



**CITY OF PALOS HEIGHTS**  
**CITY COUNCIL MEETING**  
**AGENDA**

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

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

**Tuesday, May 7, 2019**

**7:00 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. Reading of the Official Certificate of results of the Consolidated Election held on April 2, 2019:
  - Alderman Ward 1, Jeffrey M. Key – 387 Votes
  - Alderman Ward 2, Robert Basso – 294 Votes
  - Alderman Ward 3, Brent Lewandowski – 276 Votes
  - Alderman Ward 4, Michael T. McGrogan - 273 Votes
4. ROLL CALL
5. SPECIAL PRESENTATIONS
6. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, April 16, 2019
  - B. Approval of Payroll and Voucher List for the period ending May 3, 2019.
  - C. Approval of a request from the Palos Heights Police Department to conduct a Tag Day for Special Olympics on Friday, May 17 on the corners of 127<sup>th</sup> and Harlem Avenue.

**OPENING OF SEALED BIDS**

7. Bid opening for the 2019 Roads-Resurfacing Program (MFT).

**REPORTS OF CITY OFFICIALS**

**Mayor:**

8. General Remarks and Updates.
9. Motion to approve the Mayor's reappointment of the following Library Board members for a 3-year term: George Fear, Steven Foertsch, and Rose Zubik.

**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*

**Public Safety:** *Chairperson Alderman McGovern*

**Municipal Grounds and Property:** *Chairperson Alderman Basso*

10. Motion to approve a quote by Zenere Landscape to install mulch and plantings at the Harlem Avenue business district and the Art Park at a cost of \$8,550.00.
11. Motion to approve the purchase of 2 light poles for the City Hall driveway from KSA Lighting & Controls in the amount of \$9,226.00.

**Planning and Zoning:** *Chairperson Alderman Clifford*

12. Motion to approve Docket 2019-01 for the proposed Owl Woods Subdivision for the reconfiguration of 2 parcels located at 8136 Misty Meadow Drive.
13. Motion to approve Docket 2019-02 for a proposed 6-foot, 6-inch side yard set-back to allow the construction of an attached garage at 12200 S. 69<sup>th</sup> Avenue.
14. Motion to approve Docket 2019-03 for a proposed 7-foot side yard set-back to allow for the construction of an oversized detached garage totaling 900 square feet at 12554 S. 76<sup>th</sup> Avenue.

**Recreation:** *Chairperson Alderman Key*

**Roads and Construction:** *Chairperson Alderman Kramarski*

**License, Permits & Franchises:** *Chairperson Alderman McGrogan*

**Water and Sewer:** *Chairperson Alderman Bylut*

15. Motion to approve a contract with BSI Online to assist with data collection from the City's EPA-regulated water surveys at a cost of \$2/per returned survey.
16. Motion to approve a contract with RJN Group for "on-call" engineering services at a cost of \$15,000.00.
17. Motion to approve a proposal from Christopher Burke Engineering to perform a Water Rate Study at a cost of \$13,400.00.
18. Motion to approve the purchase of two Auma valve actuators, which control valves at the Route 83 Pump Station, from Henry Pratt in the amount of \$11,202.00.

## **REPORTS OF SPECIAL COMMITTEES**

**Business/Economic Development:** *Chairperson Alderman Key*

**Ad Hoc Cable TV:**

**OLD BUSINESS**

**CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS\*** *(Please move to the Podium.)*

**NEW BUSINESS**

19. Swearing In the Newly Elected Officials: the Honorable Judge Daniel R. Degnan.  
1<sup>st</sup> Ward Alderman Jeffrey M. Key, 2<sup>nd</sup> Ward Alderman Robert Basso, 3<sup>rd</sup> Ward Alderman Brent Lewandowski,  
4<sup>th</sup> Ward Alderman Michael T. McGrogan.

**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 requiring certain accommodations allowing 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.