

**MINUTES OF THE BOARD OF COMMISSIONERS'  
SPECIAL MEETING  
HELD ON MARCH 29, 2021**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held a special meeting on Monday, March 29, 2021. 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. Everyone was physically present except for Commissioner Pavlatos who was participating remotely. Commissioner Reed was not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Assistant Village Attorney; Joe Miller, Police Chief; Michael Sibrava, Public Works Director; Lauren Pruss, Community Development Director; Kathie May, Community Development Coordinator; and Lisa Boyle, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 8, 2021:** Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on March 8, 2021 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. ratify payment of invoices on the Warrant List dated March 22, 2021 in the amount of \$108,975.44

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

**OLD BUSINESS:** None

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

**INFORMATION & UPDATES:**

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

**G & L CONSTRUCTION PROPOSAL:** Commissioner Milovich-Walters presented to the council a proposal from G&L Construction, Inc., to replace the flat roof over the Kaptur Center Entrance in the amount of \$14,600. The flat portion of the roof has had several leaks over the last three years that has led to damage to the finished ceiling visible to those entering the building. The Village asked for a quote from the company that has been doing repairs to the roof over the last five years, G & L Construction. This money would come out of the Capital Fund.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the proposal from G & L Construction, Inc., to replace the flat roof over the Kaptur Center Entrance in the amount of \$14,600.

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

**POLICE DEPARTMENT VEHICLE PURCHASE:** Commissioner Milovich-Walters presented to the Council that the Palos Park Police department is looking to purchase two new vehicles in the 2022 budget year. One has been budgeted out of the Asset Forfeiture Fund and one has been budgeted out of the General Fund. This item is being brought to the Council now so an order can be placed with Suburban Purchasing Cooperative before the April 2021 Cut Off Date. The vehicles being purchased are 2021 Ford Utility Police Interceptor AWD Hybrids. The cost per vehicle with the desired color and equipment is \$34,779 each.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to waive the bidding process to purchase two (2) Ford Utility Interceptors from the Suburban Purchasing Cooperative at a cost of \$34,779.00 each for a total of \$69,558.00.

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

**BAXTER AND WOODMAN PROPOSAL:** Commissioner Milovich-Walters presented a proposal form Baxter & Woodman to complete engineering plans for the extension of the water main along 123<sup>rd</sup> Street from Bell Road west to the Cog Hill property. They have submitted a proposal to complete this work at a cost not to exceed \$58,275. This agreement would cover the following items:

- 1) Topographical survey of the proposed work area
- 2) Utility survey of the work area
- 3) Preparation of plans to be reviewed by the Village
- 4) Revising plans to cover any changes requested by the Village
- 5) Application for any necessary permits
- 6) Preparation of a cost estimate
- 7) Preparation of project specifications
- 8) Preparation of bidding documents
- 9) Reviewing bids
- 10) Preparing documents required by the IEPA for Loan Application

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the proposal from Baxter and Woodman to prepare engineering plans to extend the proposed water main across Bell Road to the Cog Hill Property at a cost not to exceed \$58,275.00.

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

**SPRING RECREATION GUIDE:** Commissioner Milovich-Walters informed residents that the new spring recreation guide is now available online.

**VILLAGE OF PALOS PARK UPCOMING EVENTS:** Commissioner Milovich-Walters informed residents of upcoming events in Palos Park. The first possible event is Chili in the Park on April 17<sup>th</sup>. The event is contingent on receiving enough registered cooks prior to the event. Concert in the Park is Thursday, June 17<sup>th</sup>; National Hot Dog Day is Thursday, July 22<sup>nd</sup>; Movie in the Park is Friday, August 6<sup>th</sup>, and Autumn in the Park Festival Friday, September 17<sup>th</sup> and Saturday, September 18<sup>th</sup>.

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

**SCAM TACTICS:** Mayor Mahoney presented on the behalf of Commissioner Reed and advised residents to be on the lookout for scam artists posing as contractors.

**BUILDING DEPARTMENT REPORT:** Mayor Mahoney reported on behalf of Commissioner Reed that the Building Department processed eight (8) permits from March 5, 2021 – March 15, 2021 resulting in \$10,940.80 in permit fees. Ten (10) 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 2,901 calls for service from March 8, 2021 through March 29, 2021. Palos Park Police also issued 41 adjudication tickets, 6 traffic tickets, 18 written warnings, 21 verbal warnings, completed 44 case reports, arrested 3 adults, 0 juveniles, 0 impounds, 17 senior checks, 31 citizen assists.

**BIKE SAFETY:** Commissioner Polk informed residents that Palos Park Police Department is giving out children's helmets this spring to local children as part of the National Children-N-Safety program. Contact Chief Joe Miller for more information, [jmiller@palospark.org](mailto:jmiller@palospark.org) or at 708-671-3771.

**UNEMPLOYMENT FRAUD:** Commissioner Polk informed residents to be wary of phishing scams and Unemployment-related Identity Theft scams. The Social Security Office will never reach out in an e-mail to contact you. Be careful not to click on links that you are not familiar with. The Social Security Office will not contact you by phone. They will usually contact you in letter form, mailed to your address and on official stationary.

**COVID 19 VACCINES:** Commissioner Polk presented information about the Covid 19 Vaccine. The best Covid 19 Vaccine is the one that you can get – all products are effective and safe. Another reason to get vaccinated is to prevent variants of the virus. Any questions or concerns about the vaccine please contact [dpolk@palospark.org](mailto:dpolk@palospark.org).

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

**MAYOR'S REPORT:** Mayor Mahoney presented a resolution approving and authorizing the execution of a disconnection agreement with Gleneagles Country Club, Inc. The owners of the Gleneagles Country Club have filed a Petition for Disconnection of a portion of their property with the Circuit Court of Cook County; Case Number 2020 COAN 000002. This disconnection petition seeks to remove approximately 192.5 acres from the nearly 230 acres that comprise Gleneagles Country Club; the balance of the acreage is to remain in Palos Park. The Village had annexed the Gleneagles Country Club along with the Mid-Iron Club properties in January 2016.

To resolve the matter of the Petition and avoid the costs of litigation, the Village and ownership of Gleneagles have agreed to terms allowing for the disconnection subject to certain conditions contained in a Disconnection Agreement attached to the subject Resolution. The conditions include the granting of a 50' permanent utility easement to the Village of Palos Park along the north, east, and south sides of the area to remain in the Village; a grant of a 20' temporary utility construction easement adjacent to the 50' permanent utility easement; and the payment of \$125,000 by Gleneagles to the Village of Palos Park for the consideration of the agreement.

Mayor Mahoney entertained a motion to approve Resolution 2021-R-02 entitled "Resolution Approving and Authorizing the Execution of a Disconnection Agreement with Gleneagles Country Club, Inc. Commission Polk moved, seconded by Commissioner Milovich-Walters.

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

**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 Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 7:55 p.m.

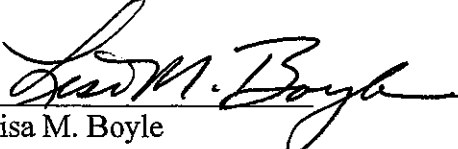
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,

  
 Lisa M. Boyle  
 Deputy Village Clerk