



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, October 5, 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 21, 2021
 - B. Approval of Payroll and Voucher List for the period ending October 1, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. The City has declared a portion of alley right-of-way as unused surplus property and it is in the best interest of the City to vacate the right-of-way and sell to the adjacent land owner for their use and enjoyment, therefore, I move to authorize the City Engineer to prepare a plat of vacation for the alley right-of-way immediately north and adjacent to 12258 S. 75th Avenue.
8. Motion to authorize the City Attorney to draft an ordinance for the vacation and sale of the alley right-of-way immediately north and adjacent to property located at 12258 S. 75th Avenue.

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*

9. Discussion and possible motion to approve an application for the “Flock Safety License Plate Readers” grant.

Municipal Grounds and Property: *Chairperson Alderman Begley*

10. Motion to approve replacement of the roof on the Southwest Central Dispatch building through the OMNIA Partners Master Intergovernmental Cooperative Purchasing Agreement (MICPA) #PW1925 with Garland/DBS, Inc. in the amount of \$77,434.00.
11. Motion to approve the installation of double doors and windows at Lake Katherine Nature Center Auditorium in the amount of \$8,900 with Door Authority and \$4,600 with Bella Vita totaling \$13,500.
12. Motion to approve payment for two Ford F350 trucks delivered on August 24, 2021 in the amount of \$91,742 to Roesch Ford.
13. Motion to adopt an Ordinance declaring certain Public Works vehicles as surplus and approve to sell on I-BID.
14. Motion to approve holiday decorations at Community Park with Artistic Holiday Designs for a 3 year lease totaling \$41,757.85.
15. Motion to approve the improvement of the bike path crossing at the City Hall/Pool Parking driveway to the current American Association of State Highway and Transportation (AASHTO) recommendation.

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

16. Motion to approve a Misty Meadows sanitary sewer service easement for a City-owned lot, east of 8144 Misty Meadows Drive.
17. Motion to approve an agreement and payment to Strand and Associates in the amount of \$20,000 for on-call engineering services.
18. Motion to approve payment to RJN Group in the amount of \$12,092.50 for construction management and engineering reporting for the 2021 Sewer Cleaning and Televising Program.

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 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.