



City of Palos Heights

Municipal Grounds and Property Committee

Tuesday, February 26, 2019

Minutes

CALL TO ORDER

Chairman Basso called the Municipal Grounds and Property Committee meeting to order at 7:03 p.m. at the Palos Heights City Hall, 7607 W. College Drive. In attendance were Chairman Basso, Aldermen Bylut, Kramarski, and McGovern, Scott Smith, Adam Jasinski, Dan Nisavic, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Chairman Basso moved to approve the minutes of the Municipal Grounds and Property Committee meeting held on January 22, 2019, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

DEMOLITION OF 127TH & FELDNER'S PROPERTY

Public Works Director Adam Jasinski updated the Committee on the progress of the demolition of the old Feldner's property. All utilities have been disconnected and the demolition has already been approved.

LOT ON 68TH COURT AND 125TH STREET

Director Jasinski updated the Committee about the property. It is a City-owned parcel with a right-of-way. The City cannot offer first right of refusal to neighboring property owners. The parcel would have to be sold publicly. The Committee discussed the option of creating a park with a walking path and benches on the parcel.

FIRE SUPPRESSION SYSTEM AT CITY HALL

Director Jasinski informed the Committee that Nelson Fire Protection completed their project in the Server Room. The next step is to have the work inspected and tested by the Fire Marshall. The next project is to install a fire suppression system in the File Room. The cost is \$15,000 to Nelson Fire Protection. Jasinski indicated he was looking for a motion to approve.

A Motion was made by Alderman McGovern to approve the project as presented, seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously. **Agenda**

CITY ENTRANCE SIGNS

Director Jasinski presented options for the new City entrance signs. The Committee discussed the options and agreed that the sturdier, double-pole "Welcome" sign is preferred. The cost is \$3,200 per sign. Alderman Basso presented a Motion to approve the double-pole, "Welcome" sign, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously. **Agenda**

CITY HALL PILLARS

Director Jasinski presented options for the new City Hall pillars. Committee members reviewed drawings and discussed options for the pillars. Alderman Basso indicated he will be talking with another engineer/architect/designer?? About other options. This item is still pending and will be discussed in a future Committee meeting.

MOTOR VEHICLE MAINTENANCE

Director Jasinski explained the new Street Sweeper will be delivered in March and the City will need to submit payment at that time. Purchase of the Street Sweeper was already approved at the October 16, 2018 City Council meeting. Jasinski asked for a motion to approve payment upon delivery.

Alderman Basso moved to approve payment of the new Street Sweeper from Standard Equipment in the amount of \$270,170, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

OLD BUSINESS – none.

NEW BUSINESS – none.

ADJOURNMENT

There being no further business, Chairman Basso moved to adjourn, seconded by Alderman McGovern. All in favor.

Meeting adjourned 7:26pm.

Respectfully submitted,

Margaret Carey, Recording Secretary