



**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

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**Tuesday, November 5, 2019** **7:00 PM** **City Hall**

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1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, October 15, 2019
  - B. Approval of the Payroll and Voucher List for the period ending November 1, 2019.
  - C. Approval of a request from the Girl Scouts of Greater Chicago and Northwest Indiana to allow door-to-door solicitation for cookie sales during the month of January, 2020.
  - D. Approval of a Proclamation for Veterans Day, November 11, 2019.

**Mayor:**

6. General Remarks and Updates.
7. Motion to adopt an Ordinance for the vacation and sale of a portion of the 126<sup>th</sup> Street right of way between 69<sup>th</sup> Court and 70<sup>th</sup> Avenue.

**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*

8. Motion to approve a payment to Trane for a boiler replacement unit in the amount of \$22,766.50.
9. Motion to approve the purchase of a Groundsmaster 4000-D mower from Reinders through a State purchasing contract in the amount of \$55,554.83.

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

10. Motion to adopt the City Comprehensive Plan.
11. Motion to direct the City Attorney to draft an ordinance for a zoning Variance to allow an oversized structure (open-air pergola) measuring 16' x 16' to be erected in the rear lot of the residence located at 12312 S. 75<sup>th</sup> Avenue PIN: 23-25-403-007-0000.
12. Motion to direct the City Attorney to draft an ordinance for a zoning Special Use to allow a dog grooming salon to operate within a B District, specifically in the commercial shop space located at 13405 S. Ridgeland Avenue PIN: 24-32-300-039-0000.

**Recreation:** *Chairperson Alderman Key*

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

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

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

13. Motion to approve the Sanitary Sewer Lining project at Pottawatomi and Ishnala Drives by Hoerr Construction, Inc. in the amount of \$15,850.00.
14. Motion to approve payment to Strand & Assoc. in the amount of \$7,621.44 for engineering services on the Route 83 Water Reservoir.
15. Motion to approve on-call engineering services for GIS assistance and sanitary sewer system studies to RJN Group in an amount not to exceed \$25,000.00.

**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**

**ADJOURN TO EXECUTIVE SESSION**

To discuss pending Litigation under Section 2(c)(11) and to discuss Personnel under Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

**RECONVENE TO REGULAR SESSION**

**ADJOURN**

\* *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.