



FEBRUARY 15, 2022
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
PALOS HEIGHTS, 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>	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>	Brent Lewandowski & Heather Begley
<i>City Attorney</i>	Tom Brown	<i>Ward 4</i>	Jerry McGovern

V. SPECIAL PRESENTATIONS

None

VI. CONSENT AGENDA

- Approval of Minutes: City Council Meeting - February 1, 2022
- Approval of Payroll and Voucher List for the period ending February 11, 2022.

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

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski, McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

<u>Lift Station Project</u>		
Sheridan Plumbing	\$660,866.00	Bond Attached
Airy's Inc	\$912,579.00	Bond Attached
H. Lindon and Sons	\$741,000.00	Bond Attached
Integral Construction	\$453,200.00	Bond Attached
Swallow Construction	\$676,446.00	Bond Attached
Speiss Construction	\$548,600.00	Bond Attached

Alderman Clifford moved to refer the bids for consideration to the Water and Sewer Committee seconded by Alderman McGovern. The motion carried by unanimous voice vote.

<u>Tree Service</u>		
Homer Tree Service	\$41,250.00	Bond Attached
Smitty's Tree Service	\$63,000.00	Bond Attached

Alderman Clifford moved to refer the bids for consideration to the Buildings and Grounds Committee seconded by Alderman McGovern. The motion carried by unanimous voice vote.

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: The Mayor will deliver the annual State of the City address on March 22nd at the Rec Center. The Mayor introduced a request from Park Lawn to conduct tag days on April 8, 9, 15, and 16 on designated corners in Palos Heights in accordance with the City's Code. Alderman Clifford moved to approve the request seconded by Alderman Basso. The motion carried by unanimous voice vote.
- B. Clerk: No Report
- C. Treasurer:

Delivered Treasurer's Report for the month ending January 31, 2022 as follows:

General Fund:

Beginning cash balance \$4,049,090
Revenues \$1,001,752
Expenses \$780,625
Other \$213,503
Ending cash balance \$4,056,714

Total of All Funds:

Beginning cash balance \$21,104,731
Revenues \$1,618,760
Expenses \$1,332,786
Other \$577,507
Ending cash balance \$20,813,197

Alderman Clifford moved to approve the Treasurer's Report seconded by Alderman Lewandowski. The motion carried by unanimous voice vote.

B. 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 McGovern moved to approve an Intergovernmental Agreement with Palos Park for Warning Siren Maintenance seconded by Alderman Lewandowski.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- B. Public Safety—*Chairperson Alderman Basso*: No Report
- C. Municipal Grounds and Property—*Chairperson Alderman Begley*: No Report
- D. Planning and Zoning—*Chairperson Alderman McGovern*: No Report
- E. Recreation—*Chairperson Alderman Key*:
 - Alderman Key moved to approve an Intergovernmental Agreement with School District 128 for the use of rooms at Independence Middle School for the summer camp programs seconded by Alderman Clifford. There are no financial obligations attached to this agreement.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Key moved to approve the annual Certifications and Assurances for Federal Transit Administration FTA of the PACE Vehicle Program Agreement seconded by Alderman Clifford. This is the annual agreement for the PACE Bus vehicle agreement.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Key moved to approve \$43,699. 50 for the second installment for the 2021-22 membership contribution to the South West Special Recreation Association SWSRA seconded by Alderman Clifford.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,

McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Key moved to draft an ordinance to sell on i-Bid the “pontoon boat” as surplus equipment seconded by Alderman Clifford. The motion carried by unanimous voice vote.
- Alderman Key moved to approve a new 5 year lease of new Fitness Center Equipment from NCL Government Capital and supplied by Direct Fitness Solutions in the amount of \$98,738.00 seconded by Alderman McGovern

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six(6) affirmative votes the motion carried.

F. Roads and Construction - Chairperson Alderman Clifford

- Alderman Clifford moved to award the Ridgeland Avenue Median Maintenance project from 135th Street to Route 83 to Brothers Asphalt Paving, Inc. for their low bid of \$129,170.79 seconded by Alderman Key.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Clifford moved to approve the Cook County IGA grant for Cook County to pay half of the projected cost up to \$60,000.00 for the concrete sidewalk that will be extended on Ridgeland Avenue from Route 83 heading north to the Cal-Sag channel seconded by Alderman Key.

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

Ayes: (6) Begley, Basso, Clifford, Key, Lewandowski,
McGovern

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Clifford reported on a request to IDOT to analyze the feasibility of traffic control regulation on Route 83 and Oak Park Avenue and Route 83 and Southwest Highway.
- G. License, Permits & Franchises: Chairperson Alderman Lewandowski: Announced that on March 7th at 7:00 pm a public hearing will take place at the Rec Center to address video gaming in Palos Heights.
- H. Water and Sewer—*Chairperson Alderman Bylut*: Alderman Clifford announced that the next committee meeting will take place at 6:00 p.m.

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Alderman Key - No Report
- B. Ad Hoc Cable TV: Alderman McGovern - Announced that Channel 4 Programming will steam on YouTube.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

Alderman Clifford related an account of road rage that took place. The subjects were reported to the police and apprehended.

Alderman Lewandowski announced that Women's Olympic Hockey is underway.

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. ADJOURNMENT

At 7:24 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK



3-1-22

Thomas Kantas

Date