

# MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON JANUARY 28, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, January 14, 2019. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney. Commissioner Reed was not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Assistant Village Attorney; Lauren Pruss, Community Development Director; Joe Miller, Police Chief; Kathy May, Administrative Analyst; and Cathy Gabel, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 14, 2019:** Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on January 14, 2019 as presented.

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

AYES: -4- Commissioners Polk, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

**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 Polk moved, seconded by Commissioner Milovich-Walters to:

- A. adopt an Ordinance abating the tax heretofore levied for the year 2018 to pay the principal of and interest on the \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2004, of the Village of Palos Park, Cook County, Illinois – The Village issued \$450,000 in alternate revenue source bonds in 2004, for the installation of sanitary sewer and water services. The Ordinance directs the Cook County Clerk's Office to not levy property taxes for the 2018 tax year, as sufficient funds are available from alternate revenue sources to make the bond payment.
- B. adopt an Ordinance abating the tax heretofore levied for the year 2018 to pay the principal of and interest on the \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2005, of the Village of Palos Park, Cook County, Illinois – The Village issued \$450,000 in alternate revenue source bonds in 2005, for the installation of sanitary sewer and water services. The Ordinance directs the Cook County Clerk's Office to not levy property taxes for the 2018 tax year, as sufficient funds are available from alternate revenue sources to make the bond payment.

- C. adopt an Ordinance abating the tax heretofore levied for the year 2018 to pay the principal of and interest on the \$1,750,000 General Obligation Bonds (Alternate Revenue Source), Series 2010A, of the Village of Palos Park, Cook County, Illinois – The Village issued \$1,750,000 in alternate revenue source bonds in 2010, for the construction of an underground water reservoir. The Ordinance directs the Cook County Clerk’s Office to not levy property taxes for the 2018 tax year, as sufficient funds are available from alternate revenue sources to make the bond payment.
- D. approve Catholic Charities of the Archdiocese of Chicago’s Raffle License and Raffle Manager Bond Waiver Request for raffle to be held March 25, 2019
- E. adopt an ordinance amending Part Eight, Title Two, Chapter 808, Section 808.23 of the Palos Park Village Code in regard to the authorized number of Class A liquor licenses (Hackneys, 123<sup>rd</sup> and LaGrange Road, Palos Park, Illinois) – This decrease in the number of Class A liquor licenses is a result of the closing of Hackney’s, Palos Park, Illinois and the termination of the Class A Liquor License issued to Hackney’s in relation to said restaurant, effective midnight, January 22, 2019
- F. approve payment of invoices on the Warrant List dated January 28, 2019 in the amount of \$425,900.98

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

AYES: -4- Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

**OLD BUSINESS:** None

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

**INFORMATION & UPDATES:**

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

DEBT RELIEF FOR INACTIVE/CLOSED UTILITY ACCOUNTS: Utility billing staff has determined that twenty-one inactive/closed accounts have balances that are uncollectable. Current protocol for collection has been exhausted. Inactive/closed accounts total \$4,572.73. Accounts were not paid for a number of reasons. To remove account balances from monthly utility billing reports, the balances must be zeroed out.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve debt relief in the amount of \$4,572.73 for twenty-one inactive/closed utility accounts.

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

AYES: -4- Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

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

BUILDING DEPARTMENT REPORT: In Commissioner Reed’s absence, Mayor Mahoney reported the Building Department issued eight (8) permits from January 1, 2019 – January 22, 2019 resulting in \$2,135.60 in fees. Twenty-one (21) inspections were completed during this time. No occupancy permits were issued. No Exaction Fees were collected.

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

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 1,603 calls for service from January 14, 2019 through January 27, 2019. Palos Park Police also issued 36 adjudication tickets, 12 traffic tickets, 13 written warnings, 46 verbal warnings, completed 17 case reports, arrested 2 adults, 0 juveniles, 1 impound, 24 senior checks, 38 citizen assists and 23 community contact hours.

**DEPARTMENT OF JUSTICE GRANT:** Palos Park Police were notified they will be a 2018-2019 recipient of a Department of Justice Bulletproof Vests Office of Justice Programs grant. The program helps fund ballistic vests for officers out in the field. Currently, costs for the vests are shared by the Palos Park Police Foundation and the Palos Park Woman's Club. Protective gear becomes less safe over time with a typical lifespan of five years.

**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 Milovich-Walters moved, seconded by Commissioner Polk, to adjourn the meeting at 7:45 p.m.

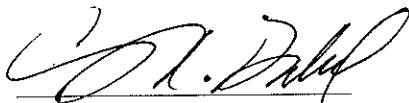
Upon voice vote, the motion passed with 4 yes votes.

AYES: -4- Commissioners Polk, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,



Cathy A. Gabel  
Deputy Village Clerk