



**CITY OF PALOS HEIGHTS**  
**CITY COUNCIL MEETING**  
**AGENDA**

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

**MAYOR Robert S. Straz**

**CITY CLERK Thomas Kantas**

**CITY TREASURER James Daemicke**

**CITY ATTORNEY Tom Brown**

**ALDERMEN**

**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, March 1, 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 15, 2022
  - B. Approval of Payroll and Voucher List for the period ending February 25, 2022.
  - C. Approval of a Special Event Permit request from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, April 16, 2022 from 8 a.m. to 11 a.m. on the designated race route.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer:**

**City Attorney:**

**COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL \*\***

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

**Public Safety:** *Chairperson Alderman Basso*

**Municipal Grounds and Property:** *Chairperson Alderman Begley*

7. Motion to approve payment to Christopher B. Burke Engineering, Ltd for professional services for the CalSag Trail (at Lake Katherine) from September 21, 2021 to January 29, 2022 in the amount of \$17,501.32.
8. Motion to approve payment to Christopher B. Burke Engineering, Ltd for Lake Katherine Nature Center

Environmental Site Assessment for the month of January in the amount of \$4,937.13.

9. Motion to award the 2022 Tree Removal, Trimming, & Stump Grinding bid to Homer Tree Care in the amount of \$41,250.00.

**Planning and Zoning:** *Chairperson Alderman McGovern*

10. Motion to authorize the City Attorney to draft an Ordinance allowing a 5-foot non-privacy fence on a corner lot to extend beyond the front building line along Comanche Drive, specifically twenty-three (23) feet beyond the building line at the northerly property line, and seven (7) feet beyond the building line at the western-most corner of the house, and connecting between these two points in a general straight line for the single-family residential home located at 7358 Pueblo Lane, which approval and variance is contingent upon the applicant submitting, and the Building Commissioner approving at his sole discretion, a landscaping plan that appropriately screens the fence, and preserves the character of the neighborhood. PIN: 23-36-216-023-0000.
11. Motion to authorize the City Attorney to draft an Ordinance allowing a seven (7) foot Side Yard Setback, in lieu of the required ten (10) foot Side Yard Setback along the westerly property line, which variance is limited to the distance of the length of the proposed addition to the principal residential building located at 12740 S Palos Avenue. PIN: 23-36-204-011-0000.

**Recreation:** *Chairperson Alderman Key*

12. Motion to approve an Ordinance to sell on i-Bid the "pontoon boat" as surplus equipment.

**Roads and Construction:** *Chairperson Alderman Clifford*

**License, Permits & Franchises:** *Chairperson Alderman Lewandowski*

**Water and Sewer:** *Chairperson Alderman Bylut*

13. Motion to award The Menominee Sanitary Lift Station Rehabilitation to Integral Construction Inc. in the amount of \$453,200.00.
14. Motion to approve proceeding with the 2022 WATER DISTRIBUTION SYSTEM LEAK SURVEY by ME Simpson in the amount of \$15,275.00.
15. Motion to approve proceeding with the 2022 HYDRANT FLOW TESTING by ME Simpson in the amount of \$16,960.00.
16. Motion to approve the purchase of a hydraulic powerhead saw for the purpose of cutting water main piping and concrete piping in the amount of \$11,865.00.
17. Motion to approve the painting of 230 hydrants by Giant Maintenance & Restoration in the amount of \$19,090.00.
18. Motion to approve the 2nd payment for Lindahl Brothers, Inc. in the amount of \$59,865.30 for the 123rd Street Watermain.
19. Motion to approve payment to RJN Group for professional engineering services in the month of January in the amount of \$5,229.95. Services included: GIS assistance and on-call sewer system services.
20. Motion to approve engineering services for design and construction of the 2022 Sewer Rehab Program in the amount not to exceed \$63,700.00 with RJN Group.
21. Motion to approve the 2022 On-Call Engineering Services with RJN Group not to exceed \$20,000.00.
22. Motion to approve proceeding with Engineering Services with Strand Associates, Inc. for the lining of 16-inch Water Main on College Drive from South Austin Ave to South Menard Ave in the amount of \$54,000.00.

23. Motion to approve payment to Strand Associates for professional engineering services in the month of December in the amount of \$14,212.59. Services included: Water capital projects prioritization and Emergency Response Plan development.

**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.