

FEBRUARY 5, 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
City Clerk	Thomas Kantas	Ward 2	Jack Clifford
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, January 15, 2018.

B. Approval of Payroll and Voucher List for the period ending February 1, 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: (6) Bylut, Clifford, Fulkerson, Kramarski,
McGrogan, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor:

The Mayor thanked City personnel addressing the recent inclement weather. The Mayor reported that the City received recognition from the Chamber of Commerce regarding the efficient use of the municipal parking lot. The Mayor reported that the City has been awarded a grant of \$400,000.00 pursuant to the Open Space Land Acquisition and Development Act from the State of Illinois regarding the redesign and reconstruction of Palmer Park and displayed the proposed new additions and reconfigurations of the Park.

The Mayor requested a motion to approve the appointment of Margaret Carey to the position of Deputy Clerk. Alderman Fulkerson moved to approve the appointment seconded by Alderman Bylut. The motion carried by unanimous voice vote.

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 Fulkerson: No Report

B. Public Safety—Chairperson Alderman McGovern: Advised resident to exercise caution while driving during periods of inclement weather and to be aware of fraudulent calls claiming to be from the IRS.

C. Municipal Grounds and Property—Chairperson Alderman Basso:

- Alderman Kramarski moved to authorize the City Attorney to draft an Ordinance for the sale at auction of the 1997 GMC Combination Sweeper Vactor vehicle seconded by Alderman Clifford.

The motion carried by unanimous voice vote.

- Alderman Kramarski moved to adopt an Ordinance amending O-18-18 An Ordinance Authorizing the Disposal of Certain Obsolete and Unsafe Equipment Owned by the City of Palos Heights, by correcting the language in Section Two seconded by Alderman Clifford.

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

Ayes: (6) Bylut, Clifford, Fulkerson, Kramarski,
McGrogan, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

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

E. Recreation—Chairperson Alderman Key: No Report.

F. Roads and Construction—Chairperson Alderman Kramarski:

- Alderman Kramarski moved to pass a Resolution Motion to pass a Resolution holding IDOT harmless for work in the State right-of-ways during the years 2019 and 2020 seconded by Alderman Clifford.

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

Ayes: (6) Bylut, Clifford, Fulkerson, Kramarski,
McGrogan, McGovern.

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: Alderman Bylut moved to authorize release of the retainer balance to Metropolitan Industries in the amount of \$10,084.00 for the SCADA system upgrade project. seconded by Alderman Fulkerson.

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

Ayes: (6) Bylut, Clifford, Fulkerson, Kramarski,
McGrogan, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

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

None

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

Alderman Fulkerson moved to convene into executive session to discuss matters pertaining to real estate seconded by Alderman McGovern. The motion carried by unanimous voice vote.

At 7:28 Alderman Fulkerson moved to reconvene seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

XVI. ADJOURNMENT

At 7:29 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date