

JANUARY 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:

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 & Michael McGovern

IV. SPECIAL PRESENTATIONS

None

V. CONSENT AGENDA

A. Approval of Minutes: City Council Meeting, December 18, 2018.

B. Approval of Payroll and Voucher List for the period ending December 28, 2018 and January 11, 2019.

C. Approval of request from the Girls Scouts of Greater Chicago and Northwest Indiana to allow door-to-door solicitation for cookies orders during the month of January.

D. Approval of request Approval of request from the Classic Car Committee to waive the raffle license fee of \$25 for the annual split-the-pot raffle for the Classic Car Event on July 18, 2019.

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

- A. Mayor: The Mayor reported that the City will celebrate its 60th Anniversary and will host a number of events recognizing this milestone accordingly.
- B. Clerk: No Report.
- C. Treasurer:

The City Treasurer delivered the Report for the month ending December 31, 2018 as follows:

General Fund:

Beginning cash balance \$3,092,078.83
Revenues \$628,644.24
Expenses \$76,819.76
Other \$88,655.65
Ending cash balance \$3,045,558.96

Total of All Funds:

Beginning cash balance \$16,069,215.02
Revenues \$1,287,700.95
Expenses \$1,874,431.90
Other \$410,714.36
Ending cash balance \$15,893,198.43

Alderman Fulkerson moved to approve the Treasurer's Report for the month ending December 31, 2018 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

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 a request for payment to Evans & Son Blacktop, Inc. in the amount of \$206,352.00 for work completed on the Tennis and Pickleball Courts Renovation Project - retainage is being held on the project until the punch list is completed - seconded by Alderman Bylut.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

F. Roads and Construction—Chairperson Alderman Kramarski:

- Alderman Kramarski moved to pass Resolution No. R-01-19 appropriated funds in the amount of \$325,000.00 for 2019 MFT expenditures seconded by Alderman Basso.

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

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

Nays: (0) None

With eight (8) 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: No Report
- B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: No Report

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

Harlan Weivoda (7640 W. 135th Street) addressed the City Council regarding his experience as a Metra Engineer. He discussed young kids congregating on or near the train tracks at the Metra Palos Heights Train Station and highlighted the significant dangers associated with this behavior. He urged the City to dissuade area kids from this. He also indicated that his view of the 4th of July fireworks is obstructed. He also stated that School District 118 requires students in his subdivision to attend Palos West while Palos East is in much closer proximity. He also stated that postal service to his address and subdivision incorrectly indicates that he lives in Orland Park and recounted his efforts to remedy this error.

XV. CLOSED SESSION

None

XVI. ADJOURNMENT

At 7:20 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date