



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING
September 4, 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 21, 2018

- B. Approval of Payroll and Voucher List for the period ending August 31, 2018.

- C. Approval of a request from Blue Cap to conduct their annual “Tag Days” in the City of Palos Heights on October 5 and 6, 2018 in accordance with the City’s Code.

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 podium)*

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

7. Motion to approve the proposal from Nelson Fire Protection to provide a fire suppression system in the IT/Phone Room at City Hall at a cost of \$18,000.00.
8. Motion to approve the seconded payment to Parvin-Clauss Sign Company Inc. for work completed on the installation of the new EMB Monument Sign in front of City Hall in the amount of \$31,656.60 (a 10% retainage is being withheld).

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

9. Motion to approve final payment to Kim Construction Company, Inc. in the amount of \$49,606.85 for work completed on the Manhole Rehabilitation Project.
10. Motion to approve final payment to Airy's Inc. in the amount of \$14,555.00 for work completed on the 127th Street Water Main Project.
11. Motion to accept the proposal from RJN Group to provide Professional Engineering Services for Smoke Testing and Manhole Inspection to meet the requirements for the MWRD Priority Sanitary Sewer Basin in the amount of \$62,288.00.
12. Motion to approve the purchase of a Ford F-450 Utility Truck from Currie Motors with the SPC pricing of \$48,550.00.
13. Motion to authorize the Director of Public Works to prepare specifications and go out to bid for a new water van/truck in an amount not to exceed \$135,000.00.

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

14. Motion to convene the regular meeting to enter into executive session to discuss matters related to personnel.
15. Motion to reconvene the regular meeting

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.