

**City Council Meeting**  
Of the City of Palos Hills  
**Held Thursday, January 22, 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 7:00 p.m.
- 2) **PLEDGE TO THE FLAG:** Mayor Bennett led everyone in the Pledge to the Flag.

Due to the passing of Bill Dunnett Mayor Bennett asked the City Council Members stand for a moment of silence.

- 3) **ROLL CALL:** Upon roll call the following Aldermen responded as present:  
Brachman, Hanson, Marrotta, Schultz, Kleefisch, Stratton, Moore, Williams

**ABSENT:** Knox, Pasek

- 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 8, 2009 as presented. SECONDED by Ald. Marrotta. Upon roll call the following Ald. voted:

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

ABSENT: Pasek, 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:**

Mayor Bennett, just to let you know the Department Heads have been informed about Budgets and they will be submitting them to me by the middle of next month. I hope to have the budget to the City Council on or around the 1<sup>st</sup> of March for your pleasure.

Mayor Bennett, also in regards to Bill Dunnett I had some thoughts and I would like the Council to possibly think about it. It occurred to me that the driveway going into the baseball field is basically a driveway but I would like to see us maybe dedicate a street sign that indicates Bill Dunnett Drive, as a permanent marker.

If everyone agrees I will entertain a MOTION that we permanently name that with a street sign as Bill Dunnett Drive; the entrance to the Palos Hills Baseball Field off of 103<sup>rd</sup> Street at approximately 78<sup>th</sup> Avenue. SO MOVED and SECONDED by all the Members of the City Council. Upon roll call the following Ald. voted:

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

ABSENT: Pasek, Knox

NAY: None

MOTION CARRIED.

Mayor Bennett, we will let the family know and maybe in early spring we will have a little ceremony over there.

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

A. **BUILDING & LICENSES:** No report.

B. **CITY ADMINISTRATION/GOLF:**

Ald. Moore, everyone should have received in their mailbox the updated golf fees and I complement Comm. Durhan.

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

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

E. **FINANCE:**

In the absence of Ald. Pasek, Ald. Brachman stated you all have before you a Vendor Warrant dated January 15, 2009 in the in the amount of \$228,692.50. I MOVE to authorize the expenditure of same. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:

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

ABSENT: Pasek, Knox

NAY: None

MOTION CARRIED.

F. **LEGISLATION & ORDINANCE:** No report.

G. **PARKS:**

Ald. Stratton, just to announce that we have ice-skating at Michael Park.

H. **PLANNING & ZONING:**

Ald. Hanson, I MOVE to set a hearing date before the Plan Commission on Monday,

February 23, 2009 at 7:30 p.m. to hear a request from an applicant who is requesting a special use for property located at 7205 W. 103<sup>rd</sup> Street to establish a Cigar Lounge (tobacco sales) & Internet Cafe. SECONDED by Ald. Kleefisch. Upon roll call the following Ald. voted:

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

ABSENT: Pasek, Knox

NAY: None

MOTION CARRIED.

**I. PUBLIC SAFETY:**

Ald. Kleefisch, we received a check from Dorothy Brown, Clerk of the Circuit Court in the amount of \$6,172.40 and a check from Executive Mailing Inc. in the amount of \$539.11.

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

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

**11) UNFINISHED BUSINESS:** No report.

**12) MISCELLANEOUS BUSINESS:** No report.

**13) ADJOURNMENT:**

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

The Meeting adjourned at 7:10 p.m.

Submitted by

Rudy A. Mulderink  
City Clerk  
City of Palos Hills