



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 21, 2021

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 7, 2021
 - B. Approval of Payroll and Voucher List for the period ending September 17, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

7. Treasurer's Report for the month ending August, 2021.
8. Motion to approve the Treasurer's Report for the month ending August, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

9. Motion to approve the first amendment to the Verizon Tower Lease Agreement for Location #420054.
10. Motion to approve a tower lease extension with American Tower until 8/31/2044.
11. Motion to approve a postage meter lease with Neopost for City Hall.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

12. Motion to approve Addendum #1 to the agreement between the Parks and Recreation Department and Experimental Station for participation in the Link Up Illinois Link Match Grant Program to award an additional \$5,000.00 in funds to be used by December 31, 2021.
13. Motion to approve JSD's Legal Bid Notice for the Misty Meadows park project upon review and approval from IRMA.
14. Motion to approve a payment to JSD Professional Services in the amount of \$7,530.00 for work done on the Misty Meadows park project.
15. Motion to approve the Parks and Recreation 2021-2024 Strategic Plan.
16. Motion to approve a final payment to Campfire Concepts for work on the Parks and Recreation 2021-2024 Strategic Plan in the amount of \$4,250.00.
17. Motion to approve hiring Central States Fireworks in the amount of \$18,000.00 for the July 3, 2022 Independence Day Celebration.

Roads and Construction: *Chairperson Alderman Clifford*

18. Motion to approve Morris Engineering invoices totaling \$42,141.64.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

19. Motion to approve entering into an agreement with the Illinois Elevator Safety Program.

Water and Sewer: *Chairperson Alderman Bylut*

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

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.