



# **CITY OF PALOS HEIGHTS**

## **CITY COUNCIL MEETING**

### **AGENDA**

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

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

**Tuesday, June 16, 2020**

**7:00 PM**

**City Hall**

**\*\*PLEASE NOTE: CITY COUNCIL MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.\*\***

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, June 2, 2020
  - B. Approval of Payroll and Voucher List for the period ending June 12, 2020.

#### **OPENING OF SEALED BIDS**

#### **REPORTS OF CITY OFFICIALS**

##### **Mayor:**

6. General Remarks and Updates.
7. Consideration to Adopt an Ordinance Updating the City Code Regarding Committee Rules of Procedure.

##### **City Clerk:**

##### **Treasurer:**

8. Treasurer's Report for the month ending May, 2020.
9. Motion to approve the Treasurer's Report for the month ending May, 2020.

##### **City Attorney:**

#### **COMMUNICATIONS**

**CITIZENS WISHING TO ADDRESS THE COUNCIL\* SINCE THIS MEETING IS CONDUCTED ELECTRONICALLY, WE ASK THAT YOU SUBMIT ANY PUBLIC COMMENT VIA EMAIL AT [TKANTAS@PALOSHEIGHTS.ORG](mailto:TKANTAS@PALOSHEIGHTS.ORG).**

#### **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*

**Recreation:** *Chairperson Alderman Key*

10. Motion to approve agreement with Kids Around the World, Inc. to donate old playground equipment from Palmer Park.
11. Motion to approve the Recreation Center's updated hours of operation for reopening in Phase 4 of the Restore Illinois plan.
12. Motion to reactivate Fitness Membership charges effective August 6, 2020 if Phase 4 of the Restore Illinois plan has occurred.

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

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

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

### **REPORTS OF SPECIAL COMMITTEES**

**Business/Economic Development:** *Chairperson Alderman Key*

**Cable TV:** *Chairperson Alderman McGovern*

**OLD BUSINESS**

**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.