



CITY OF PALOS HEIGHTS

CITY COUNCIL MEETING

June 19, 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
CITY TREASURER:	James Daemicke	Ward 2 -	Donald Bylut
CITY ATTORNEY:	Tom Brown	Ward 3 -	Jack Clifford
		Ward 4 -	Robert Basso
			Alan Fulkerson
			Dolores Kramarski
			Michael McGrogan
			Jerry McGovern

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, June 5, 2018
 - B. Approval of Payroll and Voucher List for the period ending June 15, 2018.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates

City Clerk:

Treasurer:

7. Treasurer's Report of the month ending May 2017.
8. Motion to approve the Treasurer's Report of the month ending May 2017.

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*

Recreation: *Chairperson Alderman Key*

9. Motion to approve hiring Upland Design to prepare an Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant Application for the renovation of Palmer Park in the amount of \$3,780.00.
10. Motion to authorize the Director of Parks and Recreation to go out for bid for the construction of new tennis and pickle ball courts at Palmer and Community Parks.
11. Motion to approve offering Trinity Christian College students the resident rate for admission to the pool for daily or annual memberships.

Roads and Construction: *Chairperson Alderman Kramarski*

12. Motion to authorize the Director of Public Works to go out for bid to continue the Sidewalk Project on Rt. 83 to Old Oak Trail.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

13. Motion to authorize the City Attorney to draft an ordinance amending the City's Code, Section 91.11, *Prohibited Animals*, by adding the language "including, but not limited to, chickens, ducks, geese".

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.