



## **CITY OF PALOS HEIGHTS**

**CITY COUNCIL MEETING  
January 15, 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, December 18, 2018
  - B. Approval of Payroll and Voucher Lists for the periods ending December 28, 2018 and January 11, 2019.
  - C. Approval of request from the Girls Scouts of Greater Chicago and Northwest Indiana to allow door-to-door solicitation for cookies orders during the month of January.
  - D. Approval of request from the Classic Car Committee to waive the raffle license fee of \$25 for the annual split-the-pot raffle for the Classic Car Event on July 18, 2019.

### **OPENING OF SEALED BIDS**

### **REPORTS OF CITY OFFICIALS**

#### **Mayor:**

6. General Remarks and Updates.

**City Clerk:**

**Treasurer:**

7. Treasurer's Report for the month ending December 31, 2018.
8. Motion to approve the Treasurer's Report for the month ending December 31, 2018.

**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*

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

**Recreation:** *Chairperson Alderman Key*

9. Motion to approve a request for payment to Evans & Son Blacktop, Inc. in the amount of \$206,352.00 for work completed on the Tennis and Pickleball Courts Renovation Project. Retainage is being held on the project until the punch list is completed.

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

10. Motion to pass Resolution No. R-01-19 appropriated funds in the amount of \$325,000.00 for 2019 MFT expenditures.

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

**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)*

## **CLOSED 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.

Americans with Disabilities Act Notice: Disabled persons who require certain accommodations to allow 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.