

**City Council Meeting**  
Of the City of Palos Hills  
**Held Thursday, January 8, 2009**  
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 7:31 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, Hanson, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams
- 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 December 18, 2008 as presented. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:  
AYE: Brachman, Hanson, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams, Knox  
NAY: None  
MOTION CARRIED.
- 6) **CITIZENS PETITION:** None.
- 7) **CITIZENS HEARING:** None.
- 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 & LICENSES:**  
Ald. Brachman, total permits issued for December 2008 were 6, total permits fees \$1,010.00, total security deposits received were zero and total security deposits refunded were \$7,725.00.

**B. CITY ADMINISTRATION/GOLF:** No report.

**C. COMMUNITY RESOURCES:** No report.

**D. ECONOMIC DEVELOPMENT:** No report.

**E. FINANCE:**

Ald. Pasek, you all have before you a Vendor Warrant dated January 8, 2009 in the amount of \$230,212.64. I MOVE to authorize the expenditure of same. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

AYE: Hanson, Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams, Knox, Brachman

NAY: None

MOTION CARRIED.

**F. LEGISLATION & ORDINANCE:**

Ald. Knox, after careful review of the dog license ordinance from the Cook County Department of Animal and Rabies Control it looks like the City Council needs to address three issues. The first one has to do with the type of animal listed; we list dogs. They now want us to now list cats and ferrets as well. Secondly we need to eliminate what they call exemption for family bites, which is a family pet bite, somebody within the family. We have not in the past addressed that; we need to address that now. Thirdly we did not also address own animal to own animal bites, which means if your pet bites another pet. This is all under the guides of trying to control rabies.

Ald. Knox, I MOVE to authorize the City Attorney to draft the necessary Ordinance following the Cook County guidelines on animals. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:

AYE: Marrotta, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams, Knox, Brachman, Hanson

NAY: None

MOTION CARRIED.

**G. PARKS:** No report.

**H. PLANNING & ZONING:** No report.

**I. PUBLIC SAFETY:**

Ald. Kleefisch presented and read the Palos Hills Police Department Activity Report for the month of December 2008 as follows: 359 traffic tickets issued, 423 parking tickets issued, 40 misdemeanor complaints, 4 felony complaints, 21 assaults all of which were simple not aggravated, 2 burglaries, 7 larceny thefts, 1 motor vehicle theft and our C.I.D. Division handled a total of 77 cases.

Also we had our first RedLight Adjudication Hearing this past Saturday and there were a total of 72 cases that were heard. From the report I have the final determination on all of them was a \$100.00 fine; 13 of those 72 were Palos Hills residents.

Ald. Kleefisch reported that the following funds were received: a check from Executive Mailing Service in the amount of \$735.15 and a check from Consolidated High School District 230 in the amount of \$6, 763.38.

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

Ald. Williams announced that Consolidate High School District 230 is holding an Electronic Recycling Day from 3:30 p.m. to 7:00 p.m. on Monday, January 12<sup>th</sup> at each of its 3 schools Andrew High School, Sandburg High School and Stagg High School. Their next Electronic Recycling Day is scheduled for April 13, 2009.

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

**11) UNFINISHED BUSINESS:**

Ald. Hanson reported that sometime back we had a situation with a resident where his garbage was a problem and an agreement was made with him; he held to his end of the agreement and he did pay his amount by December 23<sup>rd</sup>.

Mayor Bennett, speaking of revenue I just want to inform the Council that when we went to the idea of going to the Secretary of State through our collection of past due fines as you recall when we did that; what was the next step, how far can we go with this to try to get our recovery money and that was to register those with the Secretary of State for a violation of their drivers license; Anna if you would please report on that for us.

Anna Slubowski Administrative Office Manager/Deputy Treasurer, for the month of December 2008 we collected \$9,500.00 (inaudible) and today we collected another \$2,200.00.

Mayor Bennett, to remind everyone that we are back to our regular schedule next week, we meet on the 15<sup>th</sup> for Council Meeting and on the 29<sup>th</sup> for Committee of the Whole.

**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 7:43 p.m.

Submitted by

Rudy A. Mulderink  
City Clerk  
City of Palos Hills