

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MAY 22, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, May 22, 2023. Mayor Milovich-Walters called the meeting to order at 7:32 p.m. Answering roll call were Commissioners, Petan, Wade, Polk, Reed and Mayor Milovich-Walters.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Allen Altic, Finance Director; Mark Herman, Community Development Director, Joe Miller, Police Chief; Stephen DeFalco, Recreation Director; Kathie May, Community Development Coordinator, and Lisa Boyle, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

May 8, 2023: Commissioner Wade moved, seconded by Commissioner Polk , to approve the minutes of the Regular Council Meeting held on May 8, 2023, as presented.

On the call of the roll, the vote was as follows:

AYES: -5- Commissioners Wade, Polk, Petan, Reed and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: None

HEARINGS:

CONSENT AGENDA

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Commissioner Wade moved, seconded by Commissioner Petan to:

- A. To approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for the *Autumn in the Park Festival* to be held on Friday, September 15, 2023 and Saturday, September 16, 2023
- B. To approve payment of invoices on the Warrant List dated May 22, 2023 in the amount of \$559,904.91
- C. To ratify a Village of Palos Park Temporary Liquor License issued to Durbin's Pizza for the Palos Park Doggie Dash 5K – 1 Mile Run & Walk that took place on Saturday, May 20, 2023 from 9:00 a.m. to 1:00 p.m.

On the call of the roll, the vote was as follows

AYES: -5- Commissioners Wade, Petan, Reed, Polk and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ZBA 23-01 VARIANCE 11500 S. ELBRIDGE AVENUE: Commissioner Wade presented an item regarding variance requests for a 36.15' corner side yard setback and a 27.13' rear yard setback, instead of the required 50' corner side yard setback and 50' rear yard setback; as required by Sections 1260.02(f) and (g) of the Palos Park Village Code; to allow construction of a new single-family residence on the property commonly known as 11500 S. Elbridge Avenue. The Zoning Board of Appeals held a Public Hearing and discussed the requested variances at its May 10, 2023 meeting. The applicant gave a presentation and responded to questions from the ZBA. A motion was made to approve the request and by 2 to 3 vote it was denied by the ZBA. Commissioner Wade presented three options regarding the matter; to deny, approve the item or refer the item, ZBA 2023-01, back to Zoning Board of Appeals for further consideration. Commissioner Wade made a motion to refer the item back to the ZBA. No further discussion was had.

Commissioner Wade moved, seconded by Commissioner Petan to refer the item, ZBA 2023-01, back to the Zoning Board of Appeals for further proceedings regarding the proposed corner side yard and rear yard setback variance requests, to consider additional testimony and evidence regarding the specific standards for variances outlined in Section 1264.07 of the Village Code, and for further deliberation regarding the same.

On the call of the roll, the vote was as follows

AYES: -5- Commissioners Wade, Petan, Reed, Polk and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, REBECCA PETAN:

K-FIVE PAY ESTIMATE NO. 4: Commissioner Petan presented Pay Estimate No. 4 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$411,249.36. The estimate includes all the work in the Dells east of 86th Avenue, and the paving of the area of the Dells east of 86th Avenue, North Woodland Trail, and the 83rd Avenue dead end. The only work left is the stone shoulder in the areas paved this year. Total work to Date \$1,024,819.89 Less 10% Retention \$102,481.99 Less Previous Paid \$511,088.54 Total Due for Estimate No. 4 is \$411,249.36.

Commissioner Petan moved, seconded by Commissioner Wade to approve Pay Estimate No. 4 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$411,249.36

On the call of the roll, the vote was as follows

AYES: -5- Commissioners Petan, Wade, Reed, Polk and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

Commissioner Petan gave a Doggie Dash Recap and thanked everyone who made the first ever Doggie Dash a success. Over 100 human participants and over 50 dogs came out for the 5k and 1-mile event and even more joined in for the post-race fun. The next race will be the Palos Park Spooky Shuffle, a 5k/10k trail run starting and ending at Swallow Cliff South Forest Preserves Sunday, October 22nd.

Commissioner Petan informed residents that the Village will increase the watering of the Village Green to a daily schedule due to the hot and dry weather. The water used for this is well water so does not pull from the village system. Commissioner Petan announced that Summer programming starts soon so make sure to check out all our offerings and sign up today. New additions this summer include Strings Camp with the Suburban Youth Symphony Orchestra, Youth Track and Field, Youth Drawing, Youth Improv, Adult Pickleball classes, Socials, and more. Also this summer, our Kids Zone Summer Camp has 4, 2-week sessions starting Monday June 12th 5-day and 3-day options available and includes 1 field trip per session.

