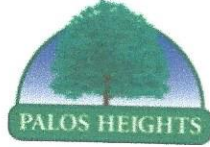


**CITY OF PALOS HEIGHTS**



**ROADS & CONSTRUCTION COMMITTEE MEETING**  
**Tuesday, November 12, 2019**  
**6:30 PM**

**AGENDA**

1. Call to Order
2. Motion to Approve the Minutes of the October 8, 2019 Meeting
3. Director's Report
  - a. Closeout of 2018 Road Program
  - b. Completion of 2018 Road Patching Program
  - c. 2019 MFT Contract Extension
  - d. 2019 Metra Lot Resurfacing
  - e. 2020 Road program discussion
4. 13040 S. Cypress Lane Demolition Update
5. Resolution to adopt the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
6. Resolution for 2020 MFT Roadway Maintenance
7. Morris Engineering
8. Old Business
9. New Business
10. Questions/Comments from Visitors
11. Motion to Adjourn