



CITY OF PALOS HEIGHTS
CITY COUNCIL MEETING
AGENDA

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

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| 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, February 19, 2019

7:00 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, February 5, 2019
 - B. Approval of Payroll and Voucher List for the period ending February 15, 2019.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve the reappointments of Lynda Schiappa and Maria DeCaprio-Sunta to the positions of Public Arts Commissioners.
8. Motion to approve a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record.
9. Motion to approve entering into an Opioid litigation agreement with the law firms of Khowaja Law Firm, LLC; and, Kralovec, Jambois & Schwartz.

City Clerk:

Treasurer:

10. Treasurer's Report for the month ending January 31, 2019.
11. Motion to approve the Treasurer's Report for the month ending January 31, 2019.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman Fulkerson*

12. Motion to approve the purchase of a financial software upgrade from Civic Systems in the amount of \$13,650.00.

Public Safety: *Chairperson Alderman McGovern*

Municipal Grounds and Property: *Chairperson Alderman Basso*

13. Motion to adopt an Ordinance authorizing the sale at auction of the 1997 GMC Combination Sweeper Vactor vehicle.

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

14. Motion to approve a proposal for the demolition of old farm structures at 127th & Feldners by LePretre Excavating, Inc. in the amount of \$19,900.00.
15. Motion to approve the purchase of 55 replacement pool deck chairs from Tropitone in the amount of \$13,900.43.
16. Motion to approve the re-issue of a bid invitation for the 2019 Public Swimming Pool Improvements Project to replace concrete pool deck sections.

Roads and Construction: *Chairperson Alderman Kramarski*

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.)*

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.*