



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING
October 16, 2018 ~ 7:00 P.M.

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

A G E N D A

Revised

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

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, October 2, 2018
 - B. Approval of Payroll and Voucher List for the period ending October 12, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve renewing the Intergovernmental Agreement between the City and Cook County for the Provision of Environmental Health Inspectional Services for F/Y 2019.

City Clerk:

8. A public hearing will be held on Tuesday, November 6, 2018 at 6:45 p.m. at the Palos Heights City Hall to consider the proposed tax levy increase for the City of Palos Heights for 2018. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact the City Clerk at 708-361-1800.

Treasurer:

9. Treasurer's Report for the month ending September 30, 2018.
10. Motion to approve the Treasurer's Report for the month ending September 30, 2018.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

11. Motion to approve the fund balance transfer of \$480,995 from the General Fund to the Capital Improvement Fund and \$1,425,854 from the Water and Sewer Fund to the Water and Sewer Capital Projects Fund to help finance 2019 capital projects. The transfer is based on the Audited Financial Statement dated 12/31/17.
12. Motion to approve and authorize the Mayor and City Clerk to execute a Fiber-Optic Telecommunications Franchise Agreement for the Use of Right-Of-Way between the City of Palos Heights and MCImetro Access Transmission Services Corp. (a subsidiary of Verizon).

Public Safety: *Chairperson Alderman McGovern*

13. Motion to adopt 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*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

14. Motion to reject the bid from Abbey Paving for the Public Pool Improvements Project in the amount of \$119,408.00 based on the engineer's review and recommendation.
15. Motion to approve Change Order #2 for an additional 333 sq. yds. of landscape restoration in the amount of \$1,190.00 for the Tennis Court Renovation Project at Palmer and Community Parks.
16. Motion to approve joining the ReNew Active Program for members of the United Health Care Medicare Advantage Plan.
17. Motion to approve joining the AARP Medicare Fitness Program.
18. Motion to approve the purchase and installation of a park sign at Meyers Park in an amount not to exceed \$4,300.00.

Roads and Construction: *Chairperson Alderman Kramarski*

19. Motion to approve entering into an engineering agreement with Morris Engineering Inc. (MEI) for the Roadway Improvements Project on 76th Avenue between 131st and 135th Streets.
20. Motion to approve entering into an engineering agreement with Christopher Burke Engineering Ltd. For the Lake Katherine Parking Lot Expansion and Green Infrastructure Project.
21. Motion to approve the purchase a Pelican Street Sweeper with SPC pricing (Suburban Purchasing Coop) from Standard Equipment in an amount not to exceed \$226,270.00.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

Water and Sewer: *Chairperson Alderman Bylut*

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

22. Motion to approve payment to Big Tent Events in the amount of \$8,294.90 for the rental of two tents and related equipment in connection with the Kris Kringle Market to be held at the municipal parking lot on Friday, November 30th and Saturday, December 1. (To be paid for with the vendor fees)

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.