



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

May 1, 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. POST COLORS/PLEDGE OF ALLEGIANCE led by Palos East Cub Scout Troop 3729.
4. ROLL CALL
5. SPECIAL PRESENTATIONS
 - A. Certificate of Achievement presented to J. T. Boudreau who received the Boy Scouts of America Meritorious Action Award for performing life-saving skills.
6. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, April 7, 2018
 - B. Approval of Payroll and Voucher List for the period ending April 27, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

7. General Remarks and Updates

City Clerk:

8. Report on the preservation of the City's historical records prepared and documented by Palos Heights Public Library staff members Jeannine Kacmar, Head of Public Services, and Catherine Crosse.

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*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

9. Motion to authorize the Mayor and City Clerk to execute the Intergovernmental Agreement between the City of Palos Heights, the Forest Preserve District of Cook County, and the MWRD for Construction and Perpetual Maintenance of the Flood Control Project at Arrowhead Lake.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

10. Motion to approve a request from the Classic Car Committee to waive the \$25 fee for their 2018 Raffle License.

Water and Sewer: *Chairperson Alderman Bylut*

11. Motion to adopt an Ordinance Amending the Rates Charged for Water & Sewer.
12. Motion to approve the contract addendum from Metropolitan Pump Company to provide equipment and service for the SCADA system upgrade to run cellular communication lines to the pump stations in the amount of \$16,625.00.

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.