



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 19, 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 – October 5, 2021
 - B. Approval of Payroll and Voucher List for the period ending October 15, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Approval of a Proclamation for “Mayor for a Day” 2021.
8. Motion to approve the appointments of: Paul Hunt and Angie Pope to the Recreation Advisory Board for a term of 5 years.
9. Motion to adopt 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:

10. Treasurer’s Report for the month ending September, 2021.
11. Motion to approve the Treasurer’s Report for the month ending September, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

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 payment to the Southwest Special Recreation Association (SWSRA) in the amount of \$7,623.13 for summer camp inclusion services.
13. Motion to approve payment to Upland Design in the amount of \$10,869.88 for professional services for Orchard Park and the OSLAD grant application.
14. Motion to approve a proposal from Upland Design in the amount of \$4,650.00 for the Palos Pool Landscape Plan.

Roads and Construction: *Chairperson Alderman Clifford*

15. Motion to approve reimbursement to IDOT for the 123rd Street Reconstruction project in the amount of \$94,483.50.
16. Motion to approve reimbursement to IDOT for the Ridgeland Avenue Multipurpose Path project in the amount of \$16,318.81.
17. Motion to approve payment to M&J Asphalt Paving Company in the amount \$20,762.02.
18. Motion to approve payment to Morris Engineering in the amount of \$28,088.89 for engineering services for the month of September, 2021.

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

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.