



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 15, 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 – November 1, 2022.
 - B. Approval of Payroll and Voucher List for the period ending November 4, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

Treasurer:

7. Treasurer's Report for the period ending October 31, 2022.
8. Motion to approve the Treasurer's Report for the period ending October 31, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

9. Motion to direct the City Attorney to draft an Inducement Resolution and a Resolution supporting and consenting to a Class 7b Property Tax Classification for the property located at 6401 W 127th Street, PIN: 24-31-201-011.
10. Motion to direct the City attorney to draft a Resolution supporting and consenting to a Class 7c Property Tax Classification for the property located at 7150 W 119th Street (NE corner of Harlem Ave & College Dr.).

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

11. Motion to approve the 2022 Holiday and the 2023 Calendar year hours of operation at the Recreation Center.
12. Motion to approve agreement from JSD Landscape in the amount of \$50,000.00 for design development, construction plans, specifications and bid proposal, permitting, bidding, construction observation and grant administration work to be completed for the Orchard Park Project.
13. Motion to approve payment to Upland Design in the amount of \$15,857.00 for work completed on the OSLAD application and submission for the Phase 1 Pool Project.
14. Motion to approve payment to Williams and Associate Architects in the amount of \$6,548.58 for the Phase 1 Pool Project conceptual design and project cost estimation service.
15. Motion to approve payment to Palos Baseball Organization in the amount of \$15,000.00 for reimbursement of materials and work on Pony Field lighting replacement.

Roads and Construction: *Chairperson Alderman Clifford*

16. Motion to adopt a Resolution for construction on state highways for a period of two years (2023 and 2024).
17. Motion to approve payment to Morris Engineering for engineering services for various projects in the amount of \$7,135.97.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

18. Motion to approve a permanent sign request for business property located at 6600 W College Drive.

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

EXECUTIVE SESSION

19. Motion to recess to Executive Session for the purpose of discussing collective bargaining.

RETURN TO REGULAR SESSION

20. Motion to approve collective bargaining agreement and authorize Mayor and City Clerk to sign same.

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.