



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
February 6, 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

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

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

B. Presentation of Lifesaving Award to CSO Jeffrey Heffernan

5. CONSENT AGENDA

A. Approval of Minutes:

1. City Council Meeting, January 16, 2018

B. Approval of Payroll and Voucher List for the period ending February 2, 2018.

C. Approval of Proclamation for the 100th Anniversary of Lithuanian Independence Day.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates

7. Motion to adopt an Ordinance Increasing the Number of Class A Liquor Licenses by One for Zach's on Tap, 12231-35 S. Harlem Avenue.

8. Motion to approve the re-appointment of Trustee George Jasinski to the Police Pension Board for a term of 2 years expiring on February 4, 2020.

City Clerk:

9. A liquor hearing will be held on Tuesday, February 20, 2018 at 5:15 p.m. at the Palos Heights City Hall, 7607 W. College Drive, Palos Heights, IL, to consider a request for a Retailer's Class A Liquor License, on property located at 13440 S. Ridgeland Avenue, petitioner Jesus Herrera, a/k/a Casa San Juan Restaurant Inc. d/b/a Casa San Juan Mexican Restaurant.

Treasurer:

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

10. Motion to approve payment to Elens & Maichin Roofing & Sheet Metal, Inc. in the amount of \$72,846.00 for work completed on the pool roof project.
11. Motion to approve awarding the base bid for the City Hall Monument/EMB Sign to the low bidder, Parvin-Clauss Sign Company, in the amount of \$63,954.00.
12. Motion to approve the proposal from TruGreen for the 2018 lawn care services (weed control) of the City's parks, the Metra Station, and other municipal properties in an amount not to exceed \$12,000.00.

Planning and Zoning: *Chairperson Alderman Clifford*

13. Motion to authorize the City Attorney to draft an ordinance granting a special use permit for the property located at 7008 W. 127th Street, to accommodate the Special Uses as enumerated in Section 153.151(B)(13) of the City's Zoning Code, specifically to permit the building to accommodate a hair salon and spa providing barbershop and beauty parlor services.
14. Motion to waive the rules and adopt the ordinance.

15. Motion to adopt an ordinance granting a special use permit for the property located at 7008 W. 127th Street, to accommodate the Special Uses as enumerated in Section 153.151(B)(13) of the City's Zoning Code, specifically to permit the building to accommodate a hair salon and spa providing barbershop and beauty parlor services.

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

16. Motion to approve and accept the proposal from M.E. Simpson for the 2018 Water Distribution System Leak Survey for the City's watermains in the amount of \$12,025.00.
17. Motion to approve payment to Airy's Inc. for work completed on the 127th Street Watermain Project in the amount of \$140,319.45.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman Fulkerson*

18. Channel 4's 2017 Activity Report

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.