

City Council Meeting
Of the City of Palos Hills
Held **Thursday, July 21, 2022**
10335 S. Roberts Road
Palos Hills, IL 60465

- 1) **CALL TO ORDER:** In the absence of Mayor Bennett, City Clerk Mulderink called the City Council Meeting to order at 7:00pm.
- 2) **PLEDGE TO THE FLAG:** City Clerk Mulderink led everyone in the Pledge to the Flag
- 3) **ROLL CALL:** Upon roll call the following Aldermen responded:
PRESENT: Price, Donahue, O'Connell, Kleefisch, Stratton, Pasek, Abed
ABSENT: Brachman, Lebarre, Nowak
- 4) **QUORUM:** City Clerk Mulderink declared a quorum was present.

City Clerk Mulderink announced that Mayor Bennett is not present this evening, so a nomination from the Aldermen is needed.

Ald. Kleefisch MOVED to nominate Ald. Stratton to sit as Mayor Pro Tem this evening.
SECONDED by Ald. O'Connell. Upon roll call the following Ald. voted:
AYE: Donahue, O'Connell, Kleefisch, Pasek, Abed, Price
NAY: None
ABSENT: Lebarre, Nowak, Brachman
ABSTAIN: Stratton

MOTION CARRIED

5) **READING OF THE PREVIOUS MEETING MINUTES:**

Ald. Kleefisch MOVED to approve the City Council Meeting Minutes dated, July 7, 2022 as presented. SECONDED by Ald. Donahue. Upon roll call the following Ald. voted:
AYE: Donahue, O'Connell, Kleefisch, Stratton, Pasek, Abed, Price
NAY: None
ABSENT: Lebarre, Nowak, Brachman

MOTION CARRIED

6) **CITIZENS PETITION:** None this evening.

7) **CITIZENS HEARING:**

Mayor Pro Tem Stratton opened the meeting to the public for any comments or questions.

Resident Denise Lipinski approached Council asking what is the allowable length of time for a memorial to remain in place as there has been one at the corner of 107th and 88th Avenue for over one year. Discussion amongst Council ensued and it was determined that a length of time has not yet been established.

There were no further comments or questions from the public; the public portion of the meeting was closed.

8) **REPORTS & COMMUNICATIONS FROM MAYOR AND OTHER CITY OFFICIALS:**

A. **CITY CLERK:** No report this evening.

B. **CITY ATTORNEY:** No report this evening.

C. **MAYOR:** No report this evening.

**9) PRESENTATION OF PETITIONS, COMMUNICATIONS, RESOLUTIONS, AND ORDINANCES
BY ALDERMEN:**

A. BUILDING & LICENSING:

Ald. Abed had no report this evening.

B. CITY ADMINISTRATION:

Ald. Stratton had no report this evening.

C. COMMUNITY RESOURCES:

Ald. Price had no report this evening.

D. ECONOMIC DEVELOPMENT:

Ald. O'Connell announced that Al's Muffler and Brakes at 10058 S. Roberts Road has been granted their business license.

E. FINANCE:

Ald. O'Connell MOVED to authorize the expenditure of a Vendor Warrant dated, July 21, 2022 in the amount of \$451,728.37. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

AYE: Donahue, O'Connell, Kleefisch, Stratton, Pasek, Abed, Price

NAY: None

ABSENT: Nowak, Brachman, Lebarre

MOTION CARRIED

F. LEGISLATION & ORDINANCES:

Ald. Donahue MOVED for consideration of an Ordinance Authorizing Disposal Of Personal Property Owned By The City Of Palos Hills, IL. SECONDED by Ald. Kleefisch.

Ald. Pasek asked if the materials could be given away rather than disposing.

Commissioner Oeffling stated that they aren't resalable and are in poor condition.

Upon roll call the following Ald. voted:

AYE: O'Connell, Kleefisch, Stratton, Pasek, Abed, Price, Donahue

NAY: None

ABSENT: Nowak, Brachman, Lebarre

MOTION CARRIED

City Clerk Mulderink assigned number 2022-09 to that proposed Ordinance.