Mayor Milovich-Walters also thanked the Commissioner Petan, the vendors and especially the Recreation Department's Director and Supervisor for all their hard work in making the Doggie Dash a success.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

INSPECTIONS: Commissioner Wade informed residents who have an open Building Permit to please call in all final inspections required for their project to ensure that the project meets building codes, local ordinances, and zoning regulations.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed sixteen (16) permits from May 2, 2023 – May 16, 2023 resulting in \$3,538.40 in permit fees. Fourteen (14) inspections were completed during this time. Fiscal year to date totals \$3,538.40

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1616 calls for service/CAD Events from May 8 through May 21, 2023. Palos Park Police also issued 84 traffic stops, 30 moving violations, 8 adjudication tickets, 53 speeding tickets, 17 case reports, 9 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, and 16 citizen assists.

BIKE HELMETS: Commissioner Polk informed residents that the police department is giving out bike helmets to local children as part of the National Children-N-Safety program. Head injuries and falls from bicycles are often the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department at 8999 W. 123rd St. For more information, contact Chief Joe Miller at 708-671-3770.

MEMORIAL DAY HOLIDAY PATROL: Commissioner Polk informed residents that the Palos Park Police will have an increased presence on the roadways during the Memorial Day Holiday Weekend. Commissioner Polk reminded residents to be safe by buckling up and to keeping both hands on the wheel and eyes on the road. If you know you'll be drinking, please designate a sober driver or make other arrangements to get home safely.

PALOS PARK POLICE DPARTMENT 2023 & BEYOND STRATEGIC PLAN: Commissioner Polk announced that on Wednesday, May 31, 2023 at 12:30 pm at Cog Hill there will be a community lunch to let the community voice their concerns and let the Palos Park Police Department communicate what they are doing, what their goals are, and to continue to provide police services that enhance safety to the community of Palos Park.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

Commissioner Reed did not have any formal report this evening.

MAYOR'S REPORT:

Mayor Milovich-Walters had no formal report this evening.

CLERK'S REPORT:

Clerk Arrigoni had no formal report this evening but extended her congratulations to the success of the first annual Doggie Dash. Mayor Milovich-Walters added that the Palos Park Women's Club will be revamped with the help of the Recreation Department.

MANAGER'S REPORT:

SECOND AMENDMENT TO THE REGIONAL WATER SYSTEM (RMS) : Manager Boehm presented Ordinance 2023-12 An Ordinance Amending Certain Provisions of the Long Term Water Sale, Purchase and Service Agreement by and among the Village of Oak Lawn, Cook County, Illinois, and Other Municipalities, and Authorizing the Execution and Delivery of Said Amendment. The Village of Oak Lawn is now requesting the Municipal Corporate Boards to approve changes in wording to certain sections of the First Amended Water Sale, Purchase and Service Agreement. There is no change of cost to the Village of Palos Park.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2023-12 - Second Amendment to the Regional Water System (RMS) Water Sale, Purchase and Service Agreement Between the Village of Oak Lawn, Illinois, and Certain of its Municipal Customers.

On the call of the roll, the vote was as follows:

AYES: -5- Commissioners Reed, Polk, Petan, Wade and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

KAPTUR CENTER WATER DAMAGE REPAIRS-RAINBOW RESTORATION: Manager Boehm presented proposals from Rainbow Restoration to repair and restore damage from a burst fire sprinkler pipe on December 25, 2022. IRMA adjusters approved work proposals submitted by Rainbow restoration and has agreed to pay the vendors directly; however the Village is being requested to sign the proposals, and make certain work is performed to our satisfaction. Village staff identified the vendor Rainbow Restoration from Alsip, IL; and IRMA has approved this vendor and its proposals in the amount of \$80,03.98 (53,094.30 and \$26,969.68).

Commissioner Wade moved, seconded by Commissioner Petan to approve forgoing the formal bid process and award the Kaptur Center water damage repairs, restoration, and carpet removal proposals to Rainbow Restoration in the amount of \$80,063.98 paying the vendor directly.

On the call of the roll, the vote was as follows:

AYES: -5- Commissioners Wade, Petan, Reed, Polk and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: Palos Park resident Michael Gaiches came forward to address the Council and the public to remind everyone to remember those who gave their lives for our Country and to take part in the many celebrations throughout the community.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Wade moved, seconded by Commissioner Petan, to adjourn the meeting at 8:05 p.m.

On the call of the roll, the vote was as follows:

AYES: -5- Commissioners Wade, Petan, Reed, Polk and Mayor Milovich-Walters

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa M. Boyle", is written over a horizontal line.

Lisa M. Boyle, Deputy Village Clerk