

OCTOBER 1, 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. ROLL CALL

Roll call indicated the following were present:

<i>Mayor</i>	Robert Straz	<i>Ward 1</i>	Donald Bylut & Jeffrey Key
<i>City Clerk</i>	Thomas Kantas	<i>Ward 2</i>	Robert Basso
<i>City Treasurer</i>	James Daemicke	<i>Ward 3</i>	Dolores Kramarski & Brent Lewandowski
		<i>Ward 4</i>	Michael McGrogan & Jerry McGovern

V. SPECIAL PRESENTATIONS

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

VI. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting, September 17, 2019 & Public Hearing, September 17, 2019
- B. Approval of Payroll and Voucher List for the period ending September 27, 2019.

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

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: Reported on meetings with the U.S. Census Bureau in preparation for the 2020 Census. The Mayor reported that federal funding is allocated based on accurate information reported in the census and that employment opportunities exist during this period.
- 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 McGrogan*: No Report
- B. Public Safety—*Chairperson Alderman McGovern*: No Report
- C. Municipal Grounds and Property—*Chairperson Alderman Basso*:
 - Alderman Basso moved to approve a payment of \$19,375.00 to JGS Landscape Architects for the City Hall landscaping project seconded by Alderman Kramarski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Basso moved to approve the purchase of holiday decorations for the 2 new light poles at City Hall from Temple Display Ltd. in the amount of \$1,881.08 seconded by Alderman Kramarski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Basso moved to approve a payment of \$11,073.46 to Metalcraft Industries, Inc. for the City's Welcome Signs seconded by Alderman Kramarski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Basso moved to approve the repair of the Lake Katherine waterfall pump by Rainbow Electric Company at a cost of \$7,975.00 seconded by Alderman Kramarski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- D. Planning and Zoning—*Chairperson Alderman Clifford*: No Report
- E. Recreation—*Chairperson Alderman Key*: Reported that Farmers Market concludes on October 16th and that the Winter Market will take place on November 16th and December 21st. Announced that Dogtoberfest will take place on October 5th from 11 to 3 at Community Park pool parking lot and are

encouraged to bring your pets. Touch a Truck will take place on October 24th in the pool parking lot.

- F. Roads and Construction—*Chairperson Alderman Kramarski*: No Report
- G. License, Permits & Franchises—*Chairperson Alderman Lewandowski*: No Report
- H. Water and Sewer—*Chairperson Alderman Bylut*:
 - Alderman Bylut moved to approve a payment of \$10,766.00 to M.E. Simpson Co, Inc. for the Valve Exercising Program seconded by Alderman Lewandowski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Bylut moved to approve a payment of \$11,703.00 to M.E. Simpson Co, Inc. for the Fire Hydrant Flow/Watermain Capacity Testing Program seconded by Alderman Basso.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Bylut moved to approve a payment of \$10,527.85 to RJN Group for professional engineering services in the month of August seconded by Alderman McGrogan.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Bylut moved to approve the repair of the underground diesel tank storage tank at the 78th Ave Pump Station with B&K Equipment in the amount of \$10,550.00 seconded by Alderman Lewandowski.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Alderman Key reported that the Kringle Market will take place during the first weekend in December and that more information regarding this event will be forthcoming.
- B. Ad Hoc Cable TV: No Report

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 Kantas

Date