



**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> Brent Lewandowski Dolores Kramarski	<b>WARD 4</b> Michael McGrogan Jerry McGovern

**Tuesday, June 18, 2019**

**7:00 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, June 4, 2019
  - B. Approval of Payroll and Voucher List for the period ending June 14, 2019.
  - C. Motion to approve a request for a Special Event permit from St. Spyridon Orthodox Church to conduct their annual Greek Fest on July 6-7, 2019.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer**

7. Treasurer's Report for the month ending May 31, 2019.
8. Motion to approve the Treasurer's Report for the month ending May 31, 2019.

**City Attorney:**

**COMMUNICATIONS**

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

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

9. Motion to approve amendments to the City's Personnel Policy.

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

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

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

**Recreation:** *Chairperson Alderman Key*

10. Motion to approve Engineer's Pay Estimate #2 for Country Landscape & Supply in the amount of \$29,411.45 for work completed on the Pool Deck project

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

11. Motion to approve the Easement Agreement with MWRD and the Village of Oak Lawn for the Water Transmission Main Project.
12. Motion to approve the Temporary Construction Easement Agreement with MWRD and the Village of Oak Lawn for the Water Transmission Main Project.

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

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

**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.