



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
August 21, 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

The Kiwanis Club of Palos Heights will present a check to the City of Palos Heights (from the proceeds of the Beer Tent at the Independence Day Celebration).

5. CONSENT AGENDA

A. Approval of Minutes:

1. City Council Meeting, August 7, 2018

B. Approval of Payroll and Voucher List for the period ending August 17, 2018.

C. Approval of a request from the Palos Heights Lions Club to conduct their annual “Candy Days” in the City of Palos Heights on October 12 and 13, 2018 in accordance with the City’s Code.

D. Approval of Proclamation for Constitution Week, September 17 – 23, 2018.

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 July 2018.
8. Motion to approve the Treasurer's Report for the month ending July 2018.

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*

Recreation: *Chairperson Alderman Key*

9. Motion to approve the Resolution of Authorization for the OSLAD Grant Program application process for the Palmer Park Redevelopment Project.
10. Motion to approve the Palmer Park Master Plan which will be included in the OSLAD Grant Application.
11. Motion to accept the proposal from Morris Engineering to prepare construction plans and bid documents for the replacement of certain sections of the pool's concrete deck in the amount of \$4,000.00
12. Motion to authorize the Director of Parks and Recreation to go out for bid for the replacement of approximately 6,000 sq. ft. of the pool's concrete deck.
13. Motion to approve a Change Order for the Community and Palmer Court Tennis Courts Renovation Project for undercuts at \$85 per cubic yard (unsuitable soil was found on the site).

Roads and Construction: *Chairperson Alderman Kramarski*

14. Motion to approve payment to Lindahl Construction in the amount of \$350,528.28 for work completed on the 2018 Road Program.
15. Motion to approve payment to Seeco Consultants, Inc. in the amount of \$872.00 for work related to the 2018 Road Program.

16. Motion to approve payment to Davis Construction in the amount of \$12,655.50 for the sidewalk project at 126th Street and Harlem Avenue.
17. Motion to authorize the Director of Public Works to go out for bid for an enhanced 2018 Road Program.

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*

OLD BUSINESS

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.

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.