



## **CITY OF PALOS HEIGHTS**

**CITY COUNCIL MEETING  
February 5, 2019 ~ 7:00 P.M.**

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

### **A G E N D A**

<b>MAYOR:</b>	<b>Robert S. Straz</b>	<b>ALDERMEN:</b>	
<b>CITY CLERK:</b>	<b>Thomas Kantas</b>	<b>Ward 1 –</b>	<b>Jeffrey Key</b>
<b>CITY TREASURER:</b>	<b>James Daemicke</b>	<b>Ward 2 -</b>	<b>Donald Bylut</b>
<b>CITY ATTORNEY:</b>	<b>Tom Brown</b>	<b>Ward 3 -</b>	<b>Jack Clifford</b>
		<b>Ward 4 -</b>	<b>Robert Basso</b>
			<b>Alan Fulkerson</b>
			<b>Dolores Kramarski</b>
			<b>Michael McGrogan</b>
			<b>Jerry McGovern</b>

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. SPECIAL PRESENTATIONS

5. CONSENT AGENDA

A. Approval of Minutes:

1. City Council Meeting, January 15, 2019

B. Approval of Payroll and Voucher List for the period ending February 1, 2019.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates.

7. Motion to approve the appointment of Margaret Carey to the position of Deputy Clerk.

#### **City Clerk:**

#### **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*

8. Motion to authorize the City Attorney to draft an Ordinance for the sale at auction of the 1997 GMC Combination Sweeper Vector vehicle.
9. Motion to adopt an Ordinance amending O-18-18 An Ordinance Authorizing the Disposal of Certain Obsolete and Unsafe Equipment Owned by the City of Palos Heights, by correcting the language in Section Two.

**Planning and Zoning:** *Chairperson Alderman Clifford*

**Recreation:** *Chairperson Alderman Key*

**Roads and Construction:** *Chairperson Alderman Kramarski*

10. Motion to pass a Resolution holding IDOT harmless for work in the State right-of-ways during the years 2019 and 2020.

**License, Permits & Franchises:** *Chairperson Alderman McGrogan*

**Water and Sewer:** *Chairperson Alderman Bylut*

11. Motion to authorize release of the retainer balance to Metropolitan Industries in the amount of \$10,084.00 for the SCADA system upgrade project.

### **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

12. Motion to convene into Executive Session for the purpose of discussing matters related to real estate.

13. Motion to reconvene into the Regular 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.

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