



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
July 17, 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
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, June 19, 2018
 - B. Approval of Payroll and Voucher Lists for the periods ending June 29 and July 13, 2018.
 - C. Approval of request for a Special Event Permit from Sts. Joachim & Anne Armenian Church to hold their annual church picnic on Sunday, July 22, 2018 in accordance with the City's Code. The application had been reviewed by Department Heads and recommended for approval.
 - D. Approval of request for a Special Event Permit from St, Mary Orthodox Church to hold their annual Mediterranean Festival on July 27, 28 & 29, 2018 in accordance with the City's Code. The application had been reviewed by Department Heads and recommended for approval.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates

City Clerk:

Treasurer:

7. Treasurer's Report of the month ending June 2018.
8. Motion to approve the Treasurer's Report of the month ending June 2018.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

9. Motion to authorize the City Attorney to draft an ordinance authorizing the sale of surplus property.
10. Motion to waive the rules to adopt the ordinance.
11. Motion to adopt an ordinance authorizing the sale of surplus property.
12. Motion to authorize the City Attorney to draft an ordinance providing for the regulation of an application for small wireless facilities, pursuant to Public Act 100-0585.
13. Motion to waive the rules to adopt the ordinance.
14. Motion to adopt an ordinance providing for the regulation of an application for small wireless facilities.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

15. Motion to authorize the City Attorney to draft an ordinance for a zoning variance to allow for 75% B-1 and Special Uses to operate in a building located in the B District commonly known as 13400 – 13450 S Ridgeland Avenue. Docket #2018-01, Heidner Property Management Co., petitioner.

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

16. Motion to approve releasing the 2017 Road Program retainage to D Construction in the amount of \$5,000.00.
17. Motion to approve awarding the Rt. 83 Sidewalk Project to the low bidder, Triggi Construction Inc., in the amount of \$103,568.75 per the recommendation of Morris Engineering.

18. Motion to approve sending out a Request for Qualifications for Professional Engineering Services for the following federally funded projects: 76th Avenue and Lake Katherine Parking Lot Expansion.
19. Motion to authorize the Public Works Director to submit Palos Heights' supplemental agreement to be included in MWRD's Joint Submittal in Support of Petition for Delay in Action of the Chloride Time-Limited Water Quality Standard for the Defined Chicago Area Waterway System/Des Plaines River Watershed.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

20. Motion to adopt an ordinance amending the City's Code, Section 91.11, *Prohibited Animals*, by adding the language "including, but not limited to, chickens, ducks, geese".
21. Motion to approve a request from the Business/Economic Advisory Committee for a Temporary Sign Permit to display approximately 200 yard signs throughout the City from August 1 through September 15 to promote the annual Welcome Back Trinity event being held August 17, 2018.
22. Motion to approve a request from Circle K for a variance in the Sign Code of 24 inches to 36 inches overall on the canopy above the gas pumps and 47.25 inches for the "Shell" logo on 3 sides of the canopy on property located at 12121 S. Ridgeland.

Water and Sewer: *Chairperson Alderman Bylut*

23. Motion to approve payment to Kim Construction in the amount of \$79,935.75 for work completed on the Manhole Rehabilitation Project.
24. Motion to approve Spectrum's Final Plat for Utility Easements.
25. Motion to approve payment to Airy's Inc. in the amount of \$47,220.55 for work completed on the 127th Street Watermain Improvement Project.
26. Motion to adopt a Resolution for the Master Lease Purchase Agreement between the City and Tax-Exempt Leasing Corp. for the Vactor 2100i Single Engine Combination Sewer Cleaner for a term of three (3) years with an interest rate of 3.99% with annual payments of \$93,970.75.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman Fulkerson*

OLD BUSINESS

27. Discussion of Referendum for Video Gaming.

CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS*

(Please move to the Podium)

CLOSED SESSION

28. Motion to convene the regular meeting to enter into Executive Session to discuss a matter relating to real estate.
29. Motion to reconvene the regular meeting.

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.