

JUNE 19, 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:

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

None

V. CONSENT AGENDA

A. Approval of Minutes: City Council Meeting of June 5, 2018.

B. Approval of Payroll and Voucher List for the period ending June 15, 2018.

Alderman Clifford 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: Reported on summer activities in the City including the Chamber of Commerce golf outing and the 4th of July Events.

B. Clerk: No Report.

C. Treasurer: Delivered Report for the period ending May 31, 2018

General Fund:

Beginning cash balance \$3,957,033.69

Revenues \$879,330.37

Expenses \$815,422.22

Other \$25,229.79

Ending cash balance \$4,046,171.63

Total of All Funds:

Beginning cash balance \$16,577,729.68

Revenues \$1,638,161.44

Expenses \$1,768,294.81

Other \$265,373.68

Ending cash balance \$16,712,9698.99

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

D. City Attorney: No Report.

VIII. COMMUNICATIONS

Alderman Key expressed gratitude to the City for their condolences for the loss of his father-in-law.

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:
- Alderman Key moved to approve hiring Upland Design to prepare an Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant Application for the renovation of Palmer Park in the amount of \$3,780.00 seconded by Alderman Bylut. The motion carried by unanimous voice vote.
 - Alderman Key moved to authorize the Director of Parks and Recreation to go out for bid for the construction of new tennis and pickle ball courts at Palmer and Community Parks seconded by Alderman Bylut. The motion carried by unanimous voice vote.
 - Alderman Key moved to approve offering Trinity Christian College students the resident rate for admission to the pool for daily or annual memberships seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- F. Roads and Construction—Chairperson Alderman Kramarski:
- Alderman Kramarski moved to authorize the Director of Public Works to go out for bid to continue the Sidewalk Project on Rt. 83 to Old Oak Trail seconded by Alderman Key. The motion carried by unanimous voice vote.
- G. License, Permits & Franchises—Chairperson Alderman McGrogan:
- Alderman McGrogan moved to authorize the City Attorney to draft an ordinance amending the City’s Code, Section 91.11, Prohibited Animals, by adding the language “including, but not limited to, chickens, ducks, geese” seconded by Alderman Fulkerson. 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 new paving at the Municipal Parking Lot.
- B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: None.

XII. OLD BUSINESS

Alderman McGrogan stated that a restaurant owner approached him regarding video gambling. He reported that a 1994 referendum on video gambling requires a further referendum if video gaming is to be allowed in the City. Alderman McGrogan inquired on the possibility of such a referendum and allow the residents to decide the issue. Alderman Fulkerson indicated that the City requires a Council resolution to draft the resolution so that it can be added to the ballot.

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

Thomas A. Kantas

Date