After the reading of proposed Ordinance number 2022-09 entitled An Ordinance Authorizing Disposal Of Personal Property Owned By The City Of Palos Hills, Ald. Donahue MOVED for its PASSAGE of same. SECONDED by Ald. Kleefisch. Upon roll call the following Ald. voted:

AYE: Kleefisch, Stratton, Pasek, Abed, Price, Donahue, O'Connell

NAY: None

ABSENT: Nowak, Brachman, Lebarre

MOTION CARRIED

G. PARKS:

In the absence of Ald. Nowak there was no report this evening.

GOLF:

Ald. Pasek had no report this evening.

H. PLANNING & ZONING:

In the absence of Ald. Nowak, Ald. Pasek MOVED for a date to be set for a Plan Commission meeting for consideration of a Special Use for a driving school located at 8134 W. 111th Street. Ald. Pasek added that the date will be added in by Commissioner Lesnicki at a later time. SECONDED by Ald. Abed.

Ald. Donahue wanted to clarify that this is just for setting this meeting on the Plan Commission's schedule.

Ald. Stratton stated that the Building Commissioner is aware that there is a date, but it's unavailable at the moment.

City Clerk Mulderink explained that the Plan Commission doesn't have a schedule; they meet when City Council schedules them.

Ald. Kleefisch stated that when City Council approves the hearing that they have to announce the date.

City Clerk Mulderink stated that the date will be given tomorrow so that it can be published.

Upon roll call the following Ald. voted:

AYE: Stratton, Pasek, Abed, Price, Donahue, O'Connell, Kleefisch

NAY: None

ABSENT: Nowak, Brachman, Lebarre

MOTION CARRIED

I. PUBLIC SAFETY:

Ald. Kleefisch reported that we received two checks: one from Consolidated High School District 230 in the amount of \$2,448.67, and the other from Palos Community Consolidated School District 118 in the amount of \$683.60.

J. PUBLIC WORKS/SEWER & WATER:

In the absence of Ald. Brachman, Ald. Kleefisch read the results of the 2022 Street Program Bid Opening. Three bids were received for this project, and Christopher B. Burke Engineering Ltd has reviewed the contract proposals and found that all documents to be in compliance with City and Contract requirements. The bids have been reviewed and tabulated and are as follows:

- Gallagher Asphalt Corporation - \$1,541,020.00
- K-Five Construction - \$1,591,667.11
- Lindahl Brothers Inc. - \$1,597,399.36

The Engineer's estimate was \$1,514,507.50. Gallagher Asphalt Corporation is the low bidder with a proposal of \$1,541,020.00. We reviewed Gallagher's bid documents and found them to be in order. Gallagher Asphalt has worked with the City in the past and has successfully completed numerous paving projects for other municipal clients. These projects have been completed both on time and within the allotted budget. Christopher Burke Engineering Ltd recommends awarding the project to Gallagher Asphalt Corporation in the amount of \$1,541,020.00.

Ald. Kleefisch MOVED to accept the bid from Gallagher. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

AYE: Pasek, Abed, Price, Donahue, O'Connell, Kleefisch, Stratton

NAY: None

ABSENT: Nowak, Brachman, Lebarre

MOTION CARRIED

10) REPORTS OF SPECIAL COMMITTEES: Ald. Kleefisch provided a final reminder that the addresses for the Beautification contest are due to Kristin by July 29th.

11) UNFINISHED BUSINESS: None this evening.

12) MISCELLANEOUS BUSINESS: None this evening.

13) ADJORNMENT:

No further business, Mayor Pro Tem Stratton entertained a motion to adjourn. SO MOVED by Ald. Kleefisch. SECONDED by Ald. Pasek. By voice vote, all voted AYE.

The Meeting adjourned at 7:18 p.m.

Submitted by

Rudy A. Mulderink
City Clerk
City of Palos Hills