

**City Council Meeting**  
Of the City of Palos Hills  
Held **Thursday, March 15, 2018**  
10335 S. Roberts Road  
Palos Hills, IL 60465

- 1) **CALL TO ORDER:** Mayor Bennett called the City Council Meeting to order at 7:00p.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:  
**PRESENT:** Knox, Brachman, Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak  
**ABSENT:** None
- 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, March 1, 2018 as presented.  
SECONDED by Ald. Nowak. Upon roll call the following Ald. voted:  
**AYE:** Brachman, Lebarre, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox  
**NAY:** None  
**ABSTAIN:** Marrotta 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:** None
  - B. **CITY ATTORNEY:** You all have a resolution before you concerning the paving of the alley east of and parallel to 89<sup>th</sup> Avenue. And I'd like to report that the law suit to demolish the racquet ball club (11050 S. Roberts Road) has been filed.
  - C. **MAYOR:** At the Committee Meeting I passed out the City Budget for this year. Again, the General Fund balanced budget is \$8,610,758.00; the Sewer & Water balanced budget is \$5,741,552.00; the Golf Course is \$360,000.00. Aldermen and Department Heads need to set up budget meetings to go over the budgets.
- 9) **PRESENTATION OF PETITIONS, COMMUNICATIONS, RESOLUTIONS, AND ORDINANCES BY ALDERMEN:**
  - A. **BUILDING & LICENSING:**  
Ald. Lebarre, I MOVE to give Carousel Checks (11152 Southwest Hwy) a 20% reduction in their building construction fee. SECONDED by Ald. Kleefisch. Upon roll call the following Ald. voted:  
**AYE:** Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman  
**NAY:** None MOTION CARRIED

I would like to schedule a building committee meeting for modifications to Title 15 (City of Palos Hills Building Code). We had a resident request a couple of changes which the building department thought was appropriate. The meeting will be on Tuesday, April 3, 2018 at 6pm at City Hall.

**B. CITY ADMINISTRATION/GOLF:**

Ald. Moore, No Report

**C. COMMUNITY RESOURCES:**

Ald. Nowak, the Resource & Recreation Department will be hosting a Spring Fling for senior citizens on Friday, April 27<sup>th</sup> from 6pm-8pm. They will have a DJ, food, bingo, and pickle ball. Cost per person is \$9.99 and the event takes place at the Palos Hills Community Center. For more information call the Palos Hills Community Center at (708) 430-4500.

**D. ECONOMIC DEVELOPMENT:**

Ald. Marrotta read the New Business report as follows:

Los Primos Sazon (10301 S. Roberts Rd)

They have been granted their business license and specialize in Mexican cuisine.

Medical Imaging Specialists (9944 S. Roberts Rd, Unit 106)

They have been granted their business license and are a mobile medical imaging company that does x-rays, ultrasounds, and EKG's for patients at their homes or in nursing/rehabilitation facilities.

Pro Financials & Insurance Services (9957 S. Roberts Rd, Unit 2)

They have registered with the City and are insurance brokers and tax service specialists.

Alliance Title Corporation (10059 S. Roberts Rd, Unit 1C)

They have registered with the City and are a real estate title, insurance, and escrow service company.

**E. FINANCE:**

Ald. Knox, you all have before you a Vendor Warrant dated, March 15, 2018 in the amount of \$313,202.05. I MOVE to authorize the expenditure of same. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

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

**NAY:** None **MOTION CARRIED**

The Budgets Meetings are scheduled as follows:

Thursday, March 29<sup>th</sup>:

Administration: at 5pm

Police Department: following Administration (~5:30pm)

Sewer & Water: following Police Department (~6:30pm)

Thursday, April 5<sup>th</sup>:

Building Department: at 5pm

Parks & Recreation: following Building Department (~5:30pm)

Golf Course: following Parks & Recreation (~6pm)

**F. LEGISLATION & ORDINANCES:**

Upon the request of Ald. Knox, City Clerk Mulderink assigned Resolution number 614 to a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.

After reading Resolution 614, Ald. Knox MOVED for ADOPTION of same. Seconded by Ald. Brachman. Upon roll call the following Ald. voted:

**AYE:** Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman, Lebarre, Marrotta  
**NAY:** None  
MOTION CARRIED

Upon the request of Ald. Knox, City Clerk Mulderink assigned Resolution number 615 to a Parade Resolution (Sacred Heart Church – Stations of the Cross).

After reading Resolution 615, Ald. Knox MOVED for ADOPTION of same. Seconded by Ald. Stratton. Upon roll call the following Ald. voted:

**AYE:** Kleefisch, Stratton, Pasek, Moore, Nowak, Knox, Brachman, Lebarre, Marrotta, Schultz  
**NAY:** None  
MOTION CARRIED

#### **G. PLANNING & ZONING:**

Ald. Schultz, there is a request for hearing before the Zoning Board of Appeals for Tuesday, April 17, 2018 at 7pm. The petitioner is requesting a variance on side yard setbacks and the floor area ratio for the residence to allow for an in-law suite on the first floor located at 8617 W. 98<sup>th</sup> Place. I MOVE to set the meeting date and time for Tuesday, April 17<sup>th</sup> at 7pm. SECONDED by Ald. Stratton. Upon roll call the following Ald. voted:

**AYE:** Stratton, Pasek, Moore, Nowak, Knox, Brachman, Lebarre, Marrotta, Schultz, Kleefisch  
**NAY:** None  
MOTION CARRIED

#### **H. PUBLIC SAFETY:**

Ald. Kleefisch read the Palos Hills Police Department monthly activity report for February 2018 as follows: 386 traffic tickets were issued, 336 parking tickets were issued, 26 misdemeanor complaints, 2 felony complaints and the CID Division handled 110 cases.

