

AUGUST 21, 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
City Attorney	Tom Brown	Ward 4	Jerry McGovern

IV. SPECIAL PRESENTATIONS

None

V. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting of August 7, 2018.
- B. Approval of Payroll and Voucher List for the period ending August 17, 2018.
- C. Approval of a request from the Palos Heights Lions Club to conduct their annual “Candy Days” in the City of Palos Heights on October 12 and 13, 2018 in accordance with the City’s Code.
- D. Approval of Proclamation for Constitution Week, September 17 – 23, 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: (6) Basso, Bylut, Clifford, Key, Kramarski, 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: Announced that school has started and cautioned residents not to drive while distracted.

B. Clerk: No Report

C. Treasurer: Delivered report for the month ending July 2018 as follows:

General Fund:

Beginning cash balance \$3,822,702.63

Revenues \$1,611,168.31

Expenses \$1,128,872.47

Other \$3,121.75

Ending cash balance \$4,308,120.23

Total of All Funds:

Beginning cash balance \$16,339,334.20

Revenues \$2,617,734.73

Expenses \$1,835,611.56

Other \$40,694.25

Ending cash balance \$17,080,763.12

Alderman Kramarski moved to approve the Treasurer's Report seconded by Alderman McGovern. The motion carried by unanimous voice vote.

D. City Attorney: No Report.

VIII. COMMUNICATIONS

Alderman Basso recognized Robert Johnson who will present at the McCord Arts Center from August 24th to September 29th.

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: Alerted residents to recent thefts from unlocked motor vehicles.
- 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 the Resolution of Authorization for the OSLAD Grant Program application process for the Palmer Park Redevelopment Project seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman Key moved to approve the Palmer Park Master Plan which will be included in the OSLAD Grant Application seconded by Alderman Clifford. The motion carried by unanimous voice vote.
- Alderman Key moved to accept the proposal from Morris Engineering to prepare construction plans and bid documents for the replacement of certain sections of the pool’s concrete deck in the amount of \$4,000.00 seconded by Alderman Bylut.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Key moved to authorize the Director of Parks and Recreation to go out for bid for the replacement of approximately 6,000 sq. ft. of the pool’s concrete deck seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman Key moved to approve a Change Order for the Community and Palmer Court Tennis Courts Renovation Project for undercuts at \$85 per cubic yard (unsuitable soil was found on the site) seconded by Alderman Bylut.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

F. Roads and Construction—Chairperson Alderman Kramarski:

- Alderman Kramarski moved to approve payment to Lindahl Construction in the amount of \$350,528.28 for work completed on the 2018 Road Program seconded by Alderman Clifford.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Kramarski moved to approve payment to Seeco Consultants, Inc. in the amount of \$872.00 for work related to the 2018 Road Program seconded by Alderman Clifford. The motion carried by unanimous voice vote.
- 16. Motion to approve payment to Davis Construction in the amount of \$12,655.50 for the sidewalk project at 126th Street and Harlem Avenue seconded by Alderman Clifford.

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

Ayes: (6) Basso, Bylut, Clifford, Key, Kramarski, McGovern.

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Kramarski moved to authorize the Director of Public Works to go out for bid for an enhanced 2018 Road Program seconded by Alderman Clifford. The motion carried by unanimous voice vote.

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: Reported on the progress of the Welcome Back Trinity program sponsored by the Business and Economic Development with 62 local businesses participating and offering significant discounts to students along with a dinner welcoming back students and their parents back to campus.

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

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