the period ending August 31, 2022.
8. Motion to approve the Treasurer's Report for the period ending August 31, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

9. Motion to approve fund balance transfer of \$2,543,881.00 to the Capital Improvement Fund and \$1,770,222.00 to the Water and Sewer Capital Fund.
10. Motion to approve the second amendment to site agreement No. 231 with American Tower to extend the current lease with a new lease expiration date of 8/31/2044 with an immediate land lease increase.
11. Motion to approve the fourth amendment to lease agreement No. 1905 with AT&T to extend the current lease with a new lease expiration date of 4/30/2053 with an immediate rent increase.
12. Motion to approve the memorandum of lease agreement No. 1905 with AT&T.

13. Motion to authorize the City Attorney to draft an intergovernmental agreement providing a loan of up to \$575,000 to the Palos Heights Public Library.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

14. Motion to direct the City Attorney to draft an Ordinance approving a zoning change from R-1 Residential to B Business and granting a special use permit 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*

15. Motion to approve payment to Hacienda Landscaping Inc. in the amount of \$19,461.00 for work completed at the Palos Pool.
16. Motion to approve Resolution of Authorization for the OSLAD Grant Program.
17. Motion to approve Upland Design in the amount of \$9,500.00 for the Palos Pool Master Plan and public engagement for the OSLAD grant.
18. Motion to approve 5th payment to George's Landscape in the amount of \$69,221.98 for work completed on the Misty Meadows Park Project.
19. 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.

Roads and Construction: *Chairperson Alderman Clifford*

20. Motion to approve final payment to M&J Asphalt Paving Co., Inc. for the 2021 Roads Program in the amount of \$23,132.50.
21. Motion to approve payment to Lindahl Brothers, Inc. for the 2022 Roads Program in the amount of \$301,461.48.
22. Motion to approve payment to Lindahl Brothers, Inc. for asphalt patching on Golfview Ln East of Oak Park Ave in the amount of \$15,825.00.
23. Motion to approve payment to Morris Engineering for engineering services for various projects in the amount of \$21,028.80.

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

CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS*

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.