

FEBRUARY 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:

<i>Mayor</i>	Robert Straz	<i>Ward 1</i>	Donald Bylut & Jeffrey Key
<i>City Clerk</i>	Thomas Kantas	<i>Ward 2</i>	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

- The City Clerk swore in the following Police Department personnel: Gerald Wodka as a Sergeant (promotion) and Kevin Pomper as Police Officer
- The Mayor presented a Lifesaving Award to CSO Jeffrey Heffernan

V. CONSENT AGENDA

- A. Approval of Minutes from the January 16, 2018 City Council Meeting.
- B. Approval of Payroll and Voucher Lists for the period ending February 2, 2018.
- C. Approval of Proclamation for the 100th Anniversary of Lithuanian Independence.

Alderman McGrogan 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: (7) Bylut, Clifford, Fulkerson, Key, Kramarski, McGovern,

McGrogan.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VI. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor: The Mayor presented the following motions for approval:

1. Motion to adopt an Ordinance Increasing the Number of Class A Liquor Licenses by One for Zach's on Tap, 12231-35 S. Harlem Avenue.

Alderman Key moved to adopt the ordinance seconded by Alderman Bylut.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

2. Alderman Clifford moved to approve the re-appointment of Trustee George Jasinski to the Police Pension Board for a term of 2 years expiring on February 4, 2020 seconded by Alderman Kramarski. The motion carried by unanimous voice vote.

B. Clerk: Announced the following:

- A liquor hearing will be held on Tuesday, February 20, 2018 at 5:15 p.m. at the Palos Heights City Hall, 7607 W. College Drive, Palos Heights, IL, to consider a request for a Retailer's Class A Liquor License, on property located at 13440 S. Ridgeland Avenue, petitioner Jesus Herrera, a/k/a Casa San Juan Restaurant Inc. d/b/a Casa San Juan Mexican Restaurant.

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: No Report*
- C. Municipal Grounds and Property—*Chairperson Alderman Basso: No Report.*

- Alderman Kramarski moved to approve payment to Elens & Maichin Roofing & Sheet Metal, Inc. in the amount of \$72,846.00 for work completed on the pool roof project seconded by Alderman Bylut.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Kramarski moved to approve awarding the base bid for the City Hall Monument/EMB Sign to the low bidder, Parvin-Clauss Sign Company, in the amount of \$63,954.00 seconded by Alderman Bylut.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Kramarski moved to approve the proposal from TruGreen for the 2018 lawn care services (weed control) of the City’s parks, the Metra Station, and other municipal properties in an amount not to exceed \$12,000.00 seconded by Alderman Key.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

D. Planning and Zoning—*Chairperson Alderman Clifford:*

- Alderman Clifford moved to authorize the City Attorney to draft an ordinance granting a special use permit for the property located at 7008 W. 127th Street, to accommodate the Special Uses as enumerated in Section 153.151(B)(13) of the City's Zoning Code, specifically to permit the building to accommodate a hair salon and spa providing barbershop and beauty parlor services seconded by Alderman Key. The motion carried by unanimous voice vote.

The owner of the proposed business addressed the Council regarding the nature of the business.

- Alderman Clifford moved to waive the rules seconded by Alderman Fulkerson. The motion carried by unanimous voice vote.
- Alderman Clifford moved to adopt an ordinance granting a special use permit for the property located at 7008 W. 127th Street, to accommodate the Special Uses as enumerated in Section 153.151(B)(13) of the City's Zoning Code, specifically to permit the building to accommodate a hair salon and spa providing barbershop and beauty parlor services seconded by Alderman Fulkerson.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

E. Recreation—*Chairperson Alderman Key:* No Report.

F. Roads and Construction—*Chairperson Alderman Kramarski:* No Report.

G. License, Permits & Franchises—*Chairperson Alderman McGrogan:* No Report.

H. Water and Sewer—*Chairperson Alderman Bylut:*

- Alderman Bylut moved to approve and accept the proposal from M.E. Simpson for the 2018 Water Distribution System Leak Survey for the City's watermains in the amount of \$12,025.00 seconded by Alderman Fulkerson.

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

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

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Bylut moved to approve payment to Airy's Inc. for work completed on the 127th Street Watermain Project in the amount of \$140,319.45 seconded by Alderman Fulkerson.

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

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

Nays: (0) None

With seven (7) 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 delivered Channel 4's 2017 Activity Report as follows: There was the installation of two remote control cameras in the newly redeveloped Council Chambers, the recording studio was equipped with additional lighting and updated equipment, Channel 4 produced 200 programs in 2017 focusing on government transparency, community and business development, Channel 4 has 2 additional volunteers in 2017 and involved 1,000 hours of volunteer community service.

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 7:25 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

PALOS HEIGHTS CITY CLERK

Thomas A. Kantas

Date