

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON FEBRUARY 14, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, February 14, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Reed, Milovich-Walters, Polk, and Mayor Mahoney.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Michael Sibrava, Public Works Director; Mark Herman, Community Development Director; Allen Altic, Finance Director; 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 24, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on January 24, 2022, as presented.

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

AYES: -4- Commissioners Reed, Milovich-Walters, Polk, and Mayor Mahoney
NAYS: -0-
ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: Mayor Mahoney presented an appointment recommendation for Amanda Neely to join the Palos Park Library Board of Trustees with a term to expire June 1, 2023. Amanda would fill the remaining term of Michael Tannura, who resigned from the Library Board last November. The Board of Trustees of the Palos Park Library voted unanimously at their December 15, 2021 meeting to recommend the appointment of Amanda Neely as Trustee to the Library Board for a term to expire June 1, 2023.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters to approve the appointment of Amanda Neely to the Palos Park Library Board of trustees with a term to expire June 1, 2023.

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

AYES: -4- Commissioners Reed, Milovich-Walters, Polk, 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 Polk moved, seconded by Commissioner Milovich-Walters to:

- A. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same – the Ordinance states the Village has a 2008 Ford Expedition which is no longer necessary or useful and the best interest of the Village would be served by the sale of same at the next available auction at Richie Brothers in Morris, IL for the best price offered
- B. To approve payment of invoices on the Warrant List dated February 14, 2022 in the amount of \$112,537.81
- C. To approve the Supplemental Warrant List dated February 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$512,855.42

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

AYES: -4- Commissioners Reed, 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:

PROPOSAL FOR NEW GENERATOR FOR THE 93RD STREET LIFT STATION: Commissioner Milovich-Walters presented a proposal from Metropolitan Industries and Airy's Inc. in the amount of \$28,674.64 to purchase and install a new generator for the 93rd Street Lift Station. This lift station handles several homes near Mill Creek and when power is lost for a prolonged period, Public Works must drive a generator to the site. Public Works put \$40,000.00 in this year's budget to cover the cost of the new generator.

Commissioner Milovich-Walters moved, seconded by Commissioner Reed to waive the bidding process, and approve the proposals from Metropolitan Industries and Airy's Inc. in the amount of \$28,674.64

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

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

NAYS: -0-

ABSENT: -0-

PROPOSAL FROM BLUEBOOK FOR PORTABLE PUSH CAMERA: Commissioner Milovich-Walters presented a proposal from Bluebook to purchase a new portable push camera. The camera would be used for televising storm and sanitary sewers in areas where a vehicle cannot reach.

Commissioner Milovich-Walters moved, seconded by Commissioner Reed to approve the proposal from Bluebook in the amount of \$11,277.05 to purchase a new portable push camera.

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

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

NAYS: -0-

ABSENT: -0

SEWAGE PUMP FOR THE 91ST STREET LIFT STATION: Commissioner Milovich-Walters presented a proposal from Flow-Technics, inc. for a new sewage pump for the 91st Street Lift Station. Pumps at this location are over 10 years old and there is not spare. There is money in the Public Works budget for this purchase.

Commissioner Milovich-Walters moved, seconded by Commissioner Reed to approve the proposal from Flo-Technics in the amount of \$6,696.00 to purchase a new sewage pump for the 91st Street lift station.

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

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

NAYS: -0-

ABSENT: -0

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

HIRING LANDSCAPERS: Commissioner Reed reminded residents if you hire landscapers to work on your house this spring and summer, please remember that contractors need to be registered with the Village of Palos Park.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported that the Building Department processed five (5) permits from January 18, 2022 – February 8, 2022, resulting in \$1,475.00 in permit fees. Fourteen (14) inspections were completed during this time period. Fiscal year to date amount in permit fees is 207,417.77.

PUD EXTENSION: Commissioner Reed presented Ordinance 2022-06 - An Ordinance Providing for the Further Extension of the Time Period for Compliance with Section 1274.05(G)(4) Of The Palos Park Village Code by an Additional Twelve (12) Months, with respect to the Commercial Planned Development Approved Pursuant to Ordinance No. 2017-33, Adopted December 11, 2017, Entitled “An Ordinance Approving a Commercial Planned Development in the B-2 General Retail and Wholesale Business District, Granting Commercial Development Construction and Landscaping Criteria Approval and Granting Certain Landscaping Variations in relation thereto (9520 West 131st Street)” The owner of the property filed a timely request for an extension of twelve (12) months for the commercial planned unit development project at 9520 West 131st Street.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters to pass Ordinance 2022-06 – An Ordinance Providing for the Further Extension of the Time Period for Compliance with Section 1274.05(G)(4) Of The Palos Park Village Code by an Additional Twelve (12) Months, with respect to the Commercial Planned Development Approved Pursuant to Ordinance No. 2017-33, Adopted December 11, 2017, Entitled “An Ordinance Approving a Commercial Planned Development in the B-2 General Retail and Wholesale Business District, Granting Commercial Development Construction and Landscaping Criteria Approval and Granting Certain Landscaping Variations in relation thereto (9520 West 131st Street)”.

