



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	
<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, January 18, 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 – December 21, 2021
 - B. Approval of Payroll and Voucher List for the period ending January 14, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record.
8. Request approval to appoint Patrick Keough to the Library Board of Trustees for a 3-year term, expiring 01-18-2025.
9. Motion to approve the purchase of the property located at 12303 South 71st Court for the amount of \$210,000.00 and authorizing the Mayor to execute the contract and any and all other pertinent documents for said purchase.

City Clerk:

Treasurer:

10. Treasurer's Report for the period ending November 30, 2021.
11. Motion to approve the Treasurer's Report for the period ending November 30, 2021.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

12. Motion to approve Amendment #2 of the Municipal Systems Agreement.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

Recreation: *Chairperson Alderman Key*

13. Motion to approve an Ordinance to sell on i-Bid and / or trade-in the 2007 Ford Explorer, VIN 1FMEU73E87UA63632 in the amount of \$500.00.

14. Motion to approve payment to Vermont Systems INC. for the amount of \$9,350.34 for the annual RecTrac software contract.

Roads and Construction: *Chairperson Alderman Clifford*

15. Motion to approve a Resolution appropriating funds in the amount of \$564,500.00 for 2022 MFT expenditures.

16. Motion to approve going out to bid for the 2022 roadway program (Shadow Creek Drive from Pinehurst Drive to Ridgeland Ave., Pinehurst Drive, Pinehurst Court, Westgate Ave. from Highland Drive to the end of the cul-de-sac, McIntosh Drive, Oak Lane and 69th Ave. from 122nd to 123rd).

17. Motion to approve payment to Morris Engineering services for the amount of \$18,503.50.

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.