



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
January 16, 2018 ~ 7:00 P.M.**

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

A G E N D A

MAYOR:	Robert S. Straz	ALDERMEN:	
CITY CLERK:	Thomas Kantas	Ward 1 –	Jeffrey Key
CITY TREASURER:	James Daemicke	Ward 2 -	Donald Bylut
CITY ATTORNEY:	Tom Brown	Ward 3 -	Jack Clifford
		Ward 4 -	Robert Basso
			Alan Fulkerson
			Dolores Kramarski
			Michael McGrogan
			Jerry McGovern

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS

The City Clerk will swear in the following as Police Department personnel:

- Gerald Wodka as a Sergeant (promotion)
- Kevin Pomper as Police Officer

5. CONSENT AGENDA

A. Approval of Minutes:

1. City Council Meeting, December 19, 2017

B. Approval of Payroll and Voucher Lists for the periods ending December 29, 2017 and January 12, 2018.

OPENING OF SEALED BIDS

6. City Hall Monument Sign Improvements

REPORTS OF CITY OFFICIALS

Mayor:

7. General Remarks and Updates
8. Motion to pass a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as the City's Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry for F/Y 2018.

City Clerk:

9. The City of Palos Heights Liquor Commissioner, Mayor Robert S. Straz will hold a public hearing to consider the request for a Retailer's Class A Liquor License, on property located at 12231-35 S. Harlem Avenue, petitioner Zachary Kubiak, a/k/a Zach's on Tap Inc., d/b/a Zach's on Tap. The hearing will be held on Tuesday, January 25, 2018 at 5:15 p.m. at the City of Palos Heights, City Hall, 7607 W. College Drive, Palos Heights, IL 60463.
10. The City of Palos Heights Liquor Commissioner, Mayor Robert S. Straz will hold a public hearing to consider the request for a Retailer's Class B Liquor License, on property located at 11900 S. Harlem Avenue, petitioner Chen Shangrou, a/k/a Shang's LLC, d/b/a 7-Eleven #35760A. The hearing will be held on Tuesday, February 6, 2018 at 5:30 p.m. at the City of Palos Heights, City Hall, 7607 W. College Drive, Palos Heights, IL 60463.

Treasurer:

11. Treasurer's Report for the month ending December 31, 2017.
12. Motion to approve the Treasurer's Report for the month ending December 31, 2017.

City Attorney:

COMMUNICATIONS

CTIZENS WISHING TO ADDRESS THE COUNCIL *(Please move to podium)*

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

13. Motion to approve amending the City's Personnel Policy by updating Section 1.6 *Equal Employment Opportunity*, Section 1.7 *Policy against Harassment*, and Section 1.8 *Disability Accommodation Policy*, as recommended by the City's Labor Attorney.
14. Motion to approve the updated list of Authorized Financial Institutions in Section 7.0 of the City's Investment Policy.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

15. Motion to approve payment to Innovation Landscape Inc. in the amount of \$42,095.32 for services rendered for the Community Park Sports Plaza Renovation.

Roads and Construction: *Chairperson Alderman Kramarski*

16. Motion to approve payment to D Construction in the amount of \$3,507.84 for paving work completed on the 2017 Road Program.
17. Motion to approve payment to D Construction in the amount of \$3,827.77 for paving work completed on the Police Parking Lot.
18. Motion to approve payment to D Construction in the amount of \$9,397.15 for paving work completed on the Metra Station Parking Lot.
19. Motion to approve payment to D Construction in the amount of \$2,018.45 for paving work completed on the Bike Path.
20. Motion to approve and authorize the Mayor to execute the Local Public Agency Agreement with IDOT for Federal Participation for the Ridgeland Avenue Corridor Improvements.
21. Motion to pass Resolution No. R-02-18 Appropriating the Construction Local Match Funding in the amount of \$171,600.00 for the Ridgeland Avenue Corridor Improvements.
22. Motion to approve Addendum #3 of the Local Public Agency Agreement which outlines jurisdiction, ownership, and maintenance of the Ridgeland Avenue Corridor Improvements.
23. Motion to approve and authorize the Mayor and the City Clerk to execute the corrected Construction Engineering Services Agreement for Federal Participation for the Ridgeland Avenue Corridor Improvements.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman Fulkerson*

OLD BUSINESS

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

(Please move to the Podium)

CLOSED SESSION

NEW BUSINESS

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 who require certain accommodations to allow 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.