

# MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON MARCH 25, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, March 25, 2019. Mayor Mahoney called the meeting to order at 7:31 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, and Mayor Mahoney. Commissioners Reed and Pavlatos were not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Barb Maziarek, Finance Director; Mike Sibrava, Public Works Director; Joe Miller, Police Chief; Mose Rickey, Recreation & Parks Director; Kathy May, Administrative Analyst; and Cathy Gabel, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 11, 2019:** Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on March 25, 2019 as presented.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

## **RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:**

**PRESENTATION OF EPA CERTIFICATE – GREEN POWER PARTNER COMMUNITY:** Sharon Durling of Northern Illinois Municipal Electric Collaborative (NIMEC) presented a brief history of the Village's electric aggregation program and our current contract involvement with 100% Wind renewable Energy Certificates. In addition to the presentation, the Village received a certificate and plaque issued by the United States Environmental Protection Agency (USEPA) for successful participation in the renewable energy program.

**ARBOR DAY 2019:** Mayor Mahoney proclaimed Sunday, April 28, 2019 Arbor Day in the Village of Palos Park. Through the diligent effort of the Palos Park Tree Body, Palos Park Garden Guild I and Public Works, the Village achieved the designation of Tree City USA for 2018. The Village will celebrate its 27<sup>th</sup> Annual Arbor Day in the Park with an educational program "*Monarch Butterflies*" at the Kaptur Administrative Center.

**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 Polk to:

- A. approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$250.00) for the *Palos Park Art Festival* to be held on Saturday, May 18, 2019 and Sunday, May 19, 2019

B. 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 *Autumn in the Park* to be held on Friday, September 20, 2019 and Saturday, September 21, 2019

C. approve payment of invoices on the Warrant List dated March 25, 2019 in the amount of \$55,277.44

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

**OLD BUSINESS:** None

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

**INFORMATION & UPDATES:**

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

**CHIPPING SERVICE:** Commissioner Milovich-Walters reported the Village's chipping service will resume the week of April 15. Place branches that are 3-8 feet in length with the cut side toward the street, next to your driveway in the right-of-way. No branches from thorny tree species, such as Buckthorn, will be taken.

**SOUTHWEST HIGHWAY SANITARY SEWER REPAIR:** A sewer line in the easement at the rear of several homes (11921, 11923, and 11931 Southwest Highway) needs to be replaced because of major defects found during routine televising of the line. The Village has performed two spot repairs already. A bid opening was held on Friday, March 22, 2019. The Village received two (2) bids from contractors to do the repair work. Riccio Construction Corporation bid \$60,000.00 for the job while Airy's Site Utility Contractors bid \$40,900.00. Staff recommends accepting the lowest responsible bid.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to accept the lowest responsible bid and award the contract for the Southwest Highway Sanitary Sewer Project to Airy's in the amount of \$40,900.00.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

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

**BUILDING INSPECTIONS:** One of the most important steps in the permitting process is having the work inspected by Village inspectors. Inspections protect your family by ensuring that all work is done safely and per Code. Work performed is not considered complete until all final inspections are passed.

**BUILDING DEPARTMENT REPORT:** In Commissioner Reed's absence, Mayor Mahoney reported the Building Department issued eight (8) permits from March 6, 2019 – March 19, 2019 resulting in \$8,945.87 in fees. Sixteen (16) 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 1,677 calls for service from March 11, 2019 through March 25, 2019. Palos Park Police also issued 50 adjudication tickets, 18 traffic tickets, 22 written warnings, 27 verbal warnings, completed 18 case reports, arrested 6 adults, 0 juveniles, 1 impound, 32 senior checks, 25 citizen assists and 20 community contact hours.

**FREE BICYCLE HELMETS:** Commissioner Polk reported the Palos Park Police are once again offering free bicycle helmets to children in Palos Park. Head injuries and falls from bicycles are often times the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department, 8999 W. 123<sup>rd</sup> Street beginning early April. For more information, contact Chief Joe Miller at 708.671.3770.

**COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS:** Commissioner Pavlatos was not in attendance this evening.

**MAYOR'S REPORT:**

**HAZARDOUS WASTE COLLECTION DAY:** Mayor Mahoney announced the Metropolitan Water reclamation District of Greater Chicago (MWRD), the Illinois Environmental Protection Agency and the Brookfield Zoo are hosting a Hazardous Waste Collection. Area residents will be able to dispose of their household hazardous waste in an environmentally-friendly manner at Brookfield Zoo, North Parking Lot, 8400 W. 31<sup>st</sup> Street, Brookfield, IL from 8:00 a.m.- 3:00 p.m. Items that residents may bring include unwanted medicines, chemical cleaners, weed killers, oil-based paints, batteries, electronic waste and paint thinners. Contractor, business, commercial, school and/or public works waste cannot be accepted. More information can be found at [www.mwrld.org](http://www.mwrld.org).

**CLERK'S REPORT:**

Clerk Arrigoni reported early Voting runs through Monday, April 1 for the April 2, 2019 Consolidated Election. Early voting closest to Palos Park are Orland Township Hall, 14807 Ravinia Avenue, Orland Park or Palos Heights Recreation Center, 6601 W. 127<sup>th</sup> Street, Palos Heights. Hours are March 25-29 9:00 a.m. – 5:00 p.m., March 30 (Saturday) 9:00 a.m. – 5:00 p.m., March 31 (Sunday) 10:00 a.m. – 4:00 p.m. and April 1 (Monday) From 9:00 a.m. – 5:00 p.m.

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

**CITIZENS AND VISITORS COMMENT PERIOD:**

Resident of Palos Park expressed his concerns with the deterioration of some Village streets.

**ADJOURNMENT OF REGULAR COUNCIL MEETING:** There being no further business, Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adjourn the meeting at 8:02 p.m.

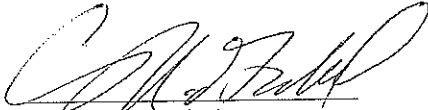
Upon voice vote, the motion passed with 3 yes votes.

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

Respectfully submitted,



Cathy A. Gabel  
Deputy Village Clerk