



CITY OF PALOS HEIGHTS

**CITY COUNCIL MEETING
December 4, 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

Announcement of the 1st, 2nd and 3rd place winners of the Annual Holiday Tree Decorating Contest and awarding the prizes.

5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, November 20, 2018
 - B. Approval of Payroll and Voucher List for the period ending November 30, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.

City Clerk:

7. Motion to pass a Resolution Setting Forth the Schedule of City Council Meeting for 2019.
8. Motion to pass a Resolution Setting Forth the Schedule of City Committee Meetings for 2019

Treasurer:

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

9. Motion to authorize the City Attorney to draft an ordinance for a zoning variance to allow B-1 and Special Uses to operate in 60% of a “B” zoned building located at 6350 W 135th Street. Petition filed by Geevarghese Cherin on behalf of MGI Properties.
10. Motion to waive the rules to adopt the ordinance.
11. Motion to adopt an ordinance for a zoning variance to allow B-1 and Special Uses to operate in 60% of a “B” zoned building located at 6350 W 135th Street.

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 authorize the City Attorney to draft an ordinance amending the City’s Code, Chapter 39, Purchasing, by referencing the Illinois Department of Transportation’s (IDOT) Chapter 5, *Agreements*, of the Bureau of Local Roads and Street Manual for compliance with federally funded municipal projects. (This 77 page document will be on file in the Clerk’s Office)

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

13. Motion to convene into Executive Session to discuss matters related to personnel, real estate, and pending litigation.

14. Motion to reconvene the regular meeting.

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.