

MARCH 6, 2018
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS

I. CALL TO ORDER

The Mayor called to order the regular meeting of the City of Palos Heights City Council at 7:00 p.m. in the City Administrative Center, 7607 W. College Drive, Palos Heights, IL.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Mayor led the invocation and Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following were present:

<i>Mayor</i>	Robert Straz	<i>Ward 1</i>	Donald Bylut & Jeffrey Key
<i>City Clerk</i>	Thomas Kantas	<i>Ward 2</i>	Jack Clifford & Robert Basso
<i>City Treasurer</i>	James Daemicke	<i>Ward 3</i>	Dolores Kramarski & Alan Fulkerson
<i>City Attorney</i>	Tom Brown	<i>Ward 4</i>	Jerry McGovern & Michael McGrogan

IV. SPECIAL PRESENTATIONS

Presentation to Atletico in recognition of National Athletic Training Month.

V. CONSENT AGENDA

A. Approval of Minutes: City Council Meeting, February 20, 2018

B. Approval of Payroll and Voucher List for the period ending March 2, 2018.

C. Approval of Proclamation for National Athletic Training Month, March 2018.

D. Approval of request from Park Lawn to conduct tag days on March 30 & 31 and April 20 & 21 on designated corners in Palos Heights in accordance with the City's Code.

E. Approval of request for a Special Event Permit from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, March 31, 2018 from 8 a.m. to 12 noon on the designated race route.

F. Approval of request for a Special Event Permit from the Palos Baseball Organization (PBO) and Girls POWER Softball to conduct their annual Opening Day Parade on Saturday, April 14, 2018 from 9 a.m. to 11 a.m. on a designated route from Palmer Park to Community Park

Alderman Kramarski moved to approve the above items on the Consent Agenda seconded by Alderman Bylut.

On roll call, the motion to approve the Consent Agenda was:

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: The Mayor presented the following:

- Stagg High School Music Boosters will be holding their annual Arts and Crafts Festival “Art for the Season” on March 17 and 18 at the high school located at 111th & Roberts Road. Adult Admission is \$2. For more details, please visit the city’s or the school’s website.
- Motion to adopt an Ordinance Increasing the Number of Class A Liquor Licenses by One for Casa San Juan Mexican Restaurant, 13440 S. Ridgeland Avenue. (New owner). Alderman Fulkerson moved to adopt the ordinance seconded by Alderman Kramarski.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

B. Clerk: No Report.

C. Treasurer: No Report.

D. City Attorney: No Report.

VIII. COMMUNICATIONS

Alderman Kramarski stated that two residents have approached her and indicated they are looking forward to the development at Route 83 and Harlem.

IX. CITIZENS ADDRESSING THE CITY COUNCIL

Melinda Moore (13040 Cyprus Lane) requested an update on the status of discussions with the MWRD proposal regarding water and flooding. The Mayor stated that another meeting with the City Council will be scheduled to address further discussion.

X. REPORTS OF STANDING COMMITTEES

A. Finance—*Chairperson Alderman Fulkerson:*

- Alderman Fulkerson moved to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the period beginning January 1, 2018 and ending December 31, 2018 seconded by Alderman Bylut.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Fulkerson moved to adopt an ordinance amending the City's Code, Section 30.03, Municipal Records, Retention and Destruction, deleting the current language in its entirety and replacing with the following language: " All records of the City of Palos Heights shall be maintained in accordance with the Illinois State Local Records Act (50 ILCS 205) seconded by Alderman Bylut =.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Fulkerson moved to adopt an ordinance repealing Chapter 92, Parades and Demonstrations and Ordinances O-29-81 and O-30-81, and replacing with the

new Chapter 92, Special Events as presented seconded by Alderman Bylut.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- B. Public Safety—*Chairperson Alderman McGovern: No Report.*
- C. Municipal Grounds and Property—*Chairperson Alderman Basso: No Report.*
- D. Planning and Zoning—*Chairperson Alderman Clifford: No Report.*
- E. Recreation—*Chairperson Alderman Key: No Report*
- F. Roads and Construction—*Chairperson Alderman Kramarski: No Report*
- G. License, Permits & Franchises—*Chairperson Alderman McGrogan:*
 - Alderman McGrogan moved to adopt an ordinance amending the City’s Code, Section 96.35, Nuisance Declared, by adding paragraph (C) seconded by Alderman Kramarski.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman McGrogan moved to adopt an ordinance amending the City’s Building Code, Section 150.60, Technical Standards, by adding paragraph (F) seconded by Alderman Fulkerson.

On roll call, the motion to adopt the ordinance was:

Ayes: (8) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

H. Water and Sewer—*Chairperson Alderman Bylut: No Report.*

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Chairperson Alderman Key: None.

B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

Alderman Clifford - Congratulated U.S. Women's Hockey Team on winning the gold medal and resident and team member Kendall Coyne.

Alderman McGrogan - Inquired on suspending licensing fees for residents if necessary.

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

None.

XVI. ADJOURNMENT

At 7:15 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date

MARCH 6, 2018
MINUTES OF THE PUBLIC HEARING BEFORE THE CITY COUNCIL
CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS

1. Call to Order - at 6:45 p.m. the Mayor called the public hearing to order.
2. Roll Call - indicated the following were present:
 - Alderman Basso
 - Alderman Bylut
 - Alderman Clifford
 - Alderman Fulkerson
 - Alderman Key
 - Alderman Kramarski
 - Alderman McGovern
 - Mayor
 - City Clerk
 - Treasurer
3. Discussion of the Proposed 2018 Appropriation Ordinance. Janice Colvin addressed the City Council indicating that the total appropriation for the proposed ordinance including the library is \$28,782,898.00 but does not include the police pension.
4. Resident Participation - None.
5. Adjournment - The hearing adjourned at 6:48 p.m.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date