



## **CITY OF PALOS HEIGHTS**

### **CITY COUNCIL MEETING**

**May 15, 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, May 1, 2018
  - B. Approval of Payroll and Voucher List for the period ending May 11, 2018.
  - C. Approval of request from the Palos Heights Police Department to conduct a Tag Day for Special Olympics on Friday, May 18 on the corners of 127<sup>th</sup> and Harlem Avenue.
  - D. Motion to approve a request for a special event permit from St. Spyridon Orthodox Church to conduct their Annual Greek Festival on July 7 and 8, 2018.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates
7. Motion to pass a resolution requesting permission from IDOT to close a portion of Harlem Avenue on Wednesday, July 4, 2018 for the Annual 4<sup>th</sup> of July Parade between the hours of 10:30 a.m. and 2:00 p.m.

8. Motion to pass a resolution authorizing the execution of an 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.

**City Clerk:**

**Treasurer:**

9. Treasurer's Report for the month ending April 30, 2018.
10. Motion to approve the Treasurer's Report for the month ending April 30, 2018.

**City Attorney:**

**COMMUNICATIONS**

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

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman Fulkerson*

11. Motion to approve and authorize the Mayor to execute the Comcast Business Service Order Agreements to provide wireless communication service to the City's pump and lift stations.
12. Motion to amend the City's Personnel Policy, *Section 4.3 Sick Leave*, to allow non-contractual employees the option to use sick days in the form of a paid leave of absence immediately preceding his/her retirement date.

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

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

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

**Recreation:** *Chairperson Alderman Key*

13. Motion to approve the proposal from Tyco Security to provide and install an outdoor security system at the Recreation Center in the amount of \$13,810.00. The security system will provide access to review motion of vehicles and activity around the building entrances and the playground.
14. Motion to approve the proposal from the Sound of Music to provide and install an audio visual system in the Orchard Room in the amount of \$7,846.86. This improvement will aid in the marketing and promotion of the Orchard Room for business meetings, presentations, and trainings.
15. Motion to approve a request from Palos Baseball Organization to allow the lights on the Pony Field and North Field to stay on until 11:00 p.m. for a homerun derby being held as a fundraiser for 12U Cooperstown training camp.

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

16. Motion to authorize the City Attorney to draft an ordinance to follow the recommendations from the 2017 Traffic Control Evaluation for Old Palos, east and west of Harlem Avenue.
17. Motion to approve a final payout to D-Construction for work completed on the 2017 Road Program in the amount of \$34,683.66. Retainage in the amount of \$5,000 is still being held.
18. Motion to award the 2018 Road Program to the low bidder, Lindahl Brothers, Inc. for the base bid amount of \$480,630.75.
19. Motion to approve releasing the Maintenance Bond for Dr. Meehan's property located at 12505 S. Ridgeland Avenue in the amount of \$8,910.67.

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

20. Motion to approve a request for a Temporary Sign Permit from St. Spyridon Church to allow the installation of approximately ten (10) signs in the public right-of-ways From June 7 to July 9 to advertise their Annual Greek Festival.
21. Motion to approve a variance in the lettering size of two (2) wall signs from 2 ft. to 2.6 ft. for the "V" in Providence Bank & Trust, 6431 W. 127<sup>th</sup> Street.

**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.