

SEPTEMBER 18, 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		Ward 4	

IV. SPECIAL PRESENTATIONS

None

V. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting of September 4, 2018.
- B. Approval of Payroll and Voucher List for the period ending September 14, 2018.

Alderman Kramarski 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: (6) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski.

Nays: (0) None

With six (6) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: Cautioned residents to drive alertly and not to text and drive.

- Requested a motion to approve the appointment of Susan Jankowski on the Library Board of Trustees to fill a vacancy with a three-year term expiring on May 24, 2021. Alderman Key moved to approve the appointment seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

B. Clerk: No Report

C. Treasurer: Delivered report for the month ending August 31, 2018 as follows:

General Fund:

Beginning cash balance \$4,308,120.23

Revenues \$1,350,227.60

Expenses \$1,241,878.45

Other \$8,670.12

Ending cash balance \$4,425,139.50

Total of All Funds:

Beginning cash balance \$17,080,763.12

Revenues \$2,453,675.02

Expenses \$2,493,606.94

Other \$-3,656.67

Ending cash balance \$17,037,174.53

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 Kramarski extended wishes for a quick recovery to Carl Malinowski who was injured in a recent explosion while working for the MWRD.

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 the Performance Measurement Report for the Palos Heights Parks & Recreation Department prepared by Recreation Results seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman Key moved to approve a Facility Rental Fee Waiver Request submitted by the Palos Heights Garden Club for their monthly meetings seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman Key reported on the 25th Annual Lake Katherine Monarch Butterfly festival which was well attended and organized.
- Alderman Key reported that the Pet Parade will take place at the Recreation Center and renamed “Dogtober Fest.”

- F. Roads and Construction—Chairperson Alderman Kramarski:

- Alderman Kramarski moved to approve the second payout to Lindahl Brothers, Inc. for work completed on the 2018 Road Program in the amount of \$110,266.91 seconded by Alderman Clifford.

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

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Kramarski moved to award the 2018 General Maintenance Road Program (supplemental) to the low bidder, Lindahl Brothers, in the amount of \$152,293.79 seconded by Alderman Basso.

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

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Kramarski moved to approve Resolution No. R-11-18 appropriating funds in the amount of \$27,664.00 which is the City's share of twenty percent (20%) of the Phase II Engineering for the 123rd Street Reconstruction Project seconded by Alderman Basso.

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

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Kramarski moved to approve Resolution No. R-12-18 to enter into an agreement with Morris Engineering to complete the Phase II Engineering for the 123rd Street Reconstruction Project seconded by Alderman Basso.

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

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

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

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

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Chairperson Alderman Key: Reported that Farmer's Market will take place until October 10th. Providence Bank is now open and will support and participate in the Kringle Market activities.

B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: Reported that live streaming of Channel 4 will not be available due to a change in the web provider but a search is ongoing to resupply live streaming in the future.

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