

AGENDA
City Council Meeting for the City of Park City
Thursday, May 16th, 2019 at 7:00 p.m.
City Hall at 3355 Belvidere Road

Next available number - 2019-O-05/ 2019-R-07/ 2019-ZO-04

CALL TO ORDER – Mayor Pannell

ROLL CALL – City Clerk Dirzo

OPEN TO THE PUBLIC:

Motion to Approve Consideration of Consent Agenda by Omnibus Vote:

(The motion allows for one vote to be cast for all of the items below. At this time, Aldermen may request that any item be removed from the Consent Agenda and placed under old or new business for a separate vote. If any item is removed, the remaining items would be approved by one vote.)

- A. Approval of Regular Council Meeting Minutes – May 2nd, 2019

- B. Reading and Approval of Bills Payable – May 16th, 2019

Motion to Approve Items A through B on the Consent Agenda Except Item(s) _____.

(All of the above items, except for those removed from the consent agenda, will be approved by one vote of the City Council. Any item removed will be considered separately under old or new business.)

NEW BUSINESS:

- A. Approval of “AN ORDINANCE AMENDING THE SIGN REGULATIONS OF THE CITY TO RAISE THE MAXIMUM ALLOWABLE HEIGHT FOR GROUND SIGNS FOR BUSINESSES LOCATED ALONG THE SOUTHERN FRONTAGE ROAD TO ILLINOIS ROUTE 120.” (Ordinance No. 2019-O-____)

OLD BUSINESS:

COMMITTEE REPORTS

- A. WATER AND SEWER COMMITTEE – Chairman Dennis
- C. LICENSE AND FINANCE COMMITTEE – Chairman Bibian
- D. PARKS AND RECREATION – Liaison – Alderwoman Ortega
 - I. Consideration and Possible Approval to use \$3,000 in Park and Recreation funds towards the purchase of necessary items for Kid’s Day.

STAFF, OFFICERS, AND COUNCIL MEMBERS COMMENTS:

- A. POLICE CHIEF – Walter Holderbaum
- B. ENGINEER – Kenneth Magnus
 - I. CONSIDERATION AND POSSIBLE APPROVAL TO AWARD THE CONTRACT FOR THE 2019 MFT RESURFACING PROJECT TO PETER BAKER & SON CO. IN THE AMOUNT OF \$183,082.25 WITH AN UPPER LIMIT OF \$200,000.00.

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- C. BUILDING DEPARTMENT & PUBLIC WORKS – Mayor Pannell
- D. CITY ATTORNEY – Peter Karlovics
- E. ALDERMEN
- F. CITY CLERK
- G. CITY TREASURER

MAYOR'S REPORTS AND APPOINTMENTS: All appointments are for 1 year unless stated otherwise

CLOSED SESSION:

ADJOURNMENT: Time _____