

JANUARY 16, 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:

<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 & Alan Fulkerson
<i>City Attorney</i>	Tom Brown	<i>Ward 4</i>	Jerry McGovern & Michael McGrogan

IV. SPECIAL PRESENTATIONS

None.

V. CONSENT AGENDA

- A. Approval of Minutes from the December 19, 2017 City Council Meeting.
- B. Approval of Payroll and Voucher Lists for the period ending December 29, 2017 and January 12, 2018.

Alderman Kramarski moved to approve the above items on the Consent Agenda seconded by Alderman McGovern. On roll call, the motion to approve the Consent Agenda was:

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

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 requested a Motion to pass a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as the City's Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry for F/Y 2018.

Alderman Kramarski moved to pass the resolution seconded by Alderman Bylut. The motion carried by unanimous voice vote.

B. Clerk: Announced the following:

- The City of Palos Heights Liquor Commissioner, Mayor Robert S. Straz will hold a public hearing to consider the request for a Retailer's Class A Liquor License, on property located at 12231-35 S. Harlem Avenue, petitioner Zachary Kubiak, a/k/a Zach's on Tap Inc., d/b/a Zach's on Tap. The hearing will be held on Thursday, January 25, 2018 at 5:15 p.m. at the City of Palos Heights, City Hall, 7607 W. College Drive, Palos Heights, IL 60463.
- The City of Palos Heights Liquor Commissioner, Mayor Robert S. Straz will hold a public hearing to consider the request for a Retailer's Class B Liquor License, on property located at 11900 S. Harlem Avenue, petitioner Chen Shangrou, a/k/a Shang's LLC, d/b/a 7-Eleven #35760A. The hearing will be held on Tuesday, February 6, 2018 at 5:30 p.m. at the City of Palos Heights, City Hall, 7607 W. College Drive, Palos Heights, IL 60463.

C. Treasurer: Delivered Treasurer's Report for the Month Ending December 31, 2017 as follows:

General Fund:

Beginning cash balance \$4,310,586.74

Revenues \$574,150.49

Expenses \$1,961,917.18

Other \$87,062.17

Ending cash balance \$3,009,882.17

Total of All Funds:

Beginning cash balance \$14,664,739.56

Revenues \$5,029,574.24

Expenses \$5,233,052.92
Other \$80,838.85
Ending cash balance \$14,542,099.73

Alderman Fulkerson 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

None

X. REPORTS OF STANDING COMMITTEES

A. Finance—*Chairperson Alderman Fulkerson:*

1. Alderman Fulkerson moved to approve amending the City's Personnel Policy by updating Section 1.6 *Equal Employment Opportunity*, Section 1.7 *Policy against Harassment*, and Section 1.8 *Disability Accommodation Policy*, as recommended by the City's Labor Attorney seconded by Alderman Bylut. The motion carried by unanimous voice vote.
2. Alderman Fulkerson moved to approve the updated list of Authorized Financial Institutions in Section 7.0 of the City's Investment Policy 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: No Report.*

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

E. Recreation—*Chairperson Alderman Key:* Announced that Trivia Night will take place on February 2nd at the Recreation Center.

1. Alderman Key moved to approve payment to Innovation Landscape Inc. in the amount of \$42,095.32 for services rendered for the Community Park Sports Plaza Renovation seconded by Alderman Bylut.

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

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

McGrogan.

Nays: (0) None

With eight (8) affirmative votes the motion carried.

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

1. Alderman Kramarski to approve payment to D Construction in the amount of \$3,507.84 for paving work completed on the 2017 Road Program seconded by Alderman Clifford. The motion carried by unanimous voice vote.
2. Alderman Kramarski moved to approve payment to D Construction in the amount of \$3,827.77 for paving work completed on the Police Parking Lot seconded by Alderman Clifford. The motion carried by unanimous voice vote.
3. Alderman Kramarski moved to approve payment to D Construction in the amount of \$9,397.15 for paving work completed on the Metra Station Parking Lot seconded by Alderman Clifford. The motion carried by unanimous voice vote.
4. Alderman Kramarski moved to approve payment to D Construction in the amount of \$2,018.45 for paving work completed on the Bike Path seconded by Alderman Clifford. The motion carried by unanimous voice vote.
5. Alderman Kramarski moved to approve and authorize the Mayor to execute the Local Public Agency Agreement with IDOT for Federal Participation for the Ridgeland Avenue Corridor Improvements seconded by Alderman Key.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

6. Alderman Kramarski moved to pass Resolution No. R-02-18 Appropriating the Construction Local Match Funding in the amount of \$171,600.00 for the Ridgeland Avenue Corridor Improvements seconded by Alderman Key.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

7. Alderman Kramarski moved to approve Addendum #3 of the Local Public Agency Agreement which outlines jurisdiction, ownership, and maintenance of the Ridgeland Avenue Corridor Improvements seconded by Alderman Key.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

8. Alderman Kramarski moved to approve and authorize the Mayor and the City Clerk to execute the corrected Construction Engineering Services Agreement for Federal Participation for the Ridgeland Avenue Corridor Improvements seconded by Alderman Key.

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

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

Nays: (0) None

With eight (8) affirmative votes the motion carried.

- Alderman Kramarski delivered a snow report from 12/9/17 to 1/16/18 as follows: 82 regular hours of snow removal and 264 hours of overtime snow removal, 485 tons of salt applied and 1300 gallons of brine.

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: Franklins Public House and Zack's on Tap are both open for business. Winter Farmer's Market will be 1/20, 2/17, 3/10 and 4/21 at the Rec Center.

B. Ad Hoc Cable TV: Chairperson Alderman Fulkerson: No Report.

XII. OLD BUSINESS

Alderman Clifford posed a question about liquor licenses and authorized parking areas in the city.

XIII. NEW BUSINESS

None.

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

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