

NOVEMBER 6, 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

IV. SPECIAL PRESENTATIONS

None

V. CONSENT AGENDA

A. Approval of Minutes: City Council Meeting, October 16, 2018.

B. Approval of Payroll and Voucher List for the period ending November 2, 2018.

C. Approval of Proclamation for Veterans Day, November 11, 2018.

D. Approval of request from Shepard High School's Speech Team for a Special Event Permit to conduct the "Jingle Bell Run/Walk 5K" on Sunday, December 16, 2018 from 8 a.m. to 11 a.m. on a designated course.

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: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: Delivered City Proclamation in honor of Veterans Day. Remembered former Alderman Art Phillips on his recent passing and his long record of service to the City.

B. Clerk:

Announced that a public hearing has been scheduled before the Zoning Board of Appeals on Monday, November 19, 2018 at 6:30 p.m. to consider a petition for a zoning variance to allow B-1 and Special Uses to operate in a building located in a B District at 6359 W. 135th Street, Palos Heights, Illinois, Geevarghese Cherian, petitioner. Docket #2018-02

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:

- Alderman Fulkerson moved to adopt an Ordinance Providing for the Tax Levy for the City of Palos Heights for the Period beginning January 1, 2018 and ending December 31, 2018 seconded by Alderman Bylut.

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

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Fulkerson moved to pass a Resolution Proportionately Reducing All Levies except Corporate and Police Pension seconded by Alderman Bylut.

On roll call, the motion to pass the resolution was:

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

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

C. Municipal Grounds and Property—Chairperson Alderman Basso:

- Alderman Basso moved to approve final payment to Parvin-Clauss Sign Company in the amount of \$35,174.70 for the completed installation of a new LED sign with an Electronic Message Center (EMC) in front of City Hall seconded by Alderman Kramarski.

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

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Basso moved to authorize the City Attorney to draft an ordinance authorizing the disposal of the following obsolete equipment: (1) 1985 Kingsway Trailer, VIN 1JX50811FK000448 and (1) 1999 Ford Ranger, VIN 1FTYR1OC1XPBN98808 seconded by Alderman Fulkerson.

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

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski,

McGovern.

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 the Rec Department will host veterans for breakfast on Thursday.
- F. Roads and Construction—Chairperson Alderman Kramarski: Reported that the Public Works Department is preparing for the winter weather.
- G. License, Permits & Franchises—Chairperson Alderman McGrogan: No Report.
- H. Water and Sewer—Chairperson Alderman Bylut:
 - Alderman Bylut moved to approve payment to Metropolitan Industries, Inc. in the amount of \$90,756.00 for work completed on the SCADA Control Updates Project (a retainage of 10% is being held) seconded by Alderman Fulkerson.

On roll call, the motion to approve payment was:

Ayes: (7) Basso, Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

XI. REPORTS OF SPECIAL COMMITTEES

- A. Business/Economic Development: Chairperson Alderman Key: Reported that November 17th at 8 to noon is the first winter's market at the Rec Center Orchard Room. The Art Garden will be the location of a Christmas Tree decorating contest. On November 23rd the Chamber Tree Lighting will take place followed by Holidays in the Heights in the Municipal Parking lot and around the City.
- B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: No Report.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

Alderman Basso reported that chipper service has ended and yard waste pickup will continue to the end of the month.

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