



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 Dolores Kramarski	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, October 20, 2020

7:00 PM

CITY HALL

****PLEASE NOTE: CITY COUNCIL MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.****

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, October 6, 2020
 - B. Approval of Payroll and Voucher List for the period ending October 16, 2020.

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 September, 2020.
8. Motion to approve the Treasurer's Report for the month ending September, 2020.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL ** THIS MEETING IS CONDUCTED ELECTRONICALLY. PLEASE SUBMIT PUBLIC COMMENT VIA EMAIL TO TKANTAS@PALOSHEIGHTS.ORG.

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

9. Motion to approve a payment to Upland Design in the amount of \$8,375.90 for professional services completed on the Palmer Park project.
10. Motion to approve Payment #2 to Integral Construction in the amount of \$177,812.02 for work completed on the Palmer Park project, pending receipt of waivers.
11. Motion to approve the hire of JSD Professional Services, Inc. in the amount of \$15,000.00 to provide for the landscape architecture development of the Misty Meadows Park master plan.

Roads and Construction: *Chairperson Alderman Kramarski*

12. Motion to approve a payment to Lindahl Brothers Inc. in the amount of \$165,098.25 for the 2020 Roadway Resurfacing Program.
13. Motion to move forward with the \$50,000 settlement for the 2012 Southwest Highway Sidewalk Project, IDOT Contract 63732. Final documents to be prepared by IDOT legal counsel, reviewed by City Attorney, and approved by City Council.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

14. Motion to direct the City Attorney to draft an Ordinance updating the City Code Section 96.01(C) – *Specific Nuisances Enumerated*.
15. Motion to approve the purchase of a new wide-format printer from Gordon Flesch in the amount of \$8,725.00.

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.