

FEBRUARY 4, 2020
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS

I. CALL TO ORDER

The Mayor called to order the regular meeting of the City of Palos Heights City Council at 7:00 p.m. in the City Administrative Center, 7607 W. College Drive, Palos Heights, IL

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Mayor led the invocation and Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following were present:

<i>Mayor</i>	Robert Straz	<i>Ward 1</i>	Donald Bylut & Jeffrey Key
<i>City Clerk</i>	Thomas Kantas	<i>Ward 2</i>	Jack Clifford & Robert Basso
<i>City Treasurer</i>	James Daemicke	<i>Ward 3</i>	Dolores Kramarski & Brent Lewandowski
<i>City Attorney</i>	Tom Brown	<i>Ward 4</i>	Michael McGrogan & Jerry McGovern

V. SPECIAL PRESENTATIONS

None

VI. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting, January 21, 2020.
- B. Approval of Payroll and Voucher List for the period ending January 31, 2020.

Alderman Kramarski moved to approve the consent agenda seconded by Alderman Clifford.

On roll call, the motion to approve the Consent Agenda was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: The Mayor reported on the 2020 Census which will send mailings to residents in March. The census reporting can take place online. The Mayor emphasized the importance in residents taking place in the census.

- The Mayor requested a motion to pass a Resolution requesting permission from IDOT to close a portion of Harlem Avenue on Saturday, July 4, 2020 for the Annual 4th of July Parade between the hours of 10:30 a.m. and 2:00 p.m. Alderman Kramarski moved to approve the resolution seconded by Alderman McGovern. The motion carried by unanimous voice vote.

B. Clerk: No Report

C. Treasurer: No Report

D. City Attorney: No Report

VIII. COMMUNICATIONS

None

IX. CITIZENS ADDRESSING THE CITY COUNCIL

None

X. REPORTS OF STANDING COMMITTEES

A. Finance—*Chairperson Alderman McGrogan:*

- Alderman McGrogan moved to approve and adopt the proposed F/Y 2020 Budget for the City of Palos Heights seconded by Alderman Clifford.

On roll call, the motion to approve and adopt the 2020 Budget was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman McGrogan moved to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2020 and Ending December 31, 2020 seconded by Alderman Clifford.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

B. Public Safety—*Chairperson Alderman McGovern*: No Report

C. Municipal Grounds and Property—*Chairperson Alderman Basso*:

- Alderman Basso moved to approve payment to Deere & Company for the Lake Katherine John Deere Gator in the amount of \$16,626.73 seconded by Alderman Kramarski.

On roll call, the motion to approve the payment was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Basso moved to approve payment to K-Brothers Fence for the installation of a new fence along Rt. 83 near 75th Avenue in the amount of \$5,986.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the payment was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Basso moved to approve the purchase of lawn service from TruGreen for municipal parks and properties in the amount of \$17,337.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the purchase was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,
McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- D. Planning and Zoning—*Chairperson Alderman Clifford*: Announced that Spectrum Senior Living will open this Saturday.
- E. Recreation—*Chairperson Alderman Key*: No Report
- F. Roads and Construction—*Chairperson Alderman Kramarski*:
- Alderman Kramarski moved to authorize the Public Works Director to go out to bid for the 2020 Roads Program seconded by Alderman Basso. The motion carried by unanimous voice vote.
 - Alderman Kramarski commended public works on their snow removal efforts this season.
- G. License, Permits & Franchises—*Chairperson Alderman Lewandowski*: No Report
- H. Water and Sewer—*Chairperson Alderman Bylut*: No Report
- Alderman Bylut moved to approve going out to bid for the Route 83 Steel Reservoir project seconded by Alderman Basso. The motion carried by unanimous voice vote.
 - Alderman Bylut moved to approve sending out a RFP for the purchase of asset management software seconded by Alderman Basso. The motion carried by unanimous voice vote.
 - Alderman Bylut moved to approve payment to Rush Truck Center for 2 dump trucks, delivered in December 2019, in the amount of \$347,896.00 seconded by Alderman Basso.

On roll call, the motion to approve the payment was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,
McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve payment to Hoerr Utility Contractors for CIPP lining work on Pottawatomi Drive in the amount of \$15,850.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the payment was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve the purchase of a new step van from National Auto Fleet Group under the Sourcewell Joint Purchasing Contract 120716-NAF in the amount of \$152,204.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the purchase was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve the purchase of 2 additional dump trucks from Rush Truck Center under the Sourcewell Joint Purchasing Contract 081716-NVS in the amount of \$351,344.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the purchase was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve an engineering agreement with RJN Group to prepare bid documents for the project to rehabilitate the sanitary sewer on 127th Street between Westgate and Ridgeland in the amount of \$18,100.00 seconded by Alderman Kramarski.

qOn roll call, the motion to approve the agreement was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve an engineering agreement with RJN Group for 2020 on-call engineering services in the amount of \$15,000.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the agreement was:

Ayes: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut reported that the above items, among others, are substantial items that are planned for and budgeted for due to prudent fiscal management and that the City maintains sufficient reserves to handle such projects when they become necessary.

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Alderman Key - No Report

B. Ad Hoc Cable TV: Alderman McGovern reported - No Report

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

None

XVI. ADJOURNMENT

At 7:26 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,
PALOS HEIGHTS CITY CLERK



Thomas Kantas

7-18-20

Date