



## **CITY OF PALOS HEIGHTS**

**CITY COUNCIL MEETING  
September 18, 2018 ~ 7:00 P.M.**

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

### **A G E N D A**

<b>MAYOR:</b>	<b>Robert S. Straz</b>	<b>ALDERMEN:</b>	
<b>CITY CLERK:</b>	<b>Thomas Kantas</b>	<b>Ward 1 –</b>	<b>Jeffrey Key</b>
<b>CITY TREASURER:</b>	<b>James Daemicke</b>	<b>Ward 2 -</b>	<b>Donald Bylut</b>
<b>CITY ATTORNEY:</b>	<b>Tom Brown</b>	<b>Ward 3 -</b>	<b>Jack Clifford</b>
		<b>Ward 4 -</b>	<b>Robert Basso</b>
			<b>Alan Fulkerson</b>
			<b>Dolores Kramarski</b>
			<b>Michael McGrogan</b>
			<b>Jerry McGovern</b>

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, September 4, 2018
  - B. Approval of Payroll and Voucher List for the period ending September 14, 2018.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates.
7. Motion to approve the appointment of Susan Jankowski on the Library Board of Trustees to fill a vacancy with a three-year term expiring on May 24, 2021.

#### **City Clerk:**

#### **Treasurer:**

8. Treasurer's Report for the month ending August 31, 2018.
9. Motion to approve the Treasurer's Report for the month ending August 31, 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*

10. Motion to approve the Performance Measurement Report for the Palos Heights Parks & Recreation Department prepared by Recreation Results.

11. Motion to approve a Facility Rental Fee Waiver Request submitted by the Palos Heights Garden Club for their monthly meetings.

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

12. Motion to approve the second payout to Lindahl Brothers, Inc. for work completed on the 2018 Road Program in the amount of \$110,266.91.

13. Motion to award the 2018 General Maintenance Road Program (supplemental) to the low bidder, Lindahl Brothers, in the amount of \$152,293.79.

14. Motion to approve Resolution No. R-11-18 appropriating funds in the amount of \$27,664.00 which is the City's share of twenty percent (20%) of the Phase II Engineering for the 123<sup>rd</sup> Street Reconstruction Project.

15. Motion to approve Resolution No. R-12-18 to enter into an agreement with Morris Engineering to complete the Phase II Engineering for the 123<sup>rd</sup> Street Reconstruction Project.

**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.