



City of Palos Heights

Municipal Grounds and Property Committee

Tuesday, March 23, 2021 Minutes

### **CALL TO ORDER**

Chairman Basso called the Municipal Grounds and Property Committee meeting to order at 7:00 p.m. In attendance were Alderman Lewandowski, Alderman Kramarski, Public Works Director Adam Jasinski, and presenter Maria Blood from Upland Design.

### **APPROVAL OF MINUTES**

Alderman Basso moved to approve the minutes of the Municipal Grounds and Property Committee meeting held on March 23, 2021 seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously.

### **PUBLIC COMMENT**

None.

### **DIRECTOR'S REPORT**

Public Works Director Adam Jasinski presented the following reports/considerations:

- Update on the Northern Illinois Municipal Electrical Collaborative March 3, 2021 bid results. Bids came in favorable from what city is currently paying, low bidder 1 year contract price would be 5.74 cents per kilowatt hour/ 3 year contract 5.40 cents per kilowatt hour. City is currently at end of 3 year contract and paying 6.1 cents per kilowatt/hours. City elected to participate in a 3 year contract for 5.40 cents per kilowatt/hour.
  - Director is requesting approval to update the carpet at City Hall front office space and the Deputy Clerk's office. Three quotes were requested and two options were given for full carpet or carpets tiles. Director is suggesting carpet tiles. Discussion occurred.
    - Alderman Basso motioned to approve carpet replacement at City Hall and Deputy Clerks office with a cap of spending at 9,297.00. On a voice vote, the motion passed unanimously.
- Agenda

- Director of Public Works requested approval for payment of 16,792.00 to Door Authority for installation of ADA doors at Lake Katherine Nature Center. Discussion occurred. - Agenda

- Alderman Basso motioned to approve payment, the motion passed unanimously.

#### **Motor Vehicle update**

- The mechanics provided a report in regards to mileage, hours of operation for equipment, and current condition of each vehicle. Discussion occurred. Director of Public Works requested the following vehicles be declared as surplus and to sell; 1979 Chevy Step Van, 2000 GMC 2500 Pickup, 1996 Ford F-250, 2-2003 International Dump Trucks. Discussion occurred. Director is recommending the vehicles be placed for sale on I-BID.

- Alderman Basso motioned to approve the sale of listed vehicles, motion passed unanimously.

- Agenda

- **Public Works Garage Screening update.**

Maria Blood from Upland Design presented four options to screen the Public Works Yard. Presentation/discussion occurred.

- Alderman Basso requested more time to review the plans that were provided by Upland Design.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **Adjournment**

There being no further business, Alderman Basso moved to adjourn. All in favor. Meeting adjourned 7:33pm.

Respectfully submitted,