



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

June 5, 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. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Lions Club Donation to the “Cop on the Rooftop” fundraiser for Special Olympics
 - B. Special Recognition and Presentation by Mayor Straz
 - C. Army Veteran Jim Kruze, founder of Kruze’s Krew, will share a thank you letter and flag he received from a U.S. soldier overseas.
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, May 15, 2018
 - B. Approval of Payroll and Voucher List for the period ending June 1, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates
7. Motion to approve the re-appointments of Library Board of Trustees Susan Snow and Geraldine Burek, and Public Arts Commissioner John Hanley.
8. Motion to approve the appointment of Dr. Essie Harris and Timothy Cronin to the Recreation Advisory Board to fill two (2) vacancies.

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*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

9. Motion to adopt an Ordinance Adopting the 2017 Palos Heights Traffic Control Evaluation Report and Authorizing the Implementation of Recommendations.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

10. Motion to approve the purchase of a Vactor 2100i Single Engine Combination Sewer Cleaner mounted on a tandem axle Kenworth T440 Chassis from Standard Equipment Company in the amount of \$430,847.00 based on Suburban Purchasing Cooperative pricing.
11. Motion to approve the lease-purchase financing proposal from Tax-Exempt Leasing Corp. for a term of three (3) years with an interest rate of 3.99% for annual payments of \$93,970.75
12. Motion to approve the Intergovernmental Agreement between the Village of Alsip and the City of Palos Heights relative to Sharing the Costs Associated with the Illinois Rt. 83 Water Main Project with the City's share estimated at \$727,699.00.

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.