

City Council Meeting
Of the City of Palos Hills
Held Thursday, June 4, 2009
City Hall Council Chambers
10335 S. Roberts Road
Palos Hills, Illinois 60465

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

2) **PLEDGE TO THE FLAG:** City Clerk Mulderink led everyone in the Pledge to the Flag.

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

ABSENT: Knox, Moore, Mayor Bennett

4) **QUORUM:** City Clerk Mulderink declared a quorum was present.

In the absence of Mayor Bennett, City Clerk Mulderink stated a motion is needed to have someone in sit in as Mayor Pro Tem this evening due to the Mayor's absence.

Ald. Kleefisch, Mr. Clerk I MOVE to appoint Ald. Stratton as Mayor Pro Tem for this evenings meeting. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

AYE: Brachman, Hanson, Marrotta, Schultz, Kleefisch, Pasek, Williams

ABSTAIN: Stratton

ABSENT: Moore, Knox

NAY: None

MOTION CARRIED.

Clerk Mulderink, Mayor Pro Tem Stratton would you like to take the seat.

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

Ald. Kleefisch, I MOVE to approve the City Council Meeting Minutes dated May 21, 2009 as presented. SECONDED by Ald. Schultz. Upon roll call the following Ald. voted:

AYE: Hanson, Schultz, Kleefisch, Stratton, Pasek, Williams, Brachman

ABSTAIN: Marrotta

ABSENT: Moore, 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, for the month of May total permits issued 65, fees \$8,968.00, security deposits received \$750.00 and security deposit refunds were \$1,325.00.

B. **CITY ADMINISTRATION/GOLF:**

In the absence of Ald. Moore, Ald. Pasek I have a report regarding lawn maintenance and clean up of some properties here in town. At this time I MOVE for Council approval of the properties listed that are in need of lawn maintenance and clean up that the work be done at the following locations:

| | | |
|-------------------------------|---------------------------------------|--------------------------------|
| 8820 W. 100 th St. | 10440 S. 75 th Ct. | 8018 W. 111 th St. |
| 8158 W. Erin Dr. | 7820 W. 102 nd St. | 8701 W. 111 th St. |
| 7949 W. 99 th St. | 10118 S. 81 st Ct. | 10100 S. 86 th Ave. |
| 10320 S. 82 nd Ct. | 10115 & 10117 S. 81 st Ct. | |

SECONDED by Ald. Brachman. Upon roll call the following Ald. voted:
AYE: Marrotta, Schultz, Kleefisch, Stratton, Pasek, Williams, Brachman, Hanson

ABSENT: Moore, Knox

NAY: None

MOTION CARRIED.

Ald. Pasek, these properties will start being cut tomorrow.

C. **COMMUNITY RESOURCES:**

Ald. Schultz, just a little reminder a concert in Town Square Park will be held on Wednesday, June 10th at 7:00 p.m. enjoy the tropical sounds of summer with Ensworth Rose the famous Jamaican one-man band. Bring your lawn chairs and blankets; refreshments will be available at nominal prices.

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

E. **FINANCE:**

Ald. Pasek, you all have before you a Vendor Warrant dated June 4, 2009 in the amount of \$32,016.15. I MOVE to authorize the expenditure of same. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:

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

ABSENT: Moore, Knox
NAY: None

MOTION CARRIED.

F. LEGISLATION & ORDINANCE: No report.

G. PARKS:

Ald. Stratton, Olympic Day Palos Hills; a program for all areas Day Camps and Youth Camps will be held on Tuesday, June 23rd from 10:30 a.m. to 1:00 p.m. at Pleasure Lake, 108th & Roberts Road; suggested donation \$1.00 per person.

H. PLANNING & ZONING:

Ald. Hanson, I MOVE for consideration of an Ordinance granting a special use to permit a school of Martial Arts at 10301 S. Roberts Road, Palos Hills, Illinois.

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

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

NAY: None

MOTION CARRIED.

Mayor Pro Tem Stratton, will the City Clerk please assign an Ordinance number.

City Clerk Mulderink assigned number 2009-6 to a proposed Ordinance entitled: An Ordinance Granting A Special Use To Permit A School Of Martial Arts At 10301 South Roberts Road, Palos Hills, Illinois.

Ald. Pasek, I MOVE to WAIVE the reading of proposed Ordinance 2009-6.

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

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

NAY: None

MOTION CARRIED.

Ald. Hanson, I MOVE for PASSAGE of Ordinance 2009-6, An Ordinance Granting A Special Use To Permit A School Of Martial Arts At 10301 South Roberts Road, Palos Hills, Illinois. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:

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

NAY: None

MOTION CARRIED.

Ald. Hanson, in you mailbox everyone should have received two sets of minutes from; the Zoning Board of Appeals hearings. One of them in particular Fatima Kapitan, this is a situation where the petitioner is looking for a front and side yard variation. It is going to require us to address this and vote on it because it is outside the parameters, which the Zoning Board is able to approve themselves. I would like to ask everyone to review this and be ready to vote on it at our next Council Meeting.

Ald. Hanson, coming up on Monday, June 8th there are two Plan Commission hearings for Ray Schweil for property at 10344 S. Harlem Ave. and 10348 S. Harlem. The applicant has not submitted all the necessary information that the Plan Commission needs and the Building Department needs in order for us to really have an opportunity to really look through the information.

At this time I MOVE to post pone the two Plan Commission Hearings for Ray Schweil for property located at 10344 and 10348 S. Harlem Avenue that was originally on the calendar for June 8th at 7:30 p.m. until the Building Department has received all the necessary information from the applicant. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:

AYE: Pasek, Williams, Brachman, Hanson, Marrotta, Schultz, Kleefisch, Stratton
ABSENT: Moore, Knox
NAY: None

MOTION CARRIED.

I. PUBLIC SAFETY:

Ald. Kleefisch presented and read the Palos Hills Police Department Activity report for the month of May 2009 as follows: 348 traffic tickets were issued, 470 parking tickets were issued, 47 misdemeanor complaints, 4 felony complaints, 1 aggravated assault, 1 burglary, 12 thefts and our C.I.D. Division handled a total of 70 cases.

Also we received a check from Consolidated High School District 230 in the amount of \$8,520.52

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

10) REPORTS OF SPECIAL COMMITTEES: None.

11) UNFINISHED BUSINESS: No report.

12) MISCELLANEOUS BUSINESS:

Ald. Kleefisch, I would just like to mention again that the Judging for this years Beautification Contest will take place between July 1st and July 17th. I am currently working on securing the Judges.

13) ADJOURNMENT:

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

The Meeting adjourned at 7:15 p.m.

Submitted by

Rudy A. Mulderink
City Clerk
City of Palos Hills