



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 Brent Lewandowski Dolores Kramarski	WARD 4 Michael McGrogan Jerry McGovern

Tuesday, May 21, 2019

7:00 PM

City Hall

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Donation from Palos Lions Club to the Palos Heights Police Department for their Special Olympics Fundraiser.
5. CONSENT AGENDA
 - A. Approval of Minutes:
 1. City Council Meeting, May 7, 2019
 2. Committee of the Whole Meeting, May 8, 2019
 - B. Approval of Payroll and Voucher List for the period ending May 17, 2019.
 - C. Motion to approve a special event permit application from Meier Realty for a Free Shred event on June 22, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Memorandum of Understanding with The Oak Lawn Regional Water Service (RWS) for a Water Transmission Main Project.
8. Motion to approve an agreement to purchase the property at 13040 Cypress Lane for the Cypress Lane Drainage Project. Price will be determined by 2 appraisals.

City Clerk:

Treasurer:

9. Treasurer's Report for the month ending April 30, 2019.
10. Motion to approve the Treasurer's Report for the month ending April 30, 2019.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

- 11. Motion to adopt an Ordinance approving the proposed Owl Woods Subdivision for the reconfiguration of 2 parcels located at 8136 Misty Meadow Drive.
- 12. Motion to adopt an Ordinance approving a 7-foot side yard set-back to allow for the construction of an oversized detached garage (900 s.f.) at 12554 S. 76th Avenue.

Recreation: *Chairperson Alderman Key*

- 13. Motion to approve a change order with Country Landscape & Supply for pool deck drainage in the amount of \$15,703.50.
- 14. Motion to approve Engineer’s Payment Estimate to Country Landscape for the Pool Deck Concrete Replacement project in the amount of \$40,703.50.
- 15. Motion to approve replacement of tennis court lighting at Community Park by MarchOne Electrical Design in the amount of \$11,528.00.
- 16. Motion to approve the Palos Baseball Organization request for extended use of lighting on Pony Field and North Field on June 8 and 21, 2019 until 11:00 p.m. and for possible rain dates of June 26-28, 2019 until 11:00 p.m.
- 17. Motion to approve the OSLAD (Open Space Land Acquisition and Development) grant agreement with the Illinois Department of Natural Resources for the Palmer Park redevelopment project.

Roads and Construction: *Chairperson Alderman Kramarski*

- 18. Motion to award the 2019 MFT Roads-Resurfacing Project (including Metra lot resurfacing) to Lindahl Brothers, Inc. for \$482,709.40.

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

Water and Sewer: *Chairperson Alderman Bylut*

- 19. Motion to approve a proposal from Christopher Burke Engineering to perform a Water Rate Study at a cost of \$13,400.

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV

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.*