

OCTOBER 15, 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 & Jack Clifford
<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 Mayor presented certificates to the students who participated in the "Mayor for a Day" program.

VI. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting, October 1, 2019
- B. Approval of Payroll and Voucher List for the period ending October 11, 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: (8) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,
McGovern, McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: The Mayor thanked the students participating in the Mayor for a Day Program and requested a motion to approve a Proclamation for “Mayor for a Day” 2019. Alderman Bylut moved to approve the proclamation seconded by Alderman McGovern. The motion carried by unanimous voice vote

B. Clerk: No Report

C. Treasurer: Delivered the Treasurer’s Report for the month ending September 2019:

General Fund:

Beginning cash \$4,714,968.77
Revenues \$680,463.89
Expenses \$791,480.53
Other \$3,591.74
Ending cash balance \$4,600,360.39

Total of all funds:

Beginning cash \$18,453,680.17
Revenues \$1,695,575.50
Expenses \$1,518,960.91
Other \$68,064.50
Ending cash balance \$18,698,359.26

Alderman Clifford 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

None

IX. CITIZENS ADDRESSING THE CITY COUNCIL

Mary Ann Orr 12718 S. 69th Court thanked the students participating in Mayor for a Day

and inquired on the feasibility about installing sidewalks in the City.

X. REPORTS OF STANDING COMMITTEES

A. Finance—*Chairperson Alderman McGrogan:*

- Alderman McGrogan moved to approve a Fund Balance Transfer in the amount of \$686,228.00 from the General Fund to the Capital Improvement Fund in order to help finance the Fiscal Year 2020 capital projects seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman McGrogan moved to approve a Fund Balance Transfer in the amount of \$705,833 from the Water & Sewer Fund to the Water & Sewer Capital Projects Fund in order to help finance the Fiscal Year 2020 capital projects seconded by Alderman Bylut. The motion carried by unanimous voice vote.

B. Public Safety—*Chairperson Alderman McGovern:* No Report

C. Municipal Grounds and Property—*Chairperson Alderman Basso:* Reported that chipper service and yard waste pick up ends at the end of the month.

D. Planning and Zoning—*Chairperson Alderman Clifford:* No Report

E. Recreation—*Chairperson Alderman Key:*

- Alderman Key moved to direct the City Attorney to draft an ordinance authorizing the sale of the 2007 Chevrolet Impala, utilized by the Recreation Department, to Currie Motors Commercial Center in the amount of \$1,800.00 seconded by Alderman McGovern. The motion carried by unanimous voice vote.

Alderman Key moved to waive the rules for the ordinance seconded by Alderman Bylut. The motion carried by unanimous voice vote.

Alderman Key moved to adopt the ordinance seconded by Alderman Bylut. On roll call, the motion to adopt the ordinance was:

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Key moved to approve the purchase of a replacement vehicle for the Recreation Department through the Suburban Purchasing Cooperative from Currie Motors Commercial Center in the amount of \$22,923.00 minus a trade-in of \$1,800.00, for a final cost of \$21,123.00 seconded by Alderman Bylut.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Key moved to approve a change order from Country Landscape & Supply, Inc. for the pool deck concrete project in an amount not to exceed \$10,711.32 seconded by Alderman Bylut.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Key moved to approve a payment to Upland Design in the amount of \$32,925.54 for work completed on the Palmer Park project seconded by Alderman Bylut.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Thanked all those who assisted with the Farmer's Market. October 24th in the pool parking lot will offer Touch a Truck from 5-8 PM. November 7th in the Orchard Room at 9 AM will offer a Veterans Breakfast.

F. Roads and Construction—*Chairperson Alderman Kramarski:*

- Alderman Kramarski moved to adopt an Ordinance updating Chapter 151 of the City Code – Flood Plain Development Requirements seconded by Alderman Clifford

On roll call, the motion to adopt the ordinance was:

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Kramarski moved to approve the use of Economy Disposal Services for the demolition at 13040 S. Cypress Lane in the amount of \$14,200.00 seconded by Alderman Key.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

G. License, Permits & Franchises—*Chairperson Alderman Lewandowski:*

- Alderman Lewandowski moved to approve a request from Lindsey Nissen/Alan B. Shepard High School to allow the placement of signs at various locations around the City to advertise their Fall & Spring Craft Shows held on December 1, 2019 and March 28, 2020 seconded by Alderman Clifford. 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: Alderman Key urged residents to shop and dine local and to consider adopting a tree at Lake Katherine. The Kringle Market will take place on December 6th and 7th.
- B. Ad Hoc Cable TV: No Report

XII. OLD BUSINESS

Alderman McGovern alerted residents to an email fraud scheme.
Alderman McGrogan alerted residents to use caution when encountering local small wildlife.

XIII. NEW BUSINESS

None

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

Ray Fiori 12360 S. Nagle stated that 124th Street between Ridgeland and Oak Park is 300 feet and used for short cuts by driver's attempting to pass through the area. This traffic is dangerous and loud and recommends trees to reduce the sound and reduce or eliminate the traffic overall in this area.

XV. CLOSED SESSION

None

XVI. ADJOURNMENT

At 7:38 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,
PALOS HEIGHTS CITY CLERK



Thomas Kantas

11-5-19

Date