

City Council Meeting
Of the City of Palos Hills
held **Thursday, December 1, 2016**
City Hall Council Chambers
10335 S. Roberts Road
Palos Hills, Illinois 60465

1) **CALL TO ORDER:** Mayor Bennett called the City Council Meeting to order at 7:00 p.m.

2) **PLEDGE TO THE FLAG:** Mayor Bennett led everyone in the Pledge to the Flag.

3) **ROLL CALL:** Upon roll call the following Aldermen responded as present: Knox, Brachman, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore and Nowak

ABSENT: Lebarre

4) **QUORUM:** Mayor Bennett declared a quorum was present.

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

Ald. Kleefisch, I MOVE to approve the City Council Meeting Minutes dated November 17, 2016 as presented. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:
AYE: Brachman, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak and Knox
ABSENT: Lebarre
NAY: None

MOTION CARRIED.

6) **CITIZENS PETITION:** None

7) **CITIZENS HEARING:**

Mayor Bennett, the meeting is open to the public for any comments or questions.

There were no 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.

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

C. **MAYOR:** No report.

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

A. **BUILDING & LICENSE:**

Ald. Lebarre announced that the Building & Licensing Committee will be meeting on Thursday, December 15, 2016 at 6:00 pm.

B. CITY ADMINISTRATION/GOLF:

Ald. Moore, at this time I am scheduling a Golf Meeting on January 5, 2017 at 5:00 pm at City Hall.

C. COMMUNITY RESOURCES: No report.

D. ECONOMIC DEVELOPMENT: No report.

E. FINANCE:

Ald. Knox stated you all have before you a Vendor Warrant dated December 1, 2016 in the amount of \$224,616.18. I MOVE to authorize the expenditure of same.

SECONDED by Ald. Kleefisch. Upon roll call the following Ald. voted:

AYE: Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, and Brachman

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

F. LEGISLATION & ORDINANCES: No report.

Ald. Knox presented an Ordinance Authorizing The Execution Of The IMLRMA Minimum/Maximum Contribution Agreement for the City of Palos Hills.

City Clerk Mulderink assigned Ordinance number 2016-19 to that Ordinance.

Ald. Kleefisch, I MOVE to WAIVE the reading of Ordinance 2016-19. SECONDED by Ald. Schultz. Upon roll call the following Ald. voted. Upon roll call the following Ald. voted:

AYE: Kleefisch, Stratton, Nowak, Knox, Brachman, Marrotta, and Schultz

ABSENT: Lebarre

NAY: Pasek and Moore

MOTION CARRIED.

Ald. Knox, I MOVE for PASSAGE of Ordinance 2016-19, An Ordinance Authorizing The Execution Of the IMLRMA Minimum/Maximum Contribution Agreement For The City Of Palos Hills. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:

AYE: Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman, Marrotta, and Schultz

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

Ald. Knox, I MOVE that the City Council call for a moratorium on ticketing work vans over 7 feet until the meeting takes place to discuss the ordinance. Seconded by Ald. Brachman. Upon roll call the following Ald. voted:

AYE: Stratton, Pasek, Moore, Nowak, Knox, Brachman, Marrotta, and Schultz

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

Ald. Knox, the Committee will meet on Thursday, January 5, 2017 at 5:00 pm for further discussion with a possible recommendation of amending the Ordinance relating to parking of seven (7) foot plus vehicles.

G. PARKS: No report.

H. PLANNING & ZONING:

Ald. Schulz MOVED for consideration of An Ordinance Granting a Six Lot Split Of The Property Located At 10110 and 10116 South 86th Avenue, 10057 South 86th Court and 101st Street Between 86th Court And 101st Street Between 86th Court And 86th Avenue, Palos Hills, Illinois. SECONDED by Ald. Brachman. Upon roll call the following Ald. voted:

AYE: Pasek, Moore, Nowak, Knox, Brachman, Marrotta, Schultz, Kleefisch, and Stratton

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

City Clerk Mulderink assigned Ordinance number 2016-20 to that Ordinance.

Ald. Moore, I MOVE to WAIVE the reading of Ordinance 20-16-20. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Moore, Nowak, Brachman, Marrotta, Schultz, Kleefisch and Pasek

ABSENT: Lebarre

NAY: Knox, and Stratton

MOTION CARRIED.

Ald. Schultz, I MOVE for PASSAGE of Ordinance 2016-20, An Ordinance Granting A Six Lot Split Of The Property Located At 10110 And 10116 South 86th Avenue, 10057 South 86th Court And 101st Street Between 86th Court And 101st Street Between 86th Court And 86th Avenue, Palos Hills, Illinois. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Nowak, Knox, Brachman, Marrotta, Schultz, Kleefisch, Stratton, Pasek, and Moore

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

Ald. Schultz, I MOVE for consideration of An Ordinance Granting A Special Use To Permit A Tutoring Center To Be Operated At 11020 Southwest Highway, Palos Hills, Illinois. SECONDED by Ald. Brachman. Upon roll call the following Ald. voted:

AYE: Knox, Brachman, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore and Nowak

ABSENT: Lebarre

NAY: None

MOTION CARRIED.

City Clerk Mulderink assigned Ordinance number 2016-21 to that Ordinance.

Ald. Marrotta, I MOVE to WAIVE the reading of Ordinance 2016-21. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:

AYE: Brachman, Lebarre, Marrotta, Schultz, Kleefisch, Pasek, Moore and Nowak

ABSENT: Lebarre

NAY: Stratton and Knox

MOTION CARRIED.

Ald. Schultz, I MOVE for PASSAGE of Ordinance 2016-21, An Ordinance Granting A Special Use To Permit A Tutoring Center To Be Operated At 11020 Southwest Highway, Palos Hills, Illinois. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, and Brachman
ABSENT: Lebarre
NAY: None

MOTION CARRIED.

Ald. Brachman, I MOVE to authorize City Attorney Pappas to draw an Ordinance relating to stopping, standing, parking and passenger drop off on Roberts Road, on both sides of the street – 111th west to 114th St. & east on 111th approximately 112th St. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:

AYE: Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, and Brachman
ABSENT: Lebarre
NAY: Knox

MOTION CARRIED.

I. PUBLIC SAFETY: No report.

J. PUBLIC WORKS/SEWER & WATER: No report.

10) REPORTS OF SPECIAL COMMITTEES: No report.

11) UNFINISHED BUSINESS:

Ald. Kleefisch, I MOVE to approve a fence request that was submitted from the resident at 10301 S. 82n Ct. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

AYE: Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman, and Marrotta
ABSENT: Lebarre
NAY: None

MOTION CARRIED.

Ald. Kleefisch, I MOVE to approve a fence request submitted by the resident who resides at 10479 S. 73rd Ct.. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman, Marrotta, and Schultz
ABSENT: Lebarre
NAY: None

MOTION CARRIED.

12) MISCELLANEOUS BUSINESS: None.

13) ADJOURNMENT:

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

The Meeting adjourned at 7:25 p.m.

Submitted by

Rudy A. Mulderink
City Clerk
City of Palos Hills

(Due to a recording malfunction the following was taken from the City Clerk's roll call sheets and notes that were taken and Committee reports that were submitted to the Clerk's Office.)

