

APRIL 17, 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

The Mayor presented certificates to the students who participated in the 41st Annual Mayor for a Day program.

V. CONSENT AGENDA

A. Approval of Minutes: City Council Meeting of April 3, 2018.

B. Approval of Payroll and Voucher List for the period ending April 13, 2018.

C. Approval of Proclamation for Mayor for a Day 2018.

D. Approval of Proclamation for Child Abuse Prevention Month, April 2018.

E. Approval of request from Misericordia to conduct their annual Candy Days fundraiser in the City of Palos Heights on Friday, April 27 and Saturday, April 28 in accordance with the City's Code.

Alderman McGrogan moved to approve the above items on the Consent Agenda seconded by Alderman Clifford.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: The Chamber Expo will take place on May 5th and the Half Marathon will take place on May 6th.

B. Clerk: No Report.

C. Treasurer: Delivered Treasurer's Report for the month ending March 31, 2018 as follows:

General Fund:

Beginning cash balance \$3,125,571.21

Revenues \$1,820,517.20

Expenses \$1,016,584.52

Other \$47,244.10

Ending cash balance \$3,872,259.79

Total of All Funds:

Beginning cash balance \$14,694,300.12

Revenues \$3,007,616.83

Expenses \$1,651,557.95

Other \$48,686.95

Ending cash balance \$16,167,446.69

Alderman Fulkerson moved to approve the Treasurer's Report seconded by Alderman McGovern. The motion carried by unanimous voice vote.

D. City Attorney: No Report.

VIII. COMMUNICATIONS

Alderman Kramarski extended condolences to residents in the City.

Alderman McGrogan discussed a report in Crain's analyzing State finances.

IX. CITIZENS ADDRESSING THE CITY COUNCIL

None

X. REPORTS OF STANDING COMMITTEES

- A. Finance—*Chairperson Alderman Fulkerson: No Report*
- 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 approve a request from Richard's Bicycles for a permit to allow outdoor sales of merchandise in a B District for their annual "Tent Sale" May 11 thru May 20, 2018 seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

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

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Chairperson Alderman Key: Reported on the upcoming Expo and Half Marathon and requested any interested volunteers to contact the City.
- B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

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