

JANUARY 21, 2020
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 & Robert Basso
<i>City Treasurer</i>	James Daemicke	<i>Ward 3</i>	Dolores Kramarski & Brent Lewandowski
<i>City Attorney</i>	Tom Brown	<i>Ward 4</i>	Jerry McGovern

V. SPECIAL PRESENTATIONS

None

VI. CONSENT AGENDA

- A. Approval of Minutes: City Council Meeting, December 17, 2019
- B. Approval of Payroll and Voucher List for the period ending January 3, 2020 & January 17, 2020.

Alderman Kramarski moved to approve the consent agenda seconded by Alderman Clifford.

On roll call, the motion to approve the Consent Agenda was:

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

VII. OPENING OF SEALED BIDS

None

VII. REPORTS OF CITY OFFICIALS

A. Mayor:

- The Mayor recognized Alderman Jack Clifford from his award from the Lions Club International Foundation for humanitarian service. Alderman Clifford was named a Melvin Jones Fellow by the Lions Club International in recognition of his record of community service.
- The Mayor requested a motion to approve a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record. Alderman McGovern moved to approve the resolution seconded by Alderman Bylut. The motion carried by unanimous voice vote.

B. Clerk: No Report

C. Treasurer: Delivered Treasurer's Report for the month ending December 2019 as follows:

General Fund:

Beginning cash balance \$3,699,588.75

Revenues \$684,527.72

Expenses \$923,358.24

Other \$104,452.35

Ending cash balance \$3,565,210.58

Total of All Funds:

Beginning cash balance \$17,937,652.81

Revenues \$1,377,054.41

Expenses \$1,470,953.85

Other \$138,550.33

Ending cash balance \$17,982,303.70

Alderman Clifford 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

Alderman Basso recognized Alderman Clifford on his award from the Lions Club

IX. CITIZENS ADDRESSING THE CITY COUNCIL

None

X. REPORTS OF STANDING COMMITTEES

A. Finance—*Chairperson Alderman McGrogan: No Report.*

- After reconvening from executive session, Alderman McGovern moved to approve an agreement between the City of Palos Heights and the Teamsters Local 700 seconded by Alderman Kramarski.

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

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,
McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

B. Public Safety—*Chairperson Alderman McGovern:*

- Alderman McGovern offered a Public Safety Presentation involving a Channel 4 program making residents aware on how to project their vehicles and property.

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

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

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

- Alderman Key moved to approve a Legal Bid Notice for the Palmer Park Project seconded by Alderman Bylut. The motion carried by unanimous voice vote.
- Alderman Key moved to approve a payment to Upland Design in the amount of \$8,829.37 for work completed on the Palmer Park project seconded by Alderman Bylut.

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

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,

McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Key moved to approve a payment to Vermont Systems in the amount of \$8,670.00 for use of the RecTrac Computer System seconded by Alderman Bylut.

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

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Key moved to approve Engineer's Payment Estimate #4 to Country Landscape & Supply, Inc. in the amount of \$23,275.56 for the Swimming Pool Improvements project seconded by Alderman Clifford.

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

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski, McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

- Alderman Key reported on the ice rink next to the recreation center.

F. Roads and Construction—*Chairperson Alderman Kramarski*: Alderman Kramarski reported that public works that applied 127 tons of salt during 5 winter events this season.

G. License, Permits & Franchises—*Chairperson Alderman Lewandowski*:

- Alderman Lewandowski moved to adopt an ordinance amending the City's Code to adopt the 2013 United States Public Health Service FDA Food Code as recommended by the Building Commissioner seconded by Alderman Clifford.

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

Ayes: (7) Basso, Bylut, Clifford, Key, Kramarski, Lewandowski,

McGovern.

Nays: (0) None

With seven (7) affirmative votes the motion carried.

H. Water and Sewer—*Chairperson Alderman Bylut: No Report*

XI. REPORTS OF SPECIAL COMMITTEES

A. Business/Economic Development: Alderman Key - No Report

B. Ad Hoc Cable TV: Alderman McGovern: Reported that PHTV has produced over 200 shows in 2019 focusing on local government and economic development in the City. Channel 4 has produced over 1,500 hours in programming and has included upgraded equipment.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. CITIZENS ASKING QUESTIONS REGARDING THE EVENING'S BUSINESS

None

XV. CLOSED SESSION

Alderman Clifford moved to convene to executive session to discuss Personnel under Section 2(c)(2) of the Open Meetings Act seconded by Alderman Bylut. The motion carried by unanimous voice vote.

Alderman Clifford moved to reconvene to regular session seconded by Key. The motion carried by unanimous voice vote.

XVI. ADJOURNMENT

At 7:26 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,
PALOS HEIGHTS CITY CLERK



Thomas Kantas

2.4.20