



# **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, November 1, 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 – October 18, 2022
  - B. Approval of Payroll and Voucher List for the period ending October 21, 2022.
  - C. Approval of a request from the Girl Scouts of Greater Chicago and Northwest Indiana to allow local girl scouts to conduct their annual Cookie Program from December 15, 2022 – January 16, 2023.
  - D. Approval of Proclamation recognizing November 17, 2022 as World Pancreatic Cancer Day.

### **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*

**Public Safety:** *Chairperson Alderman Basso*

**Municipal Grounds and Property:** *Chairperson Alderman Begley*

7. Motion to approve payment to Alexander Equipment Company, Inc. for the chipper repairs in the amount of \$15,429.80.

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

**Recreation:** *Chairperson Alderman Key*

8. Motion to adopt an Ordinance amending the City Code, Section 34.58 pertaining to the opening and closing of City parks. The change would be open at 7 a.m. instead of 6 a.m. and close at 9 p.m. instead of 10 p.m.

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

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

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

9. Motion to approve reimbursement for the Village of Alsip for IDOT's 60X74 water main construction engineering in the amount of \$47,598.88.
10. Motion to approve reimbursement for the Village of Alsip for IDOT's 60X74 water main construction cost in the amount of \$201,933.00.
11. Motion to approve partial payment to Integral Construction Inc., for the Menominee Lift Station in the amount of \$36,399.00.
12. Motion to approve purchase for a variable frequency drive replacement from Metropolitan Pump Company for the Route 83 Pump Station in the amount of \$20,608.00.
13. Motion to approve payment to M.E. Simpson Co., Inc. for fire hydrant maintenance and flow/water main capacity testing program in the amount of \$16,854.00.
14. Motion to approve payment to M.E. Simpson Co., Inc. for conducting valve assessment and exercising program in the amount of \$7,124.00.
15. Motion to approve payment for professional services with Strand Associates, Inc. for the College Drive 16-inch Water Main CIP Engineering and on-call engineering services for the month of September in the amount of \$13,201.12.

**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**

**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.