



CITY OF PALOS HEIGHTS
CITY COUNCIL MEETING
AGENDA

7607 W. College Drive
Palos Heights, IL 60463
www.palosheights.org

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| MAYOR Robert S. Straz | | | |
| CITY CLERK Thomas Kantas | CITY TREASURER James Daemicke | CITY ATTORNEY Tom Brown | |
| <u>ALDERMEN</u> | | | |
| WARD 1 Jeffrey Key Donald Bylut | WARD 2 Jack Clifford Robert Basso | WARD 3 Brent Lewandowski Heather Begley | WARD 4 Michael McGrogan Jerry McGovern |

Tuesday, February 15, 2022

7:00 PM

CITY HALL

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting – February 1, 2022
 - B. Approval of Payroll and Voucher List for the period ending February 11, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Approval of 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.

City Clerk:

Treasurer:

8. Treasurer's Report for the period ending January 31, 2022.
9. Motion to approve the Treasurer's Report for the period ending January 31, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

10. Motion to approve an Intergovernmental Agreement with Palos Park for Warning Siren Maintenance.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

11. Motion to approve an Intergovernmental Agreement with School District 128 for the use of rooms at Independence Middle School for the summer camp programs. There are no financial obligations attached to this agreement.
12. Motion to approve the annual Certifications and Assurances for Federal Transit Administration (FTA) of the PACE Vehicle Program Agreement. This is the annual agreement for the PACE Bus vehicle agreement.
13. Motion to approve \$43,699.50 for the second installment for the 2021-22 membership contribution to the South West Special Recreation Association (SWSRA).
14. Motion to draft an ordinance to sell on i-Bid the “pontoon boat” as surplus equipment.
15. Motion 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.

Roads and Construction: *Chairperson Alderman Clifford*

16. Motion 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.
17. Motion 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.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Cable TV: *Chairperson Alderman McGovern*

OLD BUSINESS

CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING’S BUSINESS*

NEW BUSINESS

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

ADJOURNMENT

Procedure for addressing the Council: be recognized by the Mayor, rise, and give your name and address. Discussion is limited to ten minutes, unless an extension is granted by a majority vote of the Council. All meetings are tape recorded.

Americans with Disabilities Act Notice: Disabled persons requiring certain accommodations allowing them to follow and/or participate in a City Council meeting should contact City Hall as early as possible so reasonable accommodations can be arranged.