



## **CITY OF PALOS HEIGHTS**

### **CITY COUNCIL MEETING**

**October 2, 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>Donald Bylut</b>
<b>CITY TREASURER:</b>	<b>James Daemicke</b>	<b>Ward 2 -</b>	<b>Jack Clifford</b> <b>Robert Basso</b>
<b>CITY ATTORNEY:</b>	<b>Tom Brown</b>	<b>Ward 3 -</b>	<b>Alan Fulkerson</b> <b>Dolores Kramarski</b>
		<b>Ward 4 -</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 18, 2018
  - B. Approval of Payroll and Voucher List for the period ending September 28, 2018.
  - C. Approval of request from Palos Stars Football & Cheerleading to conduct a Tag Day in the City of Palos Heights on Saturday, October 20, 2018 to raise money to attend the National Tournament in Gatlinburg, Tennessee.
  - D. Approval of a Special Event Permit for Trinity's Alumni Annual 5k Run/Walk on Saturday, November 3 from 7:30 a.m. to 11 a.m. on a designated Route in the Navajo subdivision. The application has been reviewed and recommended by the Police and Public Works Department.

### **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*

7. Motion to authorize the City Attorney to draft an ordinance declaring four (4) 2015 Tahoe Police vehicles as surplus and authorizing the sale of said vehicles.

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

8. Motion to approve final payment to Elens & Maichin Roofing for work satisfactorily completed on the Pool Roof Project in the amount of \$27,244.00.

**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*

**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**

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

## **NEW BUSINESS**

11. Motion to approve the appointment of a new Public Works Director who will assume the duties of the current Public Works Director upon his retirement.

## **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.