Ald. Kleefisch, I MOVE to approve the bid from Government Leasing Company in the amount of \$304,439.00 for (12) twelve new squad cars; it is a (3) three year lease with yearly payments of \$111,688.00. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

**AYE:** Pasek, Moore, Nowak, Knox, Brachman, Lebarre, Marrotta, Schultz, Kleefisch, Stratton  
**NAY:** None  
MOTION CARRIED

I have a letter from Moraine Valley Community College that I would like to read into the record. The letter is dated March 6<sup>th</sup> and it is directed to Chief Madigan. And it reads:

On behalf of Dr. Jenkins and Moraine Valley Community College students and staff, please accept our sincere thanks for your cooperation and support during our recent threat incident. Your willingness to step up and assist the Moraine Valley Community College Police Department speaks well of our collective mission to maintain safe communities. Please know that we are committed to assist you, should the need arise.

Very truly yours,  
Richard J. Hendrix  
Vice President of Administrative Services

#### **I. PARKS**

Ald. Stratton, on Saturday, March 24<sup>th</sup> the Community Resource Department will be holding their Breakfast with the Bunny and Easter Egg Hunt. The event is sponsored by Zacarelli's Pizza. Tickets are still available for this event.

During the Spring Breaks of School Districts 117 & 118 (March 26-April 2), the department will be holding Spring Break Camp. For more information about the breakfast or camp please call the Palos Hills Community Center at (708) 430-4500.

**J. PUBLIC WORKS/SEWER & WATER:**

Ald. Brachman, the Commissioner reports bids were opened on March 12<sup>th</sup> for the 2018 Motor Fuel Tax Street Resurfacing Program.

**Five bids were received for the street resurfacing program:**

Lindahl Brothers Inc.	\$874,530.82
D. Construction, Inc.	\$939,167.25
M & J Asphalt Paving Company	\$998,734.55
K-Five Construction	\$843,949.62
Gallagher Asphalt Corp.	\$1,010,872.32

The engineers cost estimate for this project was \$1,372,564.60

The Public Works Commissioner and City Engineer have reviewed the bids for IDOT and city compliance and recommend the low bidder K-Five Construction Corporation be awarded the contract.

I MOVE to authorize the Mayor and City Clerk to sign the paving contract with K-Five Construction Corporation for the 2018 Motor Fuel Tax Resurfacing Program in the amount of \$843,949.62. This is \$528,615.00 below the engineers estimate. SECONDED by Ald. Kleefisch. Upon roll call the following Ald. voted:

**AYE:** Moore, Nowak, Knox, Brachman, Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek  
**NAY:** None  
**MOTION CARRIED**

During the council meeting on 03/01/18 the commissioner informed the council of his intention to procure a loan to purchase several new pieces of equipment for public works. The last payment for the \$388,681.00 loan taken out in 2012 to purchase equipment will be paid off this April 2018.

Commissioner Oeffling has contacted many new and used equipment vendors and State Purchasing and recommends the follow for purchase: 2 New State Purchase 2019 International 7400 SBA Trucks with snow removal equipment, a ten year old used ten ton dump truck, and a utility vehicle for the park department. Total cost will be \$380,000.00.

At this time the City Treasurer is in the process of developing a loan to complete the purchase of this equipment. Once the loan has been developed, the City Treasurer will seek board approval for the loan.

Upon the request of Ald. Brachman, City Clerk Mulderink assigned Resolution number 616 to a Resolution for Paving the Alley East of and Parallel to 89<sup>th</sup> Avenue, Palos Hills, Illinois.

After reading Resolution 616, Ald. Brachman moved for ADOPTION of the same. SECONDED by Ald. Lebarre. Upon roll call the following Ald. voted:

**AYE:** Nowak, Knox, Brachman, Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore  
**NAY:** None  
**MOTION CARRIED**

City Attorney Pappas, Mr. Mayor may I suggest that you do not sign Resolution 616 until all required signatures and checks have been submitted to the City.

**10) REPORTS OF SPECIAL COMMITTEES:** None

**11) UNFINISHED BUSINESS:**

Ald. Moore, do we have a date of when the light pole being installed at 102<sup>nd</sup> Street and 84<sup>th</sup> Avenue will be done?

Commissioner Oeffling, it is ordered and I have the invoice for it; I would say within the next month and a half.

**12) MISCELLANEOUS BUSINESS:**

Ald. Brachman, I MOVE to re-schedule the regular scheduled City Committee & Council meetings on Thursday, July 5, 2018 to Tuesday, July 10, 2018 at 6:30p.m and 7:00p.m. respectively. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

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

**NAY:** None

**MOTION CARRIED**

**13) ADJORNMENT:**

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 7:35p.m.

Submitted by

Rudy A. Mulderink  
City Clerk  
City of Palos Hills