City Council Meeting

Of the City of Palos Hills

Held Thursday, February 1, 2018

10335 S. Roberts Road Palos Hills, IL 60465

- 1) <u>CALL TO ORDER:</u> 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, Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak

ABSENT: Brachman

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, January 18, 2018 as presented. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Nowak

NAY: None

ABSTAIN: Knox

ABSENT: Brachman 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:** Two updates regarding the parcels of property that the City wants to demolish.
 - <u>10238 S. 82nd Ave</u>: I have spoken with the owner and he is consulting with his lawyer and insurance company and said that he will be in to request a demolition permit in the next 30 days.
 - <u>11050 S. Roberts Rd</u>: The tax purchaser and existing record owner were both notified of the condemnation of action. The tax purchaser and his lawyer reached out to myself to advise us that they (he) wants to know down the building himself. We agreed that the easiest option would be for the City to file a lawsuit and then they (he) join in the lawsuit, ask to be appointed a receiver, and ask the judge to knock the building down.

C. MAYOR: None

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

A. BUILDING & LICENSING:

Ald. Lebarre read the Monthly Building Report for January 2018 as follows:

• Total Permits Issued: 17

• Total Permit Fees: \$10,786.00

• Total Security Deposits Received: \$600.00

• Total Security Deposits Refunded: \$400.00

B. CITY ADMINISTRATION/GOLF:

Ald. Moore, for the record I just want to recognize that we did receive a petition with twenty (20) signatures on it for a street light to be installed at 84th Avenue and 102nd Place. That is finished and old business. We moved and approved that two weeks ago.

Also, a Golf Meeting is scheduled for Thursday, February 15, 2018 at 5:30pm at City Hall.

C. COMMUNITY RESOURCES:

Ald. Nowak, Health Advocates Home Care will be providing free blood pressure screenings at the Palos Hills Community Center on Wednesday, February 14, from 11:15 am -12:15 pm. No appointment is necessary. For more information, call the Community Center at 430-4500.

Commissioner Violante would like to thank the Public Works Department for the time they spent redoing the Community Center's Preschool Room. It has a fresh coat of paint and laminate floor that greets our 3, 4, & 5 year olds and their parents when they come into the room. We have received many positive comments about the updated room.

D. ECONOMIC DEVELOPMENT:

Ald. Marrotta read the New Business Report as follows:

- <u>IL Maintenance Group</u> (9838 S. Roberts Rd, Unit 201) has been granted their business license and are open for business. They are a commercial custodial company.
- <u>The Country House</u> (at Moraine Valley Community College) has been granted their business license and are operating at Moraine Valley Community College. They have taken over operations of the Café and The Elixir and do the catering for all of the functions at the college.
- <u>Odelson Financial Services CPA</u> (10059 S. Roberts Rd, Unit 1A) has registered with the city as Certified Public Accountants and offer accounting and financial services.

E. FINANCE:

Ald. Knox, you all have before you a Vendor Warrant dated, February 1, 2018 in the amount of \$250,367.48. I MOVE to authorize the expenditure of same. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

AYE: Lebarre, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Knox

NAY: None

ABSTAIN: Nowak **ABSENT:** Brachman

MOTION CARRIED

F. LEGISLATION & ORDINANCES:

Ald. Knox, No Report

G. PLANNING & ZONING:

Ald. Schultz, No Report

H. PUBLIC SAFETY:

Ald. Kleefisch stated that the city received a check from Consolidated High School District #230 in the amount of \$10,920.71.

Ald. Kleefisch also displayed and discussed the "We Call the Police" signs that Chief Madigan had made for our residents and businesses to display. The front of the sign says "We Call the Police" and the back lists various descriptors to look for that could be helpful to the police when a call is made. The signs are available at the Palos Hills Police Department and City Hall, and will also be available at various city events.

I. PARKS

Ald. Stratton, The Recreation Department is offering school day off trips and Spring Break Camp for local children. For more information about these programs, please call the Community Center at 430-4500.

Commissioner Violante has solicited quotes for a new sign for Pleasure Lake. With the enhancements taking place at Pleasure Lake, the bigger and brighter sign will be more visible to those looking for the park and attract those passing by. She has received a quote for a double sided custom post and panel sign that is 4 feet x 8 feet. The cost for the aluminum sign is \$3,500.91. There was another quote from a company in Orland that was quite pricey. I did ask Commissioner Violante early this morning to get a quote from Signs by Design, since they are local and in town.

J. PUBLIC WORKS/SEWER & WATER:

In the absence of Ald. Brachman, Ald. Kleefisch stated that the Public Works Commissioner gave notice of the annual Municipal Estimate of Maintenance Costs along with a list of city streets that require asphalt overlay using Motor Fuel Tax funds.

The Public Works Commissioner and City Engineer have developed the required documents and resolution that upon approval will authorize the Mayor and City Clerk to sign the documents to appropriate \$1,600,000.00 from the Motor Fuel Tax Fund for maintenance of streets under the Illinois Highway Code.

Upon the request of Ald. Kleefisch, City Clerk Mulderink assigned Resolution number 612 to a Resolution Authorizing the Mayor and City Clerk to Sign the Documents Allowing the Appropriation of Funds in the Amount of \$1,600,000.00 from the Motor Fuel Tax Fund.

After the reading of Resolution 612, Ald. Kleefisch MOVED for ADOPTION of same. SECONDED by Ald. Lebarre. Upon roll call the following Ald. voted:

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

NAY: None

ABSENT: Brachman MOTION CARRIED

10) REPORTS OF SPECIAL COMMITTEES: None

11) **UNFINISHED BUSINESS:** None

12) MISCELLANEOUS BUSINESS:

Ald. Nowak thanked the police department for their hard work in catching the person who was vandalizing Sacred Heart Church.

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 7:24p.m.

Submitted by

Rudy A. Mulderink City Clerk City of Palos Hills