

SEPTEMBER 4, 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
City Attorney	Tom Brown	Ward 4	Jerry McGovern

IV. SPECIAL PRESENTATIONS

The Kiwanis Club of Palos Heights will present a check to the City of Palos Heights from the proceeds of the Beer Tent at the Independence Day Celebration.

V. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting of August 21, 2018.
- B. Approval of Payroll and Voucher List for the period ending August 31, 2018.
- C. Approval of a request from Blue Cap to conduct their annual “Tag Days” in the City of Palos Heights on October 5 and 6, 2018 in accordance with the City’s Code.

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: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: No Report.
- 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: Alerted residents to an effort to reduce thefts from unlocked motor vehicles.
- C. Municipal Grounds and Property—Chairperson Alderman Basso:
 - Alderman Basso moved to approve the proposal from Nelson Fire Protection to provide a fire suppression system in the IT/Phone Room at City Hall at a cost of \$18,000.00 seconded by Alderman Kramarski.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Basso moved to approve the seconded payment to Parvin-Clauss Sign Company Inc. for work completed on the installation of the new EMB Monument Sign in front of City Hall in the amount of \$31,656.60 (a 10% retainage is being withheld) seconded by Alderman Kramarski.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- D. Planning and Zoning—Chairperson Alderman Clifford: No Report.
- E. Recreation—Chairperson Alderman Key: Reported on the recent sign dedication at the Recreation Center and expressed gratitude to the Women’s Club for sponsoring the sign. The Monarch Butterfly Festival will take place on September 16th at Lake Katherine.
- 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 final payment to Kim Construction Company, Inc. in the amount of \$49,606.85 for work completed on the Manhole Rehabilitation Project seconded by Alderman Basso.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to approve final payment to Airy’s Inc. in the amount of \$14,555.00 for work completed on the 127th Street Water Main

Project seconded by Alderman Basso.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski,
McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Basso moved to accept the proposal from RJN Group to provide Professional Engineering Services for Smoke Testing and Manhole Inspection to meet the requirements for the MWRD Priority Sanitary Sewer Basin in the amount of \$62,288.00 seconded by Alderman Basso.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski,
McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to approve the purchase of a Ford F-450 Utility Truck from Currie Motors with the SPC pricing of \$48,550.00 seconded by Alderman Basso.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski,
McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to authorize the Director of Public Works to prepare specifications and go out to bid for a new water van/truck in an amount not to exceed \$135,000.00 seconded by Alderman Basso.

On roll call, the motion to authorize the bid was:

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski,
McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Chairperson Alderman Key: Reported on the progress of the Holiday in the Heights which will take place after Thanksgiving in the City which will feature a heated tent this year. Interested vendors should contact the City.

B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: No Report.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

At 7:12 Alderman Kramarski moved to convene into executive session seconded by Alderman Key. The motion carried by unanimous voice vote.

At 7:27 Alderman Key moved to reconvene into executive session seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

XVI. ADJOURNMENT

At 7:28 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date