



# **CITY OF PALOS HEIGHTS**

## **CITY COUNCIL MEETING**

### **AGENDA**

7607 W. College Drive  
Palos Heights, IL 60463  
www.palosheights.org

<b>MAYOR Robert S. Straz</b>			
<b>CITY CLERK Thomas Kantas</b>	<b>CITY TREASURER James Daemicke</b>	<b>CITY ATTORNEY Tom Brown</b>	
<b><u>ALDERMEN</u></b>			
<b>WARD 1</b> Jeffrey Key Donald Bylut	<b>WARD 2</b> Jack Clifford Robert Basso	<b>WARD 3</b> Brent Lewandowski Dolores Kramarski	<b>WARD 4</b> Michael McGrogan Jerry McGovern

**Tuesday, November 17, 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 20, 2020
  - B. Approval of Payroll and Voucher List for the period ending November 13, 2020.

#### **OPENING OF SEALED BIDS**

#### **REPORTS OF CITY OFFICIALS**

##### **Mayor:**

6. General Remarks and Updates.
7. Discussion of 2021 Liquor License fees.
8. Consideration of a Resolution approving a temporary reduction in Liquor License fees.

##### **City Clerk:**

##### **Treasurer:**

9. Treasurer's Report for the month ending October, 2020.
10. Motion to approve the Treasurer's Report for the month ending October, 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](mailto:TKANTAS@PALOSHEIGHTS.ORG).**

#### **REPORTS OF STANDING COMMITTEES**

##### **Finance: Chairperson Alderman McGrogan**

11. Motion to approve a Comcast contract for a Lake Katherine Ethernet connection.
12. Motion to approve a Fund Balance transfer of \$1,399,568.00 from the Corporate fund to the Capital Projects

fund.

13. Motion to approve a Fund Balance transfer of \$1,949,998.00 from the Water & Sewer fund to the Water & Sewer Capital Projects fund.
14. Motion to approve a Resolution amending the 2020 Health and Dependent Care FSA.
15. Motion to approve a Resolution amending the 2020 FSA agreement.

**Public Safety:** *Chairperson Alderman McGovern*

16. Motion to adopt an Ordinance declaring a surplus vehicle.
17. Motion to direct the City Attorney to draft an ordinance updating the City code 73.007 – Parking of Recreational Vehicles.

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

**Planning and Zoning:** *Chairperson Alderman Clifford*

**Recreation:** *Chairperson Alderman Key*

18. Motion to approve Engineer’s Final Payment Estimate for Country Landscape & Supply in the amount of \$5,000.00 for retainage on the 2019 Pool Deck Project.
19. Motion to approve the hire of Campfire Concepts in the amount of \$15,750.00 to develop a Strategic Plan, Marketing Plan and Public Relations Plan for the City of Palos Heights Parks and Recreation Department.

**Roads and Construction:** *Chairperson Alderman Kramarski*

20. Motion to approve a Resolution for the 2021 MFT Roadway Program.
21. Motion to approve a Resolution for the 2021 123<sup>rd</sup> Street Reconstruction Project – utilizing the Rebuild Illinois grant.
22. Motion to approve an invoice from Morris Engineering in the amount of \$43,367.32.

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

23. Motion to adopt an Ordinance updating the City Code Section 96.01(C) – *Specific Nuisances Enumerated*.

**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.