

JULY 7, 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>	Jerry McGovern & Michael McGrogan

V. SPECIAL PRESENTATIONS

None

VI. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting, June 16, 2020
- B. Approval of Payroll and Voucher List for the period ending July 2, 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

● 2020 CIPP Sewer Lining Project

Benchmark Construction	\$288,486.00
Hoerr Construction	\$222,155.00
Insituform Technologies	\$181,902.00
Michels Corporation	\$232,519.00
National Power Rodding	\$268,825.00

Alderman Bylut referred the bids for consideration to the Water and Sewer Committee seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

● 2020 Manhole Rehabilitation Project

KIM Construction	\$386,517.00
Michels Corporation	\$386,901.00
National Power Rodding	\$514,112.50
Redina Construction	\$486,044.00
Duke's Innovation	\$392,560.00

Alderman Bylut referred the bids for consideration to the Water and Sewer Committee seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: Reported that the Farmer's Market is open on Wednesdays; the Library has reopened with restrictions; the parks have reopened; the Recreation Center has reopened; the Pool is opening Monday with restrictions.
- B. Clerk: Delivered written submission by resident Clyde Behrens (11933 Harold) regarding the demonstration conducted at Community Park on June 12, 2020 specifically the issuance of any permits related to the use of public facilities.
- 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: No Report.*
- B. Public Safety—*Chairperson Alderman McGovern: No Report*
- C. Municipal Grounds and Property—*Chairperson Alderman Basso: No Report*
- D. Planning and Zoning—*Chairperson Alderman Clifford: No Report*
- E. Recreation—*Chairperson Alderman Key:* Reported that (1) Lake Katherine is attempting to reopen within governmental restrictions with its facilities, canoes and kayaks available for rental; (2) the pool is opening on Monday with three two hour blocks of time available for reservation per day; (3) the Fitness Center is open; (4) Summer camp is underway; (5) Early October may feature community events such as a movie in the park or concert in the park which were unable to take place during the summer; (6) A July movie in the park may take place at Myers Park given its size.
- F. Roads and Construction—*Chairperson Alderman Kramarski:*
 - Alderman Kramarski moved to approve a payment to Lindahl Brothers, Inc. for the 2020 Roadway Resurfacing Program, in the amount of \$249,863.98 seconded by Alderman Clifford.

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 Kramarski moved to approve the final payment to Lindahl Brothers for the 2019 Roadway Resurfacing Program, in the amount of \$30,725.48 seconded by Alderman Clifford.

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 Kramarski moved to approve final payment to Lindahl Brothers for 2019 Roadway General Maintenance, in the amount of \$7,650.76 seconded by Alderman Clifford.

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 Kramarski moved to adopt a Resolution authorizing the expenditure of funds for the Surface Transportation “local match” program through the Southwest Conference of Mayors seconded by Alderman Clifford.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

G. License, Permits & Franchises—*Chairperson Alderman Lewandowski*: No Report

H. Water and Sewer—*Chairperson Alderman Bylut*:

- Alderman Bylut moved to approve the purchase of 3 security cameras for the Route 83 pump station from KP TECHNOLOGY in the amount of \$6,212.95 seconded by Alderman McGrogan.

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.

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Alderman Key reported that Farmers Market with added vendors is underway in the Municipal Parking lot. In lieu of the Classic Car Show the City will have a Car Parade on July 16th with the cars proceeding through town.
- B. Ad Hoc Cable TV: Alderman McGovern: Reported that Channel 4 is producing programming for some of the recent reopenings around town.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

Alderman Clifford discussed the Palmer Park reconstruction.

Alderman McGrogan discussed Illinois tax policy.

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

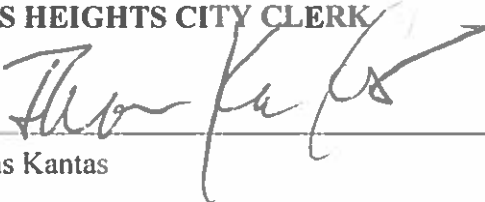
XV. CLOSED SESSION

XVI. ADJOURNMENT

At 7:30 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,
PALOS HEIGHTS CITY CLERK

Thomas Kantas



7-21-20

Date