



## **CITY OF PALOS HEIGHTS**

### **CITY COUNCIL MEETING**

**April 3, 2018 ~ 7:00 P.M.**

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

## **A G E N D A**

<b>MAYOR:</b>	<b>Robert S. Straz</b>	<b>ALDERMEN:</b>	
<b>CITY CLERK:</b>	<b>Thomas Kantas</b>	<b>Ward 1 –</b>	<b>Jeffrey Key</b>
<b>CITY TREASURER:</b>	<b>James Daemicke</b>	<b>Ward 2 -</b>	<b>Donald Bylut</b>
<b>CITY ATTORNEY:</b>	<b>Tom Brown</b>	<b>Ward 3 -</b>	<b>Jack Clifford</b>
		<b>Ward 4 -</b>	<b>Robert Basso</b>
			<b>Alan Fulkerson</b>
			<b>Dolores Kramarski</b>
			<b>Michael McGrogan</b>
			<b>Jerry McGovern</b>

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, March 20, 2018
  - B. Approval of Payroll and Voucher List for the period ending March 29, 2018.
  - C. Motion to approve a request from St. Alexander School to conduct their annual 5K Raider Run/Walk on Thursday, May 10 from 5 to 7 p.m. on a designated route in the Olde Palos and Navajo Hills subdivisions.
  - D. Motion to approve a request for a Special Event Permit from the Palos Heights Woman's Club to hold their Annual Flower Sale in the municipal parking lot on Saturday, May 19, from 7a.m. to 2 p.m.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates
7. Motion to approve the Cypress Lane Project as presented by the Metropolitan Water Reclamation District (MWRD) pending final review by the City Attorney and staff of any and all documents that may be necessary to execute the project.

**City Clerk:**

**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*

8. Motion to approve the 2018 Landscape Maintenance Service Agreement with Zenere Landscapes to provide landscaping services for the medians, planting beds and planters along Harlem Avenue, the Art Garden, and other related services at a cost of \$895.00 per month for a seven-month period, April through November.
9. Motion to accept and approve a proposal from Procut LLC to provide decorating services at Lake Katherine's E. G. Simpson Clubhouse at a cost of \$14,825.00. The scope of work includes removal of all the wallpaper, drywall repairs where needed, and 2 coats of paint on the walls and ceilings.
10. Motion to accept and approve the proposal from MarchOne Electrical Design, Inc. to provide electrical work and lighting improvements for the expansion of the Municipal Parking Lot in the amount of \$12,010.00.

**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*

**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.