

City Council Meeting
Of the City of Palos Hills
Held Thursday, October 15, 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: 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 October 1, 2009 as presented. SECONDED by Ald. Williams. Upon roll call the following Ald. voted:
AYE: Brachman, Hanson, Schultz, Kleefisch, Stratton, Pasek, Moore, Williams, Knox
ABSTAIN: Marrotta
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, Ladies & Gentleman I have a couple of items this evening, one is an Ordinance for the execution of the IMLRMA Minimum/Maximum Contribution Agreement. This is our annual renewal of our insurance. I will pass this out to you to take to Committee and then passage at the next Council Meeting.

The other item I have is at the end of the meeting I will ask Council to go into Executive Session regarding employees.

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:**

Ald. Schultz, in your mailboxes you should have received information on the Snow Shoveling program for the elderly and disabled in Palos Hills. Information will be sent out next week to the various schools Community Service Directors to inform them that volunteers are needed. The program was designed after researching many programs in our area and in other communities across the state. The program was also mentioned in the Palos Happenings in order to obtain both youth and adults feeling the need to help a neighbor in need. Please contact Community Resources if you have any questions.

D. **ECONOMIC DEVELOPMENT:**

Ald. Marrotta, we are working with Buxton to get them the information that they are requesting.

E. **FINANCE:**

Ald. Pasek, you all have before you a Vendor Warrant dated October 15, 2009 2009 in the amount of \$403,206.75. I MOVE to authorize the expenditure of same. SECONDED by Ald. Williams. 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:** No report.

G. **PARKS:**

Ald. Stratton, don't forget the Fright Fest on Friday, Oct. 16th & Saturday, Oct. 17th at Old Lake N Park 108th & Roberts Road

Also a Glacier Park update; the backstop ahs been installed and the grass is growing in well. Thank you to Public Works for a great job.

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

I. **PUBLIC SAFETY:**

Ald. Kleefisch presented and read the Palos Police Department Activity Report for the month of September 2009 as follows: 407 traffic tickets were issued, 378 parking tickets were issued, 62 misdemeanor complaints and 3 felony complaints, 1 robbery, 2 burglaries, 16 thefts and 2 motor vehicle thefts and our C.I.D. Division handled a total of 105 cases. We received a check from Consolidated High School District 230 in the amount of \$16,032.26.

Also recently 3 of our officers received Cook County Sheriff Awards of various categories. Detective Sergeant McMahon; he received a Cook County Law Enforcement Award of Valor. Officer Vaccaro received a Cook County Sheriff Law Enforcement Award of Merit, and Officer Fletcher received a Cook County Sheriff Law Enforcement Award of Merit.

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

10) REPORTS OF SPECIAL COMMITTEES: None

11) UNFINISHED BUSINESS:

Ald. Stratton, if you noticed also there is also an Amusement Carnival this year on Friday & Saturday.

Ald. Moore, just a reminder that Moraine Valley is having an open house this coming Sunday from 1p.m. to 4 p.m.

Mayor Bennett, after Executive Session we will come back out to close the meeting. With that in mind I will entertain a motion that we go into executive session. SO MOVED by Ald. Moore. SECONDED by Ald. Pasek. Upon roll call the following Ald. voted.

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

NAY: None

MOTION CARRIED.

The City Council went into Executive Session at 7:10 p.m.

The City Council returned from Executive Session at 8:27 P.M.

12) MISCELLANEOUS BUSINESS: No report.

13) ADJOURNMENT:

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

The Meeting adjourned at 8:28 p.m.

Submitted by

Rudy A. Mulderink
City Clerk
City of Palos Hills