



# CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING**  
**August 7, 2018 ~ 7:00 P.M.**

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

## **A G E N D A**

<b>MAYOR:</b>	<b>Robert S. Straz</b>	<b>ALDERMEN:</b>	
<b>CITY CLERK:</b>	<b>Thomas Kantas</b>	<b>Ward 1 –</b>	<b>Jeffrey Key</b>
<b>CITY TREASURER:</b>	<b>James Daemicke</b>	<b>Ward 2 -</b>	<b>Donald Bylut</b>
<b>CITY ATTORNEY:</b>	<b>Tom Brown</b>	<b>Ward 3 -</b>	<b>Jack Clifford</b>
		<b>Ward 4 -</b>	<b>Robert Basso</b>
			<b>Alan Fulkerson</b>
			<b>Dolores Kramarski</b>
			<b>Michael McGrogan</b>
			<b>Jerry McGovern</b>

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, July 17, 2018
  - B. Approval of Payroll and Voucher List for the period ending August 3, 2018.
  - C. Approval of the following requests to conduct “Tag Days” in the City of Palos Heights in accordance with the City’s Code:
    1. American Heritage Sertoma (Candy Days), September 7 and 8
    2. POW-R Sertoma (Candy Days), September 14 and 15
    3. Knights of Columbus (Tootsie Rolls), September 21 and 22
    4. Kiwanis Club of Palos Heights (Peanut Day) September 28
  - D. Approval of request from the Teal Ribbon Foundation to display teal ribbons at various locations around Palos Heights during the month of September for National Ovarian Cancer Awareness Month.
  - E. Approval of request for a Special Event Permit from Park Villa Nursing and Rehabilitation Center, 12550 S. Ridgeland Avenue, to hold their Annual Family & Friends Day on Saturday, August 25, 2018 from 1:00 to 5:00 p.m. in their rear parking lot. Additional parking accommodations have been made with the neighboring church.
  - F. Approval of Proclamation for National Farmers Market Week, August 5 – 11, 2018.

## **OPENING OF SEALED BIDS**

## **REPORTS OF CITY OFFICIALS**

### **Mayor:**

#### 6. General Remarks and Updates:

As a tribute to National Farmers Market Week, and in anticipation of the Illinois Philharmonic Orchestra's upcoming season at Trinity Christian College, the IPO's String Quartet will perform a magical concert of well-known classical favorites at the Farmers Market on Wednesday, August 8 from 9:45 to 11:25 a.m. Rain date is August 15.

#### 7. Motion to approve a Real Estate Contract for the purchase of residential property located at 6597 W. 127<sup>th</sup> Street for the purchase price of \$235,000.00.

### **City Clerk:**

#### 8. The annual meeting of the Joint Review Boards has been scheduled for Thursday, August 16, 2018 at the Palos Heights City Hall, 7607 W. College Drive as follows: the 127<sup>th</sup> and 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 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*

#### 9. Motion to adopt "An Ordinance Rezoning Property at 12930 S. 76<sup>th</sup> Avenue from R to R-1". (Ordinance was referred back to Committee on June 20, 2017)

**Recreation:** *Chairperson Alderman Key*

#### 10. Motion to award the Palos Heights Tennis Courts Renovation Project to the low bidder, Evans and Son Blacktop Inc. in the amount of \$236,730.00 based on the review of the bids and the recommendation of Teska Associates.

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

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

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

**REPORTS OF SPECIAL COMMITTEES**

**Business/Economic Development:** *Chairperson Alderman Key*

**Ad Hoc Cable TV:** *Chairperson Alderman Fulkerson*

11. Channel 4 purchased and received two additional remote controlled cameras as part of the council room renovation. These cameras will be installed above each monitor on the north wall. This will provide complete coverage of the meeting room and will be controlled in the Channel 4 control room.

The Channel 4 control room is scheduled to receive new carpeting and acoustical panels to reduce noise in critical areas of editing and playback of shows on the air.

In the TV Recording Studio, installation of a new audio wireless system, lighting and cameras has been completed to provide the most current technology and equipment compliment to handle multiple guests on any one show.

To date in 2018, Channel 4 has produced 121 originated shows to support government transparency, community awareness and economic development.

**OLD BUSINESS**

12. Motion to approve and adopt “A Resolution Providing for the Submission of an Advisory Public Question to the Electors of the City of Palos Heights Regarding Whether to Permit Video Gaming within the Corporate Limits of the City of Palos Heights” in accordance with the Video Gaming Act, 230 ILCS 40/1.

**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.

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