



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
February 20, 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
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, February 6, 2018
 - B. Approval of Payroll and Voucher List for the period ending February 16, 2018.

OPENING OF SEALED BIDS

None

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates
7. Motion to adopt an Ordinance Increasing the Number of Class B Liquor Licenses by One for 7-Eleven, 11900 S. Harlem Avenue. (The store is changing over from being corporate owned to a franchise.)
8. Motion to approve a Resolution to Close a Portion of Route 83 from Harlem Avenue West to Route 171 on Sunday May 6, 2018 for the Southwest Half Marathon & 10K Race.
9. Motion to approve and authorize the Mayor and City Clerk to execute the Intergovernmental Agreement for Planning and Administering a Half Marathon and 10K Race in the Southwest Suburban Area on May 6, 2018.

City Clerk:

10. The City of Palos Heights, Cook County, Illinois, will conduct a Public Hearing On Tuesday, March 6, 2018 at 6:45 p.m. in the Council Chambers of the Palos Heights City Hall, 7607 West College Drive, Palos Heights, Illinois. The purpose of this Public Hearing is to consider the proposed 2018 Appropriation Ordinance. The proposed Ordinance is available for public inspection at the City Hall offices during normal business hours.

Treasurer:

11. Treasurer's Report for the month ending January 31, 2018.
12. Motion to approve the Treasurer's Report for the month ending January 31, 2018.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

13. Motion to approve and adopt the proposed F/Y 2018 Budget for the City of Palos Heights.
14. Motion to approve and authorize the Mayor to execute the engagement letter submitted by Mueller & Co., LLP to provide auditing and GASB 68 reporting services for the City of Palos Heights for a term of three (3) years with the following estimated fee schedule: 2017 = \$43,300, 2018 = \$45,000, and 2019 = \$46,700.
15. Motion to approve the proposal from Menard Consulting, Inc. to provide Actuarial Consulting Services for the City of Palos Heights for GASB 75 compliancy at a cost not to exceed \$3,600 for a term of four (4) years. (GASB 75 reports the liability for post-employment benefits other than pension, specifically healthcare costs.)
16. Motion to authorize the City Attorney to draft an ordinance amending the City's Code, Section 30.03, *Municipal Records, Retention and Destruction*, by deleting the current language in its entirety and replacing with the following language: " All records of the City of Palos Heights shall be maintained in accordance with the Illinois State Local Records Act (50 ILCS 205).
17. Motion to authorize the City Attorney to draft an ordinance to delete Chapter 92, *Parades and Demonstrations* and repeal Ordinances O-29-81 and O-30-81.
18. Motion to authorize the City Attorney to draft an ordinance creating a new Chapter 92, *Special Events*, as presented (see attachment) which details the procedures and requirements to hold a special event in the City of Palos Heights.

19. Motion to approve and authorize the Mayor to execute a service agreement with Civic Plus to provide website development, deployment, enhancements, maintenance, support and hosting for the City of Palos Heights with an initial cost of \$24,710.00, and thereafter an annual fee of \$4,150.00 subject to an annual 5% increase after year five (5). Per the terms of the annual maintenance fee, the website will be updated every three (3) years at no cost.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

20. Motion to approve and authorize the Mayor to execute the 2018 Landscape Maintenance Service Agreement with Zenere Landscapes in the amount of \$18,760.00 to provide landscaping services for the city parks and the Recreation Center grounds.
21. Motion to approve the proposal from Recreation Results in the amount of \$3,780.00 to provide professional services for the development of performance measurements for the Parks and Recreation Department.
22. Motion to approve a three (3) year agreement with Central States Fireworks to provide the fireworks display for the City's Independence Day Celebration in the amount of \$12,000 per year.

Roads and Construction: *Chairperson Alderman Kramarski*

23. Motion to approve a Resolution appropriating funds in the amount of \$323,000.00 for MFT expenditures for the 2018 Road Resurfacing Program and related expenses.
24. Motion to approve the municipal estimate for maintenance cost utilizing MFT Funds.
25. Motion to approve a Resolution Establishing Prevailing Wage Rates on Public Works Contracts.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

26. Motion to authorize the City Attorney to draft an ordinance amending the City's Code, Section 93.35, *Nuisance Declared*, by adding paragraph (C) with the language recommended by the Building Commissioner.
27. Motion to authorize the City Attorney to draft an ordinance amending the City's Building Code, Section 150.60, Technical Standards, by adding paragraph (F) with the language recommended by the Building Commissioner.
28. Motion to approve a request from Shepard High School Band Boosters for a temporary sign permit to install 30 signs at various locations around the city from March 30 through April 8 to promote their annual craft show on April 7.

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.