



# 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, October 4, 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 20, 2022
  - B. Approval of Payroll and Voucher List for the period ending September 23, 2022.
  - C. Motion to approve a request for a Special Event permit from Trinity Christian College to conduct their Fall Fest 3.1K Fun Run on November 5, 2022. This request has been reviewed and approved by the Police Department, Building Department, and Public Works Department.

#### **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*

7. Motion to adopt 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*

8. Motion to approve payment for the installation of a new rotary lift in the Public Works garage with Rotary Lift Vehicle Service Group, LLC in the amount of \$30,378.27.

9. Motion to approve carpet install in the new Channel 4 studio from Apostrophe' Design Inc., in the amount of \$5,970.00.
10. Motion to approve service door improvements in the new Channel 4 studio from The Door Authority in the amount of \$6,971.00.
11. Motion to approve payment to CNC Landscapes for landscaping work at the Art Garden and City Hall in the amount of \$10,175.00.
12. Motion to authorize the Mayor to execute Agreement between Cook County and the City of Palos Heights for Fiber Optic Right of Entry and Fiber Optic Carrier Equipment Pop Site.

**Planning and Zoning:** *Chairperson Alderman McGovern*

13. Motion to adopt an Ordinance approving a zoning change from R Residence 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).
14. Motion to direct the City Attorney to draft an Ordinance approving an Accessory Use Setback Variance to allow a five (5) foot Rear Yard Setback along the westerly property line, in lieu of the required ten (10) foot Rear Yard Setback of an Accessory Use, which variance is for purposes of constructing a pool, pool house and mechanicals, and which variance is limited to the distance of the length of the constructed pool related improvements on the residential property located at 12540 S 70<sup>th</sup> Avenue, and contained with the following PIN: 23-36-204-011-0000.
15. Motion to direct the City Attorney to draft an Ordinance approving amendments to the Zoning Code, specifically Title XV, "Land Use", Chapter 153, "Zoning Code", Section 153.03, "Definitions" as contained in the attached draft language.

**Recreation:** *Chairperson Alderman Key*

16. Motion to adopt an ordinance amending the City's Code, Sections 34.50 – 34.54 pertaining to the Recreation Advisory Board.
17. Motion to approve the OSLAD Grant Agreement for Orchard Park.

**Roads and Construction:** *Chairperson Alderman Clifford*

**License, Permits & Franchises:** *Chairperson Alderman Lewandowski*

**Water and Sewer:** *Chairperson Alderman Bylut*

18. Motion to approve foundation repairs at the Misty Meadows Water Tower with Total Waterproofing, Inc. in the amount of \$7,350.00.
19. Motion to approve payment for professional services with LAN for the 70<sup>th</sup> Ave Lift Station Rehabilitation from June 20, 2022 through September 2, 2022 in the amount of \$10,246.50.
20. Motion to approve payment for profession services with RJN Group for the 2022 and On-Call Sewer System Services through September 2, 2022 and for the 2019 GIS Services-ON Call through September 2, 2022 in the amount of \$4,220.00.
21. Motion to approve payment for professional services with Strand Associates for the College Drive 16inch Water Main CIP for the month of August and for the IEPA Project plan for the month of August in the amount of \$15,031.54.
22. Motion to approve payment for professional services with M.E. Simpson Co., Inc. for valves assessed and exercised between September 6, 2022 to September 16, 2022 in the amount of \$12,384.00.

**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.