



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

March 6, 2018 ~ 7:00 P.M.

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

A G E N D A

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|------------------------|------------------------|------------------|--------------------------|
| 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 20, 2018
 - B. Approval of Payroll and Voucher List for the period ending March 2, 2018.
 - C. Approval of Proclamation for National Athletic Training Month, March 2018.
 - D. Approval of request from Park Lawn to conduct tag days on March 30 & 31 and April 20 & 21 on designated corners in Palos Heights in accordance with the City's Code.
 - E. Approval of request for a Special Event Permit from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, March 31, 2018 from 8 a.m. to 12 noon on the designated race route.
 - F. Approval of request for a Special Event Permit from the Palos Baseball Organization (PBO) and Girls POWER Softball to conduct their annual Opening Day Parade on Saturday, April 14, 2018 from 9 a.m. to 11 a.m. on a designated route from Palmer Park to Community Park.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates:
Stagg High School Music Boosters will be holding their annual Arts and Crafts Festival “Art for the Season” on March 17 and 18 at the high school located at 111th & Roberts Road. Adult Admission is \$2. For more details, please visit the city’s or the school’s website.
7. Motion to adopt an Ordinance Increasing the Number of Class A Liquor Licenses by One for Casa San Juan Mexican Restaurant, 13440 S. Ridgeland Avenue. (New owner)

City Clerk:

Treasurer:

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

8. Motion to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2018 and Ending December 31, 2018.
9. Motion to adopt an ordinance amending the City’s Code, Section 30.03, *Municipal Records, Retention and Destruction*, 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).
10. Motion to adopt an ordinance repealing Chapter 92, *Parades and Demonstrations* and Ordinances O-29-81 and O-30-81, and replacing with the new Chapter 92, *Special Events* as presented.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman McGrogan*

11. Motion to adopt an ordinance amending the City’s Code, Section 93.35, *Nuisance Declared*, by adding paragraph (C).

12. Motion to adopt an ordinance amending the City's Building Code, Section 150.60, *Technical Standards*, by adding paragraph (F).

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.