



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, August 6, 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, July 16, 2019
 - B. Approval of Payroll and Voucher List for the period ending August 2, 2019.
 - C. Approval of a request for a Special Event Permit from the Palos Heights Library, Police Department, and Lake Katherine to conduct a Paper Shredding and Pill Drop-Off Day on Saturday, August 10, 2019 in accordance with the City's Code.
 - D. Approval of a Tag Day request from the Kiwanis Club of Palos Heights for their Annual Peanut Day fundraiser on September 27, 2019.
 - E. Approval of a Tag Day request from POW-R Sertoma Club for their Candy Days fundraiser on September 27-28, 2019 (not to conflict with approved times for Kiwanis on Sept. 27).

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

7. The annual meeting of the Joint Review Boards has been scheduled for Thursday, August 15, 2019 at the Palos Heights City Hall, 7607 W. College Drive as follows: 127th & Harlem TIF at 10:00 a.m., and the Gateway TIF at 10:15 a.m.

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 a proposal from Homer Tree Care, Inc. for tree pruning and removal in the amount of \$13,500.00.

Planning and Zoning: *Chairperson Alderman Clifford*

9. Motion to approve an Ordinance banning recreational marijuana growers, cultivation centers, processing organizations, dispensaries, and transportation organizations from locating or operating within the City of Palos Heights.

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

10. Motion to approve a 3% increase to the current water rates to compensate for the Alsip and City of Chicago rate increase.
11. Motion to approve a quote from Metropolitan Industries, Inc. to repair an existing sanitary pump at Oak Hills in the amount of \$7,416.00.
12. Motion to approve payment of an invoice to RJN Group for professional engineering services rendered in the month of June totaling \$5,397.50.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman McGovern*

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.