



CITY OF PALOS HEIGHTS
CITY COUNCIL MEETING
AGENDA

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

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| 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, September 3, 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, August 20, 2019
 - B. Approval of Payroll and Voucher List for the period ending August 30, 2019.
 - C. Approval of a request for a Special Event Permit from the Humanitarian Relief Foundation to conduct their Rummage Sale on September 6-7, 2019 in accordance with the City's Code.
 - D. Approval of a Tag Day request from the Blue Cap Foundation for their Annual Tag Day fundraiser on October 4-5, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

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*

7. Motion to authorize the City Attorney to draft an Ordinance for the sale at auction of the 1996 Ford F250XL.
8. Motion to waive the rules to adopt the Ordinance.
9. Motion to approve replacement of the existing City Hall boiler with a new high efficiency hot water boiler through a purchasing cooperative with Trane U.S. Inc. for \$91,066.00.
10. Motion to approve the installation, removal, and storage of 2019 holiday decorations by Temple Display for \$7,663.95.

Planning and Zoning: *Chairperson Alderman Clifford*

11. Motion to authorize the City Attorney to draft an Ordinance to allow for a Special Use Small Residential-Care Home at 12313 S 74th Avenue.

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

12. Motion to adopt an Ordinance amending Chapter 76 of the City Code, Schedule IV: *Stop Intersections*, to correspond with changes made as a result of the approved 2017 Traffic Control Study.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

13. ***[This motion was deferred at the last meeting and is subject to the provisions of City Code 31.56.]* Motion to approve a 3% increase to the current water rates to compensate for the Alsip and City of Chicago rate increase.
14. Motion to approve payment to RJN Group for professional engineering service rendered through 7/19/2019 totaling \$53,193.54.

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.