



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, March 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 – March 1, 2022
 - B. Approval of Payroll and Voucher List for the period ending March 10, 2022.
 - C. Approval of request from the Classic Car Committee to waive the raffle license fee of \$25 for the annual split-the-pot raffle for the Classic Car Event on July 21, 2022.
 - D. Approval for Palos South Middle School to put green ribbons on the light poles on Harlem Avenue for "Say Something" Week – March 14-18, 2022.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Request approval to reappoint Maria DeCaprio-Sunta, Lynda Schiappa, and Kathleen Peters to the Public Arts Commission for a 3-year term, expiring on 01-15-2025.
8. Request approval to appoint Susan DeKoker to the Public Arts Commission for a 3-year term, expiring 03-15-25.
9. Request approval to reappoint George Jasinski to the Police Pension Board for a 2-year term, expiring on 02-4-24.

City Clerk:

Treasurer:

10. Treasurer's Report for the period ending February 28, 2022.
11. Motion to approve the Treasurer's Report for the period ending February 28, 2022.

City Attorney:

COMMUNICATIONS

CITIZENS WISHING TO ADDRESS THE COUNCIL **

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

- 12. Motion to approve the Menard Consulting Agreement for GASB 75 Actuarial Services for Fiscal Years 2021-2024.
- 13. Motion to approve and adopt the proposed FY 2022 Budget for the City of Palos Heights.
- 14. Motion to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2022 and Ending December 31, 2022.

Public Safety: *Chairperson Alderman Basso*

Municipal Grounds and Property: *Chairperson Alderman Begley*

Planning and Zoning: *Chairperson Alderman McGovern*

- 15. Motion to adopt 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.
- 16. Motion to adopt 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*

Roads and Construction: *Chairperson Alderman Clifford*

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.