

**JUNE 5, 2018**

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS**

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**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:

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

**IV. SPECIAL PRESENTATIONS**

- Army Veteran Jim Kruze, founder of Kruze’s Krew, shared a thank you letter and flag he received from a U.S. soldier overseas.
- The Lions Club presented its donation from the “Cop on the Rooftop” fundraiser for Special Olympics.
- The Mayor recognized Police Chief Larry Yott for his 45 years of dedicated service to the City of Palos Heights.

**V. CONSENT AGENDA**

A. Approval of Minutes: City Council Meeting of May 15, 2018.

B. Approval of Payroll and Voucher List for the period ending June 1, 2018.

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: (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:

- Announced that the State of Illinois has agreed upon a budget.
- The Mayor requested a motion to approve the re-appointments of Library Board of Trustees Susan Snow and Geraldine Burek, and Public Arts Commissioner John Hanley. Alderman Fulkerson moved to approve the appointments seconded by Alderman Kramarski. The motion carried by unanimous voice vote.
- The Mayor requested a motion to approve the appointment of Dr. Essie Harris and Timothy Cronin to the Recreation Advisory Board to fill two (2) vacancies. Alderman Key moved to approve the appointments seconded by Alderman McGovern. The motion carried by unanimous voice vote.

B. Clerk: No Report.

C. Treasurer: No Report.

D. City Attorney: No Report.

**VIII. COMMUNICATIONS**

None.

**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: Reported that the first movie in the park will take place June 14th followed by the first concert in the part on 6/21. The swimming pool is now open for the season. Residents are invited to offer input to prospective changes to Palmer Park on 6/14 at 7:00 p.m. at Palmer Park.
- F. Roads and Construction—Chairperson Alderman Kramarski:
  - Alderman Kramarski moved to adopt an Ordinance Adopting the 2017 Palos Heights Traffic Control Evaluation Report and Authorizing the Implementation of Recommendations seconded by Alderman Key.

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.

- Announced that residents affected by the Roads Program will be notified accordingly
- G. License, Permits & Franchises—Chairperson Alderman McGrogan: Announced that City vehicles stickers are now available for purchase.
- H. Water and Sewer—Chairperson Alderman Bylut: No Report.
  - Alderman Bylut moved to approve the purchase of a Vactor 2100i Single Engine Combination Sewer Cleaner mounted on a tandem axle Kenworth T440 Chassis from Standard Equipment Company in the amount of \$430,847.00 based on Suburban Purchasing Cooperative pricing seconded by Alderman Basso.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve the lease-purchase financing proposal from Tax-Exempt Leasing Corp. for a term of three (3) years with an interest rate of 3.99% for annual payments of \$93,970.75 seconded by Alderman Basso.

On roll call, the motion to approve proposal was:

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Bylut moved to approve the Intergovernmental Agreement between the Village of Alsip and the City of Palos Heights relative to Sharing the Costs Associated with the Illinois Rt. 83 Water Main Project with the City's share estimated at \$727,699.00 seconded by Alderman Basso.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

## **XI. REPORTS OF SPECIAL COMMITTEES**

- A. Business/Economic Development: Chairperson Alderman Key: Reported that Farmers Market is ongoing on Wednesdays in the Municipal Parking lot from 7 to 1. The Library will be there this Wednesday and the Center in Palos Park will be there on 6/13. The Palos Area Chamber of Commerce will sponsor its golf outing on 6/26.
- 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 7:22 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

**PALOS HEIGHTS CITY CLERK**

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Thomas A. Kantas

Date