



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
November 20, 2018 ~ 7:00 P.M.**

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

A G E N D A

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

Swearing in of Police Sergeant Brent Dreger

5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, November 6, 2018
 - B. Approval of Payroll and Voucher List for the period ending November 16, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
 - Holidays in the Heights/Kris Kringle Market highlights

City Clerk:

Treasurer:

7. Treasurer's Report for the month ending October 31, 2018.
8. Motion to approve the Treasurer's Report for the month ending October 31, 2018.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

9. Motion to approve renewing the City's group health insurance plan with United Health Care for F/Y 2019.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

10. Motion to adopt 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*

11. Motion to approve the purchase and installation of a Daktronics scoreboard from Sievert Electric via The Cooperative Purchasing Network (TCPN) in the amount not to exceed \$6,064.50.
12. Motion to approve the purchase and installation of two (2) air conditioners for the pool house from Amber Mechanical in an amount not to exceed \$14,516.00.
13. Motion to approve waiving the facility rental fees for the Orchard Room for the Little People of America Windy City Chapter 54, a 501c(3), to host their holiday party on December 2.

Roads and Construction: *Chairperson Alderman Kramarski*

14. Motion to authorize the Director of Public Works to advertise for Requests for Qualifications from engineering firms for the design phase and to oversee construction of the 123rd Street Project.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

15. Motion to approve a request for a size variation for six (6) permanent signs for AT&T's logo from the allowed 2 ft. to 3 ft. 4 in. on the building located at 11901 S. Harlem Avenue. The sign on the east wall (facing the residential neighborhood) will always remain non-illuminated.

16. Motion to approve a request from Sertoma Centre Inc. for a Temporary Sign Permit to allow the placement of 20 signs at various intersections in town advertising their Holiday Bazaar Arts & Crafts Fair on December 1, 2018.

Water and Sewer: *Chairperson Alderman Bylut*

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.