

City Council Meeting
Of the City of Palos Hills
Held Thursday, June 18, 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.
- 3) **ROLL CALL:** Upon roll call the following Aldermen responded as present:
Brachman, Hanson, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams

ABSENT: Marrotta, Knox (Knox absent at time of roll call)

Ald. Knox arrived at 7:10 p.m.

- 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 June 4, 2009 as presented. SECONDED by Ald. Hanson. Upon roll call the following Ald. voted:
AYE: Brachman, Hanson, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams
ABSENT: Marrotta, 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, I have an item that I want to bring to the Councils attention something that (inaudible) and that is under the laws of the State of Illinois bring your own liquor to an establishment (inaudible) local government where you allow it or don't allow it. I would like to recommend to the Council that we pass an ordinance not allowing it.

After further discussion Mayor Bennett stated his recommendation to the City Council is that they entertain a **motion to draw an ordinance prohibiting BYOB** (bring your own bottle) to establishments.

SO MOVED by Ald. Kleefisch, SECONDED by Ald. Stratton. Upon roll call the following Ald. voted:

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

ABSENT: Marrotta, Knox

NAY: Pasek, Brachman

MOTION CARRIED.

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

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

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 June 18, 2009 in the amount of \$348,097.59. I MOVE to authorize the expenditure of same. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:

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

ABSENT: Marrotta

NAY: None

MOTION CARRIED.

Ald. Knox arrived at this time (7:10 p.m.)

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

G. **PARKS:**

At this time Ald. Stratton presented and read an Olympic Day Proclamation Whereby Gerald R. Bennett, Mayor of the City of Palos Hills proclaimed with much appreciation and admiration, June 23, 2009 as **Olympic Day** in the City of Palos Hills and urge all citizens to observe such anniversary with appropriate ceremonies and activities.

H. **PLANNING & ZONING:**

Ald. Hanson, last week there was discussion on the **Fatima Kapitan** Zoning Board of Appeals Hearing. They were looking for front and side yard variations, which was actually outside the scope of the ZBA. We did in fact confirm that he gave (inaudible) letter (inaudible) any problem with the petitioner's request. Therefore I MOVE to **approve the petitioner's request**. SECONDED by Ald. Schultz.

Mayor Bennett, for the record I had the Building Commissioner ask them on the additional (inaudible) of public notice (inaudible) by State Statute by law.

Upon roll call the following Ald. voted:

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

ABSENT: Marrotta

NAY: None

MOTION CARRIED.

Ald. Hanson, I MOVE to accept the Plan Commission recommendation to approve the petitioner's request for a special use for a Dog Grooming Shop and Grooming School for property located at 10031 S. Roberts Road and authorize the City Attorney to draft the necessary ordinance. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted:

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

ABSENT: Marrotta

NAY: None

MOITON CARRIED.

Also just to let everyone know that we have not heard from the applicant for the two properties at 103rd & Harlem and we are taking those two items off the agenda (inaudible)

I. PUBLIC SAFETY:

Ald. Kleefisch, we received a check from Municipal Recovery Service Inc. in the Amount of \$792.00; another check from the Clerk of the Circuit Court in the amount of \$5,723.24 and another check from Consolidated High School District 230 in the amount of \$8,520.52.

Also I like to announce that the Red Light situation at 111th & Roberts Road is in progress.

J. PUBLIC WORKS/SEWER & WATER:

Ald. Williams, at last weeks Committee Meeting the Commissioner presented to the Council a list of streets that will be repaved through the funds of Motor Fuel Tax and Capital Improvement Account. The Commissioner & Engineer estimated the paving program and Motor Fuel Tax day labor material costs will be \$2,000,194.70; \$506,000.00 will be appropriated of Motor Fuel Tax funds for day labor material costs and street paving and \$1,494,194.70 will be appropriated for the Capital Improvement funds for repaving.

Upon request of Ald. Williams, City Clerk Mulderink assigned number 555 to a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating the sum of \$506,000.00.

Ald. Williams, I MOVE for adoption of **Resolution 555** appropriating the sum of **\$506,000.00 of Motor Fuel Tax funds** for the M.F.T. paving program and that upon

approval of the Resolution the Mayor & City Clerk be authorized to sign the documents and agreement appropriating the funds allowing the Mayor to direct the Commissioner of Public Works, the City Engineer to advertise for qualified bidders to complete this years Motor Fuel Tax program. SECONDED by Ald. Knox. Upon roll call the following Ald. voted:

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

ABSENT: Marrotta

NAY: None

MOTION CARRIED.

Ald. Williams, the Driveway Committee went out and looked at the **driveway at 8937 W. 98th Place**. The residents wants to **enlarge the driveway** to follow the line of the 37 foot driveway that is already there and extend it down to the sidewalk up by the garage. He will be 3 ½ feet off of his property line but the original driveway is 3 ½ feet off the line now. We have not problem with it. I now MOVE to **approve the residents'** request. SECONDED by Ald. Moore. Upon roll call the following Ald. voted:

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

ABSENT: Marrotta

NAY: None

MOTION CARRIED.

10) REPORTS OF SPECIAL COMMITTEES:

Ald. Kleefisch, (inaudible).

Inaudible conversation on public hearing and sign notification to petitioner; rental fee, deposit

11) UNFINISHED BUSINESS: None.

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 7:20 p.m.

Submitted by
Rudy A. Mulderink
City Clerk
City of Palos Hills