

## MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON JANUARY 25, 2021

**Due to the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village Council meeting was held by teleconference. Mayor Mahoney has determined that an in-person meeting of the Village Council, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Council having to be physically present at a meeting when some members of the Village Council are participating remotely, is not practical or prudent because of the disaster.**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, January 25, 2021. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call remotely were Commissioners Milovich-Walters, Reed, Polk, and Pavlatos. Mayor Mahoney was physically present.

Also in attendance remotely was Marie Arrigoni, Village Clerk; physically present were Rick Boehm, Village Manager; Tom Bayer, Village Attorney. Attending remotely were Allen Altic, Finance Director; Lauren Pruss, Community Development Director; physically present were Joe Miller, Police Chief; Kathie May, Community Development Coordinator, and Lisa Boyle, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 11, 2021:** Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the minutes of the Regular Council Meeting held on January 11, 2021 as presented.

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

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

NAYS: -0-

ABSENT: -0-

**RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:** None

**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 Reed moved, seconded by Commissioner Pavlatos to:

- A. approve payment to PATSE Bus Service for 69 rides provided to Palos Park residents from May 1, 2019 to April 30, 2020 in the amount of \$666.54
- B. approve payment of invoices on the Warrant List dated January 25, 2021 in the amount of \$110,399.13

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

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

NAYS: -0-

ABSENT: -0-

**OLD BUSINESS:** None

**BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:** None

**INFORMATION & UPDATES:**

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

**STREET SIGN REPLACEMENT IN THE VILLAGE:** Commissioner Milovich-Walters presented two proposals from Traffic Control & Protection, Inc. to replace street signs in the Village. Every couple of years, the Public Works Department replaces street signs in sections of the Village to meet the new reflective requirements of the Federal Government. This project would include 35 street signs with new powder coated poles and brackets along LaGrange Road and areas west of 104<sup>th</sup> Avenue near Wolf Road. The total cost for the material for LaGrange Road is \$4,830.30 and the cost for the areas near Wolf Road is \$8,816.45. In fiscal year 2020/2021 budget, \$17,500.00 was put in the MFT fund to replace street signs.

Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos, to approve the two (2) proposals from Traffic Control & Protection, Inc., in the amount to \$13,646.75 to replace street signs in the Village.

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

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

NAYS: -0-

ABSENT: -0-

**COMMISSIONER OF BUILDING & PUBLIC PROPERTY, G. DARRYL REED:**

**BUILDING PERMITS:** Commissioner Reed reminded residents as they think about possible home remodeling, additions, fencing or other projects, please feel free to contact the Building Department to help assist in planning your project at 708-671-3730.

**BUILDING DEPARTMENT REPORT:** Commissioner Reed reported the Building Department processed Ten (10) permits from January 8, 2021 - January 20, 2021 resulting in \$11,817.20 in permit fees. Twelve (12) inspections were completed during this period. Year to date total \$397,808.02.

**COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:**

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 2,106 calls for service from January 11, 2021 through January 24, 2021. Palos Park Police also issued 41 adjudication tickets, 2 traffic tickets, 17 written warnings, 24 verbal warnings, completed 25 case reports, arrested 1 adults, 0 juveniles, 0 impounds, 11 senior checks, 18 citizen assists. Community contact hours are ongoing.

**NATIONAL MENTORING MONTH:** Commissioner Polk informed residents that January is National Mentoring Month. The Police Department is taking this opportunity to publicize the importance of

mentoring and mentoring programs like their academic partnerships with colleges and universities and the Police Cadet program.

**BE THE BRIDGE CAMPAIGN:** Commissioner Polk presented a community outreach program with the hashtag #bethebridge. It empowers the Palos Park Police officers to serve as ambassadors on every shift to help build relationships and continue the work of bridging any gaps that exist between officers and the community.

**COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS:** Commissioner Pavlatos had no formal report this evening.

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

**CLERK'S REPORT:** Clerk Arrigoni had no formal report this evening.

**MANAGER'S REPORT:** Manager Boehm had no formal report this evening.

**CITIZENS AND VISITORS COMMENT PERIOD:** None

**ADJOURNMENT OF REGULAR COUNCIL MEETING:** There being no further business, Commissioner Reed moved, seconded by Commissioner Pavlatos, to adjourn the meeting at 7:48 p.m.

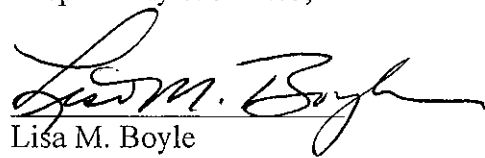
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle  
Deputy Village Clerk