



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
March 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

Mayor Straz will present U.S. Olympian Gold Medalist Kendall Coyne with a Proclamation and the Key to the City.

5. CONSENT AGENDA

- A. Approval of Minutes:

1. City Council Meeting, March 6, 2018

- B. Approval of Payroll and Voucher List for the period ending March 16, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates:

City Clerk:

Treasurer:

7. Treasurer's Report for the month ending February 28, 2018.
8. Motion to approve Treasurer's Report for the month ending February 28, 2018.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

9. Motion to approve renewing the City's health insurance coverage with United Health Care at an increase of 5.5%.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

10. Motion to accept the proposal and approve hiring Upland Design to provide professional services for the development of the Palmer Park Master Plan in the amount of \$11,978.00.
11. Motion to accept the proposal and approve hiring Teska Associates to provide professional services for the renovation of the Community and Palmer Park's tennis courts in the amount of \$14,610.00.
12. Motion to approve hiring Big Top Rental to provide tents, tables and chairs for the City's Independence Day Celebration in the amount of \$6,928.90.
13. Motion to approve hiring Sertoma Centre Janitorial Services for the cleaning of the Community Park restrooms in the amount of \$1,263.00 per month.
14. Motion to approve hiring Cleaning Services Systems, Inc. to clean, restore, wax and caulk the pool's flume slide and to clean and wax the drop slide in the amount of \$6,800.00.
15. Motion to approve request from Palos Baseball Organization to extend the hours for the lights to remain on at the Pony and North Field from 10:15 p.m. to 12:00 midnight for the annual Coaches and All Star Games on June 15 and June 22.

Roads and Construction: *Chairperson Alderman Kramarski*

16. Motion to authorize the Director of Public Works to go out for bid for the 2018 Road Program.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

17. Motion to approve a variance request to the City's Code, Section 96.01 *Specific Nuisances Enumerated*, to allow Spectrum to begin construction at 7:00 a.m. Monday through Friday.

18. Motion to approve request from Sertoma Centre for a Temporary Sign Permit to allow the placement of signs at various locations around the City advertising their Housewares Super Sale being held in the old Dominick's Store on April 7 and 8.

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.