



**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, October 1, 2019**

**7:00 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. 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, September 17, 2019
    2. Public Hearing, September 17, 2019
  - B. Approval of Payroll and Voucher List for the period ending September 27, 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 approve a payment of \$19,375.00 to JGS Landscape Architects for the City Hall landscaping project.
8. Motion to approve the purchase of holiday decorations for the 2 new light poles at City Hall from Temple Display Ltd. in the amount of \$1,881.08
9. Motion to approve a payment of \$11,073.46 to Metalcraft Industries, Inc. for the City's Welcome Signs.
10. Motion to approve repair of the Lake Katherine waterfall pump by Rainbow Electric Company at a cost of \$7,975.00.

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

**Recreation:** *Chairperson Alderman Key*

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

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

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

11. Motion to approve a payment of \$10,766.00 to M.E. Simpson Co, Inc. for the Valve Exercising Program.
12. Motion to approve a payment of \$11,703.00 to M.E. Simpson Co, Inc. for the Fire Hydrant Flow/Watermain Capacity Testing Program.
13. Motion to approve a payment of \$10,527.85 to RJN Group for professional engineering services in the month of August.
14. Motion to approve the repair of the underground diesel tank storage tank at the 78<sup>th</sup> Ave Pump Station with B&K Equipment in the amount of \$10,550.00.

**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.