

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

2018 Roads Resurfacing Program:

<u>Entity</u>	<u>Amount</u>	<u>Bond/Insurance</u>
● M&J Asphalt Paving	\$569,073.54	Yes
● K-Five Construction	\$566,539.00	Yes
● Lindahl Brothers	\$566,627.34	Yes
● Iroquois Paving	\$655,907.64	Yes
● D Construction	\$676,778.45	Yes
● Gallagher Asphalt	\$649,072.24	Yes

Alderman Kramarski moved to refer the bids to committee for consideration seconded by Alderman Bylut. The motion carried by unanimous voice vote.

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: Urged residents to caution while driving during the spring and summer and to take note of potential brush fires. Reminded residents that the Half Marathon will take place on Sunday.
- B. Clerk: Reported on the preservation of the City's historical records prepared and documented by Palos Heights Public Library staff members Jeannine Kacmar, Head of Public Services, and Catherine Crosse.
- C. Treasurer: No Report.
- D. City Attorney: No Report.

VIII. COMMUNICATIONS

Alderman Kramarski reported that garbage pickup at Palos East school is conducted in violation of City Code.

IX. CITIZENS ADDRESSING THE CITY COUNCIL

Anthony Caciopo (12000 S. 69th Avenue) addressing the Library archive project and indicated that the Library and The Regional will conduct a similar task of preservation and organization.

X. REPORTS OF STANDING COMMITTEES

- A. Finance—*Chairperson Alderman Fulkerson: No Report*

- B. Public Safety—*Chairperson Alderman McGovern: No Report*
- C. Municipal Grounds and Property—*Chairperson Alderman Basso: No Report*
- D. Planning and Zoning—*Chairperson Alderman Clifford: No Report*
- E. Recreation—*Chairperson Alderman Key: No Report*
- F. Roads and Construction—*Chairperson Alderman Kramarski:*
 - Alderman Kramarski moved to authorize the Mayor and City Clerk to execute the Intergovernmental Agreement between the City of Palos Heights, the Forest Preserve District of Cook County, and the MWRD for Construction and Perpetual Maintenance of the Flood Control Project at Arrowhead Lake seconded by Alderman Key.

On roll call, the motion to approve the agreement was:

Ayes: (7) Basso, Bylut, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- G. License, Permits & Franchises—*Chairperson Alderman McGrogan:*
 - Alderman McGovern moved to approve a request from the Classic Car Committee to waive the \$25 fee for their 2018 Raffle License seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.
- H. Water and Sewer—*Chairperson Alderman Bylut: No Report.*
 - Alderman Bylut moved to adopt an Ordinance Amending the Rates Charged for Water & Sewer seconded by Alderman Fulkerson.

On roll call, the motion to approve the ordinance was:

Ayes: (6) Basso, Bylut, Fulkerson, Key, Kramarski, McGovern.

Nays: (1) McGrogan

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to approve the contract addendum from Metropolitan Pump Company to provide equipment and service for the SCADA system

upgrade to run cellular communication lines to the pump stations in the amount of \$16,625.00 seconded by Alderman Fulkerson

On roll call, the motion to approve the addendum was:

Ayes: (7) Basso, Bylut, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Chairperson Alderman Key: No Report.

B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: No Report.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

None.

XVI. ADJOURNMENT

At 7:22 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date