

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON JANUARY 9, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, January 9, 2023. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering roll call were Commissioners, Reed, Wade, Milovich-Walters, Polk and Mayor Mahoney.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Mark Herman, Community Development Director; 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 DECEMBER 12, 2022: Commissioner Polk moved, seconded by Commissioner Reed, to approve the minutes of the Regular Council Meeting held on December 12, 2022, as presented.

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

AYES: -5- Commissioners Polk, Reed, Wade, Milovich-Walters, and Mayor Mahoney
NAYS: -0-
ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

PLAN COMMISSION APPOINTMENT-JOE NICORATA: Mayor Mahoney presented an appointment of Joe Nicorata to the Plan Commission to fill a vacancy with a term to expire June 1, 2026. Joe Nicorata is a lifelong Palos resident and is a business owner. Joe is a graduate of Illinois Tech with a Bachelor of Science in Computer/Electrical Engineering. Joe practices and advocates for a pragmatic and common-sense approach to system design, problem solving and conflict management, and would be an asset to the Plan Commission.

Commissioner Polk moved, seconded by Commissioner Wade to approve the appointment of Joe Nicorata to the Plan Commission to fill a vacancy with a term to expire June 1, 2026.

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

AYES: -5- Commissioners Polk, Wade, Reed, Milovich-Walters, and Mayor Mahoney
NAYS: -0-
ABSENT: -0-

HEARINGS: None

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 Milovich-Walters moved, seconded by Commissioner Reed to:

- A. To adopt Ordinance 2023-01 titled "An Ordinance Abating Taxes Levied the Village of Palos Park, Cook County, Illinois." The Ordinance informs the Cook County Clerk's office to not levy property taxes for the tax levy year 2022 relating to the payment of principal and interest due on the General Obligation Refunding Bonds series 2021A and General Obligation Bonds series 2022A collectible in calendar year 2023.

- B. To acknowledge the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry.
- C. To adopt Ordinance 2023-02 – “An Ordinance Disconnecting Certain Property Located Within The Village Of Palos Park And Owned by Albany Bank And Land Trust Company N.A. As Trustee Of Land Trust #11-6498 Pursuant To The Trust Agreement Dated February 11, 2019 Pursuant To The Provisions Of 65 ILCS 7-3-4”. The Ordinance states that a disconnection petition was filed on October 14, 2022, the Village Council of the Village has considered the Property Owner’s disconnection request relative to the Subject Property, a plat of disconnection for the subject property has been submitted, and that it is in the best interests of the Village that the Subject Property be disconnected from the Village.
- D. To ratify payment of invoices on the Warrant List dated December 26, 2022 in the amount of \$59,589.71
- E. To approve payment of invoices on the Warrant List dated January 9, 2023 in the amount of \$90,180.88
- F. To approve the Supplemental Warrant List dated January 9, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$243,681.86

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

CONTINUATION OF PLAN COMMISSION ITEM, PC 2022-02: Commissioner Wade presented the item to continue the Plan Commission item, PC 2022-02 (Wu’s House parking lot expansion request) to the Village Council meeting of February 13, 2023.

Commissioner Wade moved, seconded by Commissioner Polk to continue the item PC2022-02 (Wu’s House parking lot expansion request) to the Village Council meeting of February 13, 2023.

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, NICOLE MILOVICH-WALTERS:

ANNOUNCEMENTS: Commissioner Milovich-Walters reported that the Village of Palos Park’s 2023 Annual Events list is now available to view on the Village’s website. Upcoming events were highlighted. It’s Chili in the Park, February 11th, Palos Park Dogie Dash 5K and 1- mile Fun Walk/Run on May 20th and Brunch with the Bunny & Egg Hunt on April 1st.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

LANDSCAPERS: Commissioner Wade informed residents that landscapers doing work at their homes need to be registered with the Village. If you need assistance with the contractor registration process, call 708-671-3733.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed thirteen (13) permits from December 6, 2022 to January 4, 2023 resulting in \$15,483.85 in permit fees. Sixteen (16) inspections were completed during this time period.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 2172 calls for service/CAD Events from December 26, 2022, through January 8, 2023. Palos Park Police also issued 76 traffic stops, 39 moving violations, 4 adjudication tickets, 37 speeding tickets, 7 case reports, 7 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, and 16 citizen assists.

CADET FOOD DRIVE: Commissioner Polk thanked everyone who participated in The Palos Park Cadet Food Drive which supported the area food banks.

NATIONAL MENTORING MONTH: Commissioner Polk informed residents that January is National Mentoring Month. The Palos Park Police Department runs several mentoring programs but the most visible is the Palos Cadet program. The Palos Park Police Explorer Cadet program teaches young adults the values needed to succeed in a law enforcement career and in life. Palos Park Police partners with many colleges and universities allowing interns to spend a semester working with the Palos Park Police Department in three distinct sections of the organization, Patrol, Administration and Investigations. For more information about the Cadet program or an internship, reach out to Police Chief, Joe Miller at jmiller@palospark.org or Commissioner, Dan Polk at dpolk@palospark.org.

LAW ENFORCEMENT APPRECIATION DAY: Commissioner Polk announced that Monday, January 9th is Law Enforcement Appreciation Day. Honoring men and women in the Palos Park Police Department and those who were lost in the line of duty.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED: Commissioner Reed had no formal report this evening.

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening.

CLERK'S REPORT:

BOARD OF REVIEW OUTREACH: Clerk Arrigoni informed residents that the Board of Review will hold an outreach on January 17th at the Palos Township location at 10802 South Roberts Road, Palos Hills at 5:30pm. A representative from the Board of Review will give a 20-minute presentation to explain the appeal process and a Q & A session will Follow. You must register for this event.

MANAGER'S REPORT:

IRMA ANNUAL CONTRIBUTION: Manager Boehm presented an item to approve the IRMA 2023 annual contribution of \$92,939.00 and that a surplus credit of \$82,939 be used as an offset, for a total annual payment in calendar year 2023 of \$10,000. Manager Boehm stated that the contribution decreased 6.97% from the 2022 contribution.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the IRMA 2023 annual contribution of \$92,939 and that a surplus credit of \$82,939 be used as an offset, resulting in a total payment of \$10,000.

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

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

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: Resident, Mary Ann Hansen addressed the Council to voice her concern about property appearance and maintenance and shared a neighboring city's ordinances to compare to the Village of Palos Park's Village Code.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Milovich-Walters moved, seconded by Commissioner Wade, to adjourn the meeting at 8:09 p.m.

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

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk