



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 16, 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 – November 2, 2021
 - B. Approval of Payroll and Voucher List for the period ending November 12, 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. Request approval to reappoint Susan Snow, Jennifer Georgis, Geraldine Burek, and Sue Jankowski to the Library Board of Trustees for a 3-year term, expiring on 11-16-2024.
9. Motion to adopt 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.

City Clerk:

Treasurer:

10. Treasurer's Report for the month ending October, 2021.
11. Motion to approve the Treasurer's Report for the month ending October, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

12. Motion to approve the ICMA –RC 457 Plan Resolution and Trust Document.

13. Motion to approve a revision to Section 4.1 of the Personnel Policy – Holidays.
14. Motion to approve the proposed Purchasing Policy.
15. Motion to approve a revision to Section 2.19 of the Personnel Policy – Travel, Lodging, and Meal Reimbursement.
16. Motion to approve a Fund Balance Transfer.
17. Motion to authorize the City Attorney to draft an Ordinance amending Title XI – Business Regulations, Chapter 121 – Property Tax Classification, to add a Class 7c Property Tax Classification to the City Code
18. Motion to authorize the City Attorney to draft a Resolution supporting and consenting to a Class 7c Property Tax Classification for the property located at 12861 S. Harlem Avenue.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

19. Motion to authorize the City Attorney to draft an Ordinance allowing an automobile Special Use to operate within an existing structure within a B District, located at 12861 S. Harlem Avenue, and contained within PIN 24-31-100-054-0000, and which automobile special use provides services consistent with oil changes, coolant flushes, topping off fluids, tire inflation, cabin and air filter changes, and does not consist of mechanical repairs, tire changes, use of pneumatic drills, or other services that emit noxious odors and loud noises.
20. Motion to waive the rules to adopt the Ordinance.
21. Motion to adopt an Ordinance allowing a Special Use Special Use to operate within an existing structure within a B District, located at 12861 S. Harlem Avenue, and contained within PIN 24-31-100-054-0000.

Recreation: *Chairperson Alderman Key*

22. Motion to approve the bid from George’s Landscape Company, for the development of the Misty Meadows Park in the amount of \$241,950.00.
23. Motion to approve a payment to NuToys Leisure Products, Inc. in the amount of \$123,732.00 for playground equipment to be installed at the Misty Meadows Park.
24. Motion to approve a payment to PowerPlay LT Farmington, Inc. in the amount of \$14,569.19 for playground equipment to be installed at Veterans Playlot.

Roads and Construction: *Chairperson Alderman Clifford*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

25. Motion to approve a permanent sign request for Take 5 Oil Change at 12861 S. Harlem Avenue (Former Jiffy Lube) for a monument sign measuring 10’ tall.
26. Motion to approve a permanent sign request for Take 5 Oil Change at 12861 S. Harlem Avenue (Former Jiffy Lube) to allow the “can” logo sign to exceed code size as presented in the application.
27. Motion to approve a permanent sign request for Take 5 Oil Change at 12861 S. Harlem Avenue (Former Jiffy Lube) to allow signage on 3 walls, under the condition that the east-facing sign is not illuminated.
28. Motion to approve an Intergovernmental Agreement with Cook County Health for the provision of environmental health inspection services December 1, 2021 through November 30, 2022.

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.