



City of Palos Heights

Municipal Grounds and Property Committee

Tuesday, August 25, 2020

Minutes

CALL TO ORDER

Chairman Basso called the Municipal Grounds and Property Committee meeting to order at 7:05 p.m. via GoToMeeting. In attendance were Chairman Basso, Alderman Bylut, Alderman Kramarski, Alderman Lewandowski, Public Works Director Adam Jasinski, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Alderman Basso moved to approve the minutes of the Municipal Grounds and Property Committee meeting held on July 28, 2020 seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

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

- Motor Vehicle Update.
- Request to enter into an Intergovernmental Agreement with Central Management Services to sell excess equipment Inventory at the Illinois iBid website. Director Jasinski distributed a handout illustrating the equipment he would like to sell which will require a Surplus Equipment Ordinance.

Alderman Basso motioned to approve to entering into an Intergovernmental Agreement with Central Management Services to sell excess equipment Inventory at the Illinois iBid website, seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously. **Agenda**

- Request to dispose of a 2000 GMC Sierra at a salvage yard. Director Jasinski explained the vehicle has many repair issues and is no longer safe for use.

Alderman Basso motioned to approve the disposal of a 2000 GMC Sierra at a salvage yard, seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to install concrete paving at the back of the Public Works garage in the amount of \$8,500.00 by Crest and Son Cement Contractors.

Alderman Basso motioned to approve the installation of concrete paving at the back of the Public Works garage in the amount of \$8,500.00 by Crest and Son Cement Contractors, seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to replant the area around the Veterans Memorial with JGS Landscape Architects in the amount of \$8,100.00.

Alderman Basso motioned to approve replanting the area around the Veterans Memorial with JGS Landscape Architects in the amount of \$8,100.00, seconded by Alderman Kramarski. On a voice vote, the motion passed unanimously. **Agenda**

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned 7:20pm.

Respectfully submitted,

Margaret Carey, Recording Secretary