



CITY OF PALOS HEIGHTS
CITY COUNCIL MEETING
AGENDA

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

MAYOR Robert S. Straz			
CITY CLERK Thomas Kantas	CITY TREASURER James Daemicke	CITY ATTORNEY Tom Brown	
<u>ALDERMEN</u>			
WARD 1 Jeffrey Key Donald Bylut	WARD 2 Jack Clifford Robert Basso	WARD 3 Brent Lewandowski Dolores Kramarski	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, October 15, 2019

7:00 PM

City Hall

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Presentation of certificates to the students who participated in the "Mayor for a Day" program.
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, October 1, 2019
 - B. Approval of Payroll and Voucher List for the period ending October 11, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Approval of a Proclamation for "Mayor for a Day" 2019.

City Clerk:

Treasurer:

8. Treasurer's Report for the month ending September 2019.
9. Motion to approve the Treasurer's Report for the month ending September 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 a Fund Balance Transfer in the amount of \$686,228.00 from the General Fund to the Capital Improvement Fund in order to help finance the Fiscal Year 2020 capital projects.
11. Motion to approve a Fund Balance Transfer in the amount of \$705,833 from the Water & Sewer Fund to the Water & Sewer Capital Projects Fund in order to help finance the Fiscal Year 2020 capital projects.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

12. Motion to direct the City Attorney to draft an ordinance authorizing the sale of the 2007 Chevrolet Impala, utilized by the Recreation Department, to Currie Motors Commercial Center in the amount of \$1,800.00.
13. Motion to approve the purchase of a replacement vehicle for the Recreation Department through the Suburban Purchasing Cooperative from Currie Motors Commercial Center in the amount of \$22,923.00 minus a trade-in of \$1,800.00, for a final cost of \$21,123.00.
14. Motion to approve a change order from Country Landscape & Supply, Inc. for the pool deck concrete project in an amount not to exceed \$10,711.32.
15. Motion to approve a payment to Upland Design in the amount of \$32,925.54 for work completed on the Palmer Park project.

Roads and Construction: *Chairperson Alderman Kramarski*

16. Motion to adopt an Ordinance updating Chapter 151 of the City Code – Flood Plain Development Requirements.
17. Motion to approve the use of Economy Disposal Services for the demolition at 13040 S. Cypress Lane in the amount of \$14,200.00.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

18. Motion to approve a request from Lindsey Nissen/Alan B. Shepard High School to allow the placement of signs at various locations around the City to advertise their Fall & Spring Craft Shows held on December 1, 2019 and March 28, 2020.

Water and Sewer: *Chairperson Alderman Bylut*

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.