

MAY 7, 2019
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. READING OF THE OFFICIAL CERTIFICATE OF RESULTS OF THE CONSOLIDATED ELECTION HELD ON APRIL 2, 2018

The City Clerk read the following results:

- A. Jeffrey Key Alderman First Ward 387 Votes
- B. Robert Basso Alderman Second Ward 294 Votes
- C. Brent Lewandowski Alderman Third Ward 276 Votes
- D. Michael McGrogan Alderman Fourth Ward 273 Votes

IV. ROLL CALL

Roll call indicated the following were present:

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

V. SPECIAL PRESENTATIONS

The City Clerk sworn in newly appointed police officer Forrest T. Marcinowski

VI. CONSENT AGENDA

- A. Approval of City Council Meeting, April 16, 2019
- B. Approval of Payroll and Voucher List for the period ending May 3, 2019.

- C. Approval of a request from Palos Heights Police Department to conduct a Tag Day for Special Olympics on Friday May 17th on the corners of 127th and Harlem.

Alderman Clifford moved to approve the consent agenda seconded by Alderman Kramarski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

2019 Roads Resurfacing Program

Iroquois Paving	\$511,108.64	Bond attached
K-Five	\$523,718.65	Bond attached
Lindhil Brother	\$482,709.40	Bond attached
D Construction	\$592,565.23	Bond attached
Gallaher Asphalt	\$562,936.70	Bond attached
M&J Asphalt	\$541,061.90	Bond attached

Alderman Kramarski referred the matter to roads and construction for consideration seconded by Alderman Clifford. The motion carried by unanimous voice vote.

VII. REPORTS OF CITY OFFICIALS

A. Mayor:

- Farmers Market starts next Wednesday until mid-October at the Municipal Parking Lot
- Planting for the planters begins the week after.
- Requested a

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Requested a motion to approve the Mayor’s re-appointments of the following: Pat Scully, Planning & Zoning Commission, 5-year term John Sexton, Police & Fire Commission, 3-year term Charles Doerr, Police & Fire Commission, 3-year term Matt Hunt, Police Pension Board, 2-year term, Denise Hyker, Recreation Advisory Board, 5-year term Lynda Schiappa, Recreation Advisory Board, 5-year term.

Alderman McGovern moved to approve the appointments seconded by Alderman Bylut. The motion carried by unanimous voice vote.

- Requested a motion to approve the Mayor’s Appointment of the following to the Library Board for a three year term: George Fear, Steven Foertsch and Rose Zubik.

Alderman Kramarski moved to pass the resolution seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.

- B. Clerk: No Report
- C. Treasurer: No Report
- D. City Attorney: No report

VIII. COMMUNICATIONS

- Alderman Bylut reported that Juliani’s was recently featured on Chicago’s Best television show along with other restaurants which have been previously featured.

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: Urged residents not to drive while distracted.
- C. Municipal Grounds and Property—Chairperson Alderman Basso:
 - Alderman Basso moved to approve a quote by Zenere Landscape to install mulch and plantings at the Harlem Avenue business district and the Art Park at a cost of \$8,550.00 seconded by Alderman Kramarski.

On roll call, the motion to approve the quote was:

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Basso moved to approve the purchase of 2 light poles for the City Hall driveway from KSA Lighting in the amount of \$9,226.00 seconded by Alderman Bylut.

On roll call, the motion to approve the purchase was:

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

D. Planning and Zoning—Chairperson Alderman Clifford:

- Alderman Clifford moved to approve Docket No. 2019-01 for the proposed Owl Woods Subdivision for the reconfiguration of 2 parcels located at 8136 Misty Meadow Drive seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.
- Alderman Clifford moved to approve Docket No. 2019-02 for a proposed 6 foot 6 inch side yard set-back to allow the construction of an attached garage at 12200 S. 69th Avenue seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.
- Alderman Clifford moved to waive the rules on docket no 2019-02 seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.
- Alderman Clifford moved to adopt Docket No. 2019-02 seconded by Alderman Fulkerson.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Clifford moved to authorize the City attorney to draft an ordinance for Docket No. 2019-03 for a proposed 7 foot side yard set-back to allow for the construction of an oversized detached garage totalling 900 square feet at 12554 S. 76th Avenue seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.

E. Recreation—Chairperson Alderman Key: No Report

F. Roads and Construction—Chairperson Alderman Kramarski: No Report

G. License, Permits & Franchises—Chairperson Alderman McGrogan: No Report

H. Water and Sewer—Chairperson Alderman Bylut:

- Alderman Bylut moved to approve a contract with BSI Online to assist with date collection from the City’s EPA regulated water suveys at a cost of \$2.00 per returned survey seconded by Alderman Basso.

On roll call, the motion to approve the contract was:

Ayes: (6) Basso, Bylut, Clifford, Kramarski,
McGovern, McGrogan

Nays: (0) None

Abstentions Fulkerson

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to approve a contract with RJN Group for on-call engineering services at a cost of \$15,000.00 seconded by Alderman Fulkerson.

On roll call, the motion to approve the purchase was:

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Bulut moved to approve a proposal from Christopher Burke Engineering to perform a water rate study at a cost of \$13,400.00 seconded by Alderman Basso.

- Alderman Kramarski moved to defer the vote to the next meeting.
- Alderman Bylut moved to approve the purchase of two Auma valve actuators which control valves at the Route 83 Pump Station from Henry Pratt in the amount of \$11,202.00

On roll call, the motion to approve the purchase was:

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Chairperson Alderman Key: No Report
- B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: Alderman Fulkerson urged anyone interested in Channel 4 to volunteer.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

Alderman Clifford reminded residents about the Cop on the Top fundraiser on May 17th.

- Judge Daniel Degnan swore in the following:

2nd Ward Alderman Robert Basso
 3rd Ward Alderman Brent Lewandowski
 4th Ward Alderman Michael McGrogan

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

XVI. ADJOURNMENT

At 7:30 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas Kantas

Date