



# **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, September 17, 2019**

**7:00 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Proclamation congratulating Trinity Christian College for their 60<sup>th</sup> Anniversary.
  - B. Proclamation recognizing the Daughters of the American Revolution – Swallow Cliff Chapter and proclaiming September 17 through September 23, 2019 as Constitution Week.
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, September 3, 2019
  - B. Approval of Payroll and Voucher List for the period ending September 13, 2019.
  - C. Approval of a request for a Special Event Permit from Trinity Christian College to conduct their Three Point One 5k Walk/Run on Saturday, November 2, 2019 in accordance with the City's Code.
  - D. Approval of a request for a Special Event Permit from Caring Patriots NFP to conduct their 11<sup>th</sup> Annual Veterans' Food Drive on November 23-24, 2019 in accordance with the City's Code.
  - E. Approval of a Tag Day request from the Palos Lions Club to conduct their annual Candy Days on October 11-12, 2019.

#### **OPENING OF SEALED BIDS**

#### **REPORTS OF CITY OFFICIALS**

##### **Mayor:**

6. General Remarks and Updates.
7. Motion to direct the City engineer to prepare a Plat of Vacation and the City attorney to draft an ordinance for the vacation and sale of a portion of the 126<sup>th</sup> Street right of way between 69<sup>th</sup> Court and 70<sup>th</sup> Avenue.

##### **City Clerk:**

##### **Treasurer:**

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

##### **City Attorney:**

**COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL\*** *(Please move to the podium.)*

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman McGrogan*

- 10. Motion to approve renewal of the 10-year Comcast Franchise Agreement.
- 11. Motion to adopt the Ordinance approving and authorizing the execution of the Comcast Franchise Agreement.

**Public Safety:** *Chairperson Alderman McGovern*

**Municipal Grounds and Property:** *Chairperson Alderman Basso*

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

- 12. Motion to adopt the City Comprehensive Plan.
- 13. Motion to adopt the Parks and Recreation Master Plan.
- 14. Motion to adopt an Ordinance to allow for a Special Use Small Residential-Care Home at 12313 S. 74<sup>th</sup> Avenue.
- 15. Motion to direct the City Attorney to draft an Ordinance amending the zoning code for group homes in sections 153.260 and 153.261.

**Recreation:** *Chairperson Alderman Key*

- 16. Motion to approve payment of Contractor’s 2<sup>nd</sup> and Final Payment to Evans & Son Blacktop in the amount of \$33,998.00 for the Tennis and Pickleball Court project at Palmer and Community Parks.

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

- 17. Motion to direct the City Attorney to draft an Ordinance updating the City Code – Chapter 151 Flood Plain Development.
- 18. Motion to approve Engineer’s Payment Estimate #2 to Lindahl Brothers, Inc. in the amount of \$143,972.15 for the MFT Road Program.
- 19. Motion to approve Engineer’s Payment Estimate #2 to Triggs Construction, Inc. in the amount of \$14,035.88 for the Route 83 Sidewalk Project.

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

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

- 20. Motion to adopt an Ordinance amending the rates charged for water and sewer.

**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.