



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

AGENDA

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

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

Tuesday, June 4, 2019

7:00 PM

City Hall

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Presentation of lifesaving awards to Sgt. Jeff Crowley and Ofc. Mike Mathis
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, May 21, 2019
 - B. Approval of Payroll and Voucher List for the period ending May 31, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve the Mayor's appointment of Kathleen Peters to a 3-year term with the Public Arts Commission.

City Clerk:

Treasurer

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

8. Motion to approve the purchase of landscaping "Option A" for the entrance of City Hall from JGS Landscape Architects in an amount not to exceed \$19,375.00.
9. Motion to approve the replacement of windows on the west side of City Hall from 3F in the amount of

\$19,900.00.

10. Motion to approve a Grading Plan as part of the Memorandum of Understanding with the Oak Lawn Regional Water Service (RWS) for a Water Transmission Main Project.

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

11. Motion to approve "year one" of a two-year Water Valve Exercising program with M.E. Simpson in the amount of \$19,975.00.
12. Motion to approve "year three" of a three-year Fire Hydrant Flow Test program with M.E. Simpson in the amount of \$14,899.00.
13. Motion to approve "year one" of a two-year Leak Survey program with M.E. Simpson in the amount of \$12,675.00.

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

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.