



CITY OF PALOS HEIGHTS
CITY COUNCIL MEETING
AGENDA

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

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

Tuesday, March 19, 2019

7:00 PM

City Hall

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Recognition of Anne Girzadas for her many years of volunteer service in the Farmer's Market.
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, March 5, 2019
 2. Appropriation Public Hearing, March 5, 2019
 - B. Approval of Payroll and Voucher List for the period ending March 15, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to adopt an Ordinance Increasing the Number of Class F Liquor Licenses by one (1) for Oak Hills Country Club – James Tourloukis, 13200 S. 76th Avenue (new owner).
8. Motion to approve an Intergovernmental Agreement with Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for construction and perpetual maintenance of a flood control project in the vicinity of 131st Street and Cypress Lane.

City Clerk:

Treasurer:

9. Treasurer's Report for the month ending February 28, 2019.
10. Motion to approve the Treasurer's Report for the month ending February 28, 2019.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

- 11. Motion to approve the purchase of 6 city entrance/welcome signs from Metalcraft Industries, Inc. for \$19,447.22.

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

- 12. Motion to approve the low bid and award a contract to Country Landscape and Supply, Inc. for the Swimming Pool Concrete Improvements project in the amount of \$99,948.13.
- 13. Motion to approve the Upland Design proposal for the Palmer Park redevelopment project for \$60,225.

Roads and Construction: *Chairperson Alderman Kramarski*

- 14. Motion to approve a request from Spaceco, Inc. for reduction of bond retainage to the 15% maintenance bond of \$67,561.50 for the Park Villa Nursing & Rehab project.
- 15. Motion to approve a partial payment to IDOT in the amount of \$66,333.82 for the Ridgeland Avenue Corridor Improvements.
- 16. Motion to approve proceeding to Phase 2, Design Engineering, for the 123rd Street project with Morris Engineering for \$138,656.90.
- 17. Motion to authorize the Public Works Director to go out for bid on the preliminary Roads list for the 2019 MFT Roads Program.

License, Permits & Franchises: *Chairperson Alderman McGrogan*

- 18. Motion to approve a request from Sertoma Centre for a Temporary Sign Permit to allow the placement of signs at various locations around the City, advertising a Housewares Super Sale being held on March 30-31.
- 19. Motion to approve a request from Kathy Lachowicz/Alan B. Shepard High School to allow the placement of signs at various locations around the City to advertise their Craft Show held on April 6.

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.)*

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 requiring certain accommodations allowing 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.