



## CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING**  
**November 6, 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, October 16, 2018
  - B. Approval of Payroll and Voucher List for the period ending November 2, 2018.
  - C. Approval of Proclamation for Veterans Day, November 11, 2018.
  - D. Approval of request from Shepard High School's Speech Team for a Special Event Permit to conduct the "Jingle Bell Run/Walk 5K" on Sunday, December 16, 2018 from 8 a.m. to 11 a.m. on a designated course.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates.

#### **City Clerk:**

7. A public hearing has been scheduled before the Zoning Board of Appeals on Monday, November 19, 2018 at 6:30 p.m. to consider a petition for a zoning variance to allow B-1 and Special Uses to operate in a building located in a B District at 6359 W. 135<sup>th</sup> Street,

**Treasurer:**

**City Attorney:  
COMMUNICATIONS**

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

**REPORTS OF STANDING COMMITTEES**

**Finance:** *Chairperson Alderman Fulkerson*

8. Motion to adopt an Ordinance Providing for the Tax Levy for the City of Palos Heights for the Period beginning January 1, 2018 and ending December 31, 2018.
9. Motion to pass a Resolution Proportionately Reducing All Levies except Corporate and Police Pension.

**Public Safety:** *Chairperson Alderman McGovern*

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

10. Motion to approve final payment to Parvin-Clauss Sign Company in the amount of \$35,174.70 for the completed installation of a new LED sign with an Electronic Message Center (EMC) in front of City Hall.
11. Motion to authorize the City Attorney to draft an ordinance authorizing the disposal of the following obsolete equipment:
  - 1 – 1985 Kingsway Trailer, VIN 1JX50811FK000448
  - 1 – 1999 Ford Ranger, VIN 1FTYRIOCIXPBN98808

**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*

12. Motion to approve payment to Metropolitan Industries, Inc. in the amount of \$90,756.00 for work completed on the SCADA Control Updates Project (a retainage of 10% is being held).

**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**

**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.