

**MARCH 5, 2019**  
**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS**

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**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
City Treasurer	James Daemicke	Ward 3	Dolores Kramarski & Alan Fulkerson
City Attorney	Tom Brown	Ward 4	Michael McGovern

**IV. SPECIAL PRESENTATIONS**

None

**V. CONSENT AGENDA**

A. Approval of Minutes: City Council Meeting, February 19, 2010.

B. Approval of Payroll and Voucher List for the period ending March 1, 2019.

C. Approval of request for a Special Event Permit from the Parks & Recreation Department to conduct their annual Chocolate Chase 5K on Saturday, April 20, 2019 from 7a.m. to 12 noon on the designated race route.

Alderman Kramarski moved to approve the above items on the Consent Agenda seconded by Alderman Clifford.

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

Ayes: (6) Bylut, Clifford, Fulkerson, Key, Kramarski,

McGrogan.

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 the League of Women Voters will sponsor a candidate forum on March 14, 2018 at 7:00 pm at the Recreation Center.
- Announced the 75th Anniversary of the Library. A 75th Anniversary video was created by the Library and will be played on Channel 4. Delivered a Proclamation in recognition of the Library's Anniversary.
- The Mayor recognized the recipient of the George W. Palmer Distinguished Service Award presented to Carl German of Channel 4 in recognition of his creation of the commemorative video.
- Requested a motion to approve the appointment of Matthew Fairbanks to the position of Recreation Director. Alderman Key moved to approve the appointment seconded by Alderman Clifford. The motion carried by unanimous voice vote.
- Requested a motion to approve a Resolution approving the submission of a "No Cash Bid" on a property with Parcel No. 23-36-116-015-0000. Alderman Fulkerson moved to approve the resolution 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**

- Alderman Kramarski announced the participation of the Palos Heights Police Department in the annual Law Enforcement Torch Run and encouraged residents to support this worthy cause.

- Alderman Key discussed the Annual State of the City address delivered by the Mayor.
- Alderman Clifford urged residents to support the Manteno Veterans Home.
- The Mayor announced that the Stagg High School Music Boosters Fair will take place on March 16th and 17th.

**IX. CITIZENS ADDRESSING THE CITY COUNCIL**

None

**X. REPORTS OF STANDING COMMITTEES**

A. Finance—Chairperson Alderman Fulkerson:

- Alderman Fulkerson moved to approve and adopt the proposed F/Y 2019 Budget for the City of Palos Heights seconded by Alderman Clifford. On roll call the motion to adopt the budget was:

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Fulkerson moved to adopt an Ordinance Providing an Appropriation for Corporate Purpose for the Period Beginning January 1, 2019 and Ending December 31, 2019 in the amount of \$30,551,798.00 seconded by Alderman Clifford. On roll call the motion to adopt the ordinance was:

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

B. Public Safety—Chairperson Alderman McGovern: No Report

C. Municipal Grounds and Property—Chairperson Alderman Basso:

- Alderman Kramarski moved to approve a proposal from Nelson Fire Protection to provide a fire suppression system in the File Room at City Hall at a cost of \$15,000 seconded by Alderman

Bylut.

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

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

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: No Report.
- G. License, Permits & Franchises—Chairperson Alderman McGrogan: No Report
- H. Water and Sewer—Chairperson Alderman Bylut:

- Alderman Bylut moved to award the contract for professional services to RJN Engineering in the amount of \$19,955 to prepare the ASR, LTOMP and PSP submittals for MWRD seconded by Alderman Fulkerson. On roll call the motion to award the contract was:

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

Nays: (0) None

With six (6) affirmative votes the motion carried.

- Alderman Bylut moved to approve the purchase of 2 replacement dump trucks through NJPA/Sourcewell in the amount of \$347,896 seconded by Alderman McGrogan. On roll call the motion to approve the purchase was:

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

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**

**XVI. ADJOURNMENT**

At 7:20 p.m. the Mayor requested a motion to adjourn that passed unanimously.

Respectfully Submitted,

**PALOS HEIGHTS CITY CLERK**

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Thomas A. Kantas

Date

**MARCH 5, 2019**  
**PUBLIC HEARING - 2019 APPROPRIATIONS ORDINANCE**  
**CITY OF PALOS HEIGHTS, COOK COUNTY, ILLINOIS**

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- The public hearing was called to order at 6:45 pm.
- Janice Colvin, Director of Accounting, presented on the 2019 Appropriations Ordinance. The total appropriations for the City and the Library is \$30,551,798.00.
- There were no questions from the Council or the Public
- The hearing adjourned at 6:49 p.m.

Respectfully Submitted,

**PALOS HEIGHTS CITY CLERK**

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Thomas A. Kantas

Date