



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

ALDERMEN

WARD 1

Jeffrey Key

Donald Bylut

WARD 2

Jack Clifford

Robert Basso

WARD 3

Alan Fulkerson

Dolores Kramarski

WARD 4

Michael McGrogan

Jerry McGovern

Tuesday, March 5, 2019

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, February 19, 2019
 - B. Approval of Payroll and Voucher List for the period ending March 1, 2019.
 - C. Approval of request for a Special Event Permit from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, April 20, 2019 from 7a.m. to 12 noon on the designated race route.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve the appointment of a candidate to the position of Recreation Director.
8. Motion to approve a Resolution approving the submission of a "No Cash Bid" on a property with Parcel No. 23-36-116-015-0000.

City Clerk:

Treasurer:

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

- 9. Motion to approve and adopt the proposed F/Y 2019 Budget for the City of Palos Heights.
- 10. Motion to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2019 and Ending December 31, 2019.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

- 11. Motion to approve a proposal from Nelson Fire Protection to provide a fire suppression system in the File Room at City Hall at a cost of \$15,000.

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

- 12. Motion to award the contract for professional services to RJN Engineering in the amount of \$19,955 to prepare the ASR, LTOMP and PSP submittals for MWRD.
- 13. Motion to approve the purchase of 2 replacement dump trucks through NJPA/Sourcewell in the amount of \$347,896.

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.)*

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.