



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, November 2, 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 19, 2021
 - B. Approval of Payroll and Voucher List for the period ending October 29, 2021.
 - C. Approval of a Proclamation for Veterans Day, November 11, 2021.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Request approval to appoint Robert Starzyk to the Zoning board of Appeals for a 5-year term, expiring on 11-2-2026.
8. Motion to direct the City Attorney to prepare an Ordinance updating the City Code, Section 114.34 "Employment of Minors" to match the Illinois Liquor Control Commission's Rules & Regulations, permitting servers at age 18.
9. Motion to adopt an Ordinance increasing the number of Class H Liquor Licenses by one (1) for Pass Health Foods, located at 7228 W. College Drive.

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*

10. Request approval to reallocate engineering funds from phase 2 to phase 1 for the second parking lot at Lake Katherine.
11. Motion to approve payment for one Ford F350 truck in the amount of \$43,504.00 to Roesch Ford.

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

12. Motion to approve the execution of a watermain easement in front of the Palos Heights Fire Protection building on 123rd Street and Harlem Avenue.
13. Motion to approve payment to RJN Group in the amount of \$13,957.36 for construction management and engineering reporting for the 2021 Sewer Cleaning and Televising Program.
14. Motion to approve payment to LAN, Inc. in the amount of \$46,782.00 for engineering services on the Menominee Lift Station and 2MG Water Reservoir Rehabilitation projects.

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.