



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, January 21, 2020

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, December 17, 2019.
 - B. Approval of Payroll and Voucher Lists for the periods ending January 3, 2020 and January 17, 2020.

OPENING OF SEALED BIDS

REPORTS OF CITY OFFICIALS

Mayor:

6. General Remarks and Updates.
7. Motion to approve a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record.

City Clerk:

Treasurer:

8. Treasurer's Report for the month ending December 2019.
9. Motion to approve the Treasurer's Report for the month ending December 2019.

City Attorney:

COMMUNICATIONS

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

REPORTS OF STANDING COMMITTEES

Finance: *Chairperson Alderman McGrogan*

10. Motion to approve an agreement between the City of Palos Heights and the Teamsters Local 700.

Public Safety: *Chairperson Alderman McGovern*

11. Public Safety Presentation

Municipal Grounds and Property: *Chairperson Alderman Basso*

Planning and Zoning: *Chairperson Alderman Clifford*

Recreation: *Chairperson Alderman Key*

12. Motion to approve a Legal Bid Notice for the Palmer Park Project.

13. Motion to approve a payment to Upland Design in the amount of \$8,829.37 for work completed on the Palmer Park project.

14. Motion to approve a payment to Vermont Systems in the amount of \$8,670.00 for use of the RecTrac Computer System.

15. Motion to approve Engineer's Payment Estimate #4 to Country Landscape & Supply, Inc. in the amount of \$23,275.56 for the Swimming Pool Improvements project.

Roads and Construction: *Chairperson Alderman Kramarski*

License, Permits & Franchises: *Chairperson Alderman Lewandowski*

16. Motion to adopt an Ordinance amending the City's Code to adopt the 2013 United States Public Health Service FDA Food Code as recommended by the Building Commissioner.

Water and Sewer: *Chairperson Alderman Bylut*

REPORTS OF SPECIAL COMMITTEES

Business/Economic Development: *Chairperson Alderman Key*

Ad Hoc Cable TV: *Chairperson Alderman McGovern*

OLD BUSINESS

CITIZENS WISHING TO ASK QUESTIONS REGARDING THIS EVENING'S BUSINESS* *(Please move to the Podium.)*

NEW BUSINESS

ADJOURN TO EXECUTIVE SESSION

To discuss Personnel under Section 2(c)(2) of the Open Meetings Act.

RECONVENE TO REGUAR SESSION

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.