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

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

NAYS: -0-

ABSENT: -0-

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1840 calls for service from January 24, 2022, through February 13, 2022. Palos Park Police also issued 11 adjudication tickets, 7 traffic tickets, 9 written warnings, 2 verbal warnings, completed 33 case reports, 13 accident reports, 2 arrested adult, 0 juvenile, 0 impounds, 9 senior checks, 16 citizen assists.

2022 POLAR PLUNGE: Commissioner Polk announced the Palos Park Police Departments 2022 Polar Plunge fundraising event to support the local athletes of Special Olympics Illinois. The event will be Saturday March 5, 2022 in Manteno. Visit plungeillinois.com to learn more and help the PPPD raise funds for Special Olympics.

NATIONAL RANDOM ACTS OF KINDNESS DAY: Commissioner Polk announced Thursday February 17th is National Random Acts of Kindness Day. Join the Palos Park Police Department and spread kindness throughout the park.

COMMISSIONER OF ACCOUNTS AND FINANCES: None

MAYOR'S REPORT:

CONSIDERATION OF AN ORDINANCE-VIDEO GAMING: Mayor Mahoney presented An Ordinance Amending Part Six, Chapter 698 and Part Eight, Title Two, Chapter 804 and 808 of the Palos Park Village Code in Regard to Video Gaming. Mayor Mahoney presented background information and the history of the proposed Ordinance. Ordinance 2022-04 has been revised to only include Class G liquor license holders (Golf Courses) to have the opportunity to apply for a Class VG liquor license.

The draft ordinance would:

- Prohibit video gaming cafes where more than 49% of the revenues would be from video gaming.
- Allow for the play of video games only during permitted hours of liquor sales.
- Video gaming terminals to be in a separate enclosed room or area and restricted to persons 21 years of age and older.
- Allow for the total number of video gaming terminals per establishment at six (6).
- Prohibit video gaming signage to be seen from the exterior of any establishment.
- Require video surveillance of the video gaming terminal area with a minimum of thirty (30) days of video recording storage.
- Each approved establishment will be required to have a direct connect burglar alarm system to the Village's Police Department.
- Annually assess \$100 per video terminal operated in the Village of Palos Park in addition to the annual cost of a liquor license and other licenses.
- Prohibit sounds emanating from any video gaming terminal to be audible outside of the gaming room or gaming area.

Commissioner Reed initiated the discussion and asked the question as to "why" the Council is considering the Ordinance. Mayor Mahoney, followed by Commissioners Milovich-Walters and Polk all stated their views in making this decision. Mayor Mahoney questioned Section 808.30 (a)(9) regarding

the approval of a site plan by the Village Manager or designee. It was determined that the Ordinance be amended to state that the site plan be approved by the "Village Council" instead of "Village Manager or designee." Mayor Mahoney entertained the motion to adopt Ordinance 2022-04 – An Ordinance Amending Part Six, Chapter 698 and Part Eight, Title Two, Chapters 804 and 808 of the Palos Park Village Code in Regard to Video Gaming with the amendment that Section 808.30(a)(9) be amended to delete Village Manager or Designee and replace it with Village Council. Commissioner Reed voted against the Ordinance.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to adopt Ordinance 2022-04 – An Ordinance Amending Part Six, Chapter 698 and Part Eight, Title Two, Chapters 804 and 808 of the Palos Park Village Code in Regard to Video Gaming with the amendment that Section 808.30(a)(9) be amended to delete Village Manager or Designee and replace it with Village Council.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney
 NAYS: -1- Commissioner Reed
 ABSENT: -0-

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

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

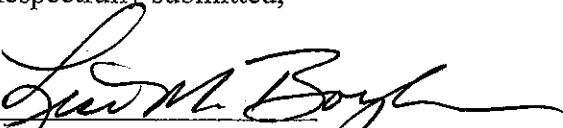
CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Reed moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:29 p.m.

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

AYES: -4- Commissioners Reed, Milovich-Walters, Polk, and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

Respectfully submitted,


 Lisa M. Boyle, Deputy Village Clerk