



# **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, July 2, 2019**

**6:30 PM**

**City Hall**

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. SPECIAL PRESENTATIONS
5. CONSENT AGENDA
  - A. Approval of Minutes:
    1. City Council Meeting, June 18, 2019
  - B. Approval of Payroll and Voucher List for the period ending June 28, 2019.

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

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

##### **Mayor:**

6. General Remarks and Updates.
7. Motion to approve a Real Estate contract to purchase the property at 13040 S. Cypress Lane in the amount of \$370,000.00. The purchase is funded by MWRD as part of a flood control project.

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

##### **Treasurer:**

##### **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*

8. Motion to authorize the City Attorney to draft an ordinance for a zoning variance to allow a licensed Barber Shop to operate as a Special Use in a B-Zoned building located at 7154 W. 127<sup>th</sup> Street. Petition filed by Mr. Kamel Kamel.
9. Motion to waive the rules to adopt the ordinance.
10. Motion to adopt an ordinance for a zoning variance to allow a licensed Barber Shop to operate as a Special Use in a B-Zoned building located at 7154 W. 127<sup>th</sup> Street.

**Recreation:** *Chairperson Alderman Key*

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

11. Motion to authorize the Mayor to sign the Permanent Easement agreement with Navajo Homeowners Association granting them a permanent easement for the purpose of installing and maintaining a subdivision identification sign.

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

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

12. Motion to approve a proposal from Strand Associates in the amount of \$28,350 to perform tank inspection and prepare bid documents for the Rt. 83 Water Reservoir Rehabilitation project.
13. Motion to approve a payment to RJN Group for professional engineering services rendered in the months of April and May totaling \$14,933.60.

**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.)**

**CLOSED SESSION**

14. Motion to convene into Executive Session under Section 2(c)(5) of the Open Meetings act to discuss the acquisition of real estate.
15. Motion to reconvene the regular meeting.

**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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