



**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, August 20, 2019**

**7:00 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Presentation of award checks by the Beautification Committee to the winners of the Car Classic raffle winners.
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, August 6, 2019
  - B. Approval of Payroll and Voucher List for the period ending August 16, 2019.

**OPENING OF SEALED BIDS**

**REPORTS OF CITY OFFICIALS**

**Mayor:**

6. General Remarks and Updates.
7. Motion to approve the amended Opioid litigation agreement originally approved at the February 19, 2019 City Council meeting.

**City Clerk:**

**Treasurer:**

8. Treasurer's Report for the month ending July 2019.
9. Motion to approve the Treasurer's Report for the month ending July 2019.

**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*

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

**Recreation:** *Chairperson Alderman Key*

10. Motion to approve an Intergovernmental Agreement with School District 128 for use of the school facility (Chippewa Elementary School) to hold the “Power Play” before- and after-school program.

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

11. Motion to direct the City Attorney to draft an amendment to the Ordinance updating City Code Chapter 76 Traffic Schedules Ordinance – Schedule IV, to correspond with changes made as a result of the approved 2017 Traffic Control Study.
12. Motion to approve Engineer’s Payment Estimate #1 to Triggs Construction, Inc. in the amount of \$64,641.56 for the Rt. 83 Sidewalk Project.
13. Motion to approve Engineer’s Payment Estimate #1 to Lindahl Brothers, Inc. in the amount of \$128,003.28 for the 2019 MFT Project.

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

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

14. *\*\*[This motion was tabled at the last meeting and is subject to the provisions of City Code 31.55.]* Motion to approve a 3% increase to the current water rates to compensate for the Alsip and City of Chicago rate increase.

**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.*

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