

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON APRIL 10, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, April 10, 2023. Mayor Mahoney called the meeting to order at 7:35 p.m. Answering roll call were Commissioners, Wade, Milovich-Walters, Polk and Mayor Mahoney. Commissioner Reed was absent this evening.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Allen Altic, Finance Director; Mark Herman, Community Development Director, Joe Miller, Police Chief; Kathie May, Community Development Coordinator, and Lisa Boyle, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

MARCH 27, 2023: Commissioner Polk moved, seconded by Commissioner Wade, to approve the minutes of the Regular Council Meeting held on March 27, 2023, as presented.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

PROCLAMATION MUNICIPAL CLERK'S WEEK: Mayor Mahoney proclaimed April 30-May 2, 2023 Municipal Clerk's Week.

PROCLAMATION MOTORCYCLE AWARENESS MONTH: Mayor Mahoney proclaimed the month of May Motorcycle Awareness Month.

PROCLAMATION OLDER AMERICANS MONTH: Mayor Mahoney proclaimed the month of May Older Americans Month

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, seconded by Commissioner Wade to:

A. To approve payment of invoices on the Warrant List dated April 10, 2023 in the amount of \$110,272.17

B. To approve the Supplement Warrant List dated April 10, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$367,854.54

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

AYES: -4- Commissioners Polk, Wade, Milovich-Walters 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:

IRRIGATION SYSTEM FOR THE VILLAGE GREEN: Commissioner Milovich-Walters presented the proposal from Krupske Sprinkler System, Inc. at a cost of \$10,040. The irrigation system will be funded through a Department of Commerce and Community Affairs grant from the Build Illinois Bond Fund to “the Village of Palos Park for costs associated with capital improvements for constructing a playground and installing a sprinkler system.” The system will have the capability to inject fertilizer and/or mosquito repellent onto the field, saving time and money.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the award of an automatic irrigation system for the Village Green field to Krupske Sprinkler System, Inc. at a cost of \$10,040.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

PROPOSAL FROM NUTOYS FOR VILLAGE GREEN PARK: Commissioner Milovich-Walters presented the proposal from NuToys Leisure Products of Westchester, IL for replacing the playground structures and surface at Village Green Park. The purchase will include the installation, removal of existing equipment, installation of PlayBound play surface, and woodchips. The Village Green Park will be partially funded through a Department of Commerce and Community Affairs grant from the Build Illinois Bond Fund to “the Village of Palos Park for costs associated with capital improvements for constructing a playground and installing a sprinkler system”. This grant total is \$50,000 for these two projects with approximately \$10,000 being for the irrigation system and \$40,000 for the playground construction. The grant has yet to be awarded but all documents have been submitted, and the Village funding request is currently in the State’s review process. Approximately \$187,887 will be required for the playground and has been included in the upcoming FY 24 budget. Commissioner Milovich-Walters introduced Rick Bieterman from NuToys to present an overview of the new park. Commissioner Polk asked the question of when it would be complete. Mr. Bieterman replied with the way supply has been delayed, we are looking at a start time of the end of September. Commissioner Milovich-Walters continued with her item presentation discussing the price for each area of the new playground and made the motion.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to forgo the formal bid process and approve the proposal from NuToys Leisure Products of Westchester, IL for replacing the playground structures and surface at Village Green Park at a cost of \$226,887.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

BAXTER & WOODMAN PROPOSAL: Commissioner Milovich-Walters introduced a proposal from Baxter and Woodman for the water main extension to the Cog Hill property west of Bell Road. Manager Boehm suggested that it be continued to the next meeting on April 24, 2023 as there was typo in the amount of the project that went out in Friday's packet and not noticed until the afternoon of the Council meeting.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to continue the item of the construction engineering proposal from Baxter & Woodman for the water main extension to the Cog Hill property west of Bell Road to the April 24, 2023 meeting.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

NEW FORD F 550 PROPOSAL FROM KUNES AUTO: Commissioner Milovich-Walters presented a proposal from Kunes Auto Group in Antioch, IL to purchase a fully equipped 2023 Ford 550 truck in the amount of \$139,847.26. The truck will be available in the next few months. Typically the wait time for this sort of truck is 1 ½ years for delivery. Money was budgeted in the 1/2 % Sales Tax Fund for the truck in the 2023/2024 Budget.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade, to forgo the bidding process and approve the proposal from the Kunes Auto Group in Antioch, IL in the amount of \$139,847.26 to purchase a fully equipped 2023 Ford F 550 truck.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

ANNOUNCEMENTS: Commissioner Milovich-Walters informed residents that K-Five will return to the Village the week of April 23, 2023 to start grinding the streets remaining from the 2022 roadway paving project. They will begin in the Dells west of 86th Ave. then move to the dead end of 83rd south of 123rd and North Woodland Trail. Weather permitting, the paving would begin the first week of May.

RECREATION: Commissioner Milovich-Walters announced that the Kids Zone Summer Camp registration is now open for Palos Park residents. Non-resident registration opens next Monday, April 17th. This summer we are offering 4, 2-week sessions. 5-day and 3-day registration options are available.

Palos Park's 26th annual Rid Litter Day is Saturday, April 22nd. Volunteers will meet at 9am in front of the Recreation Center and all supplies will be provided. This event is a great opportunity for those looking for end of the year service-learning hours. The Summer Recreation Guide will be live this week so keep an eye out for updates on the Recreation and Parks social media pages. New for this summer includes drawing classes, youth track and field, Improv workshops, and a strings music camp put on in partnership with the Suburban Youth Symphony Orchestra. We will also continue to offer our Pickleball 101 clinics as well as social non-competitive open play nights to get more familiar with gameplay.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

LANDSCAPERS: Commissioner Wade reminded residents that landscapers doing work on your property need to be registered with the Village. For any questions regarding registration, please contact 708-671-3733.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed eight (8) permits from March 22, 2023 to April 5, 2023 resulting in \$4,495 in permit fees. Eleven (11) inspections were completed during this time. Fiscal year to date totals \$168,735.86

VARIATION EXTENSION (9109 West 125th Street): Commissioner Wade presented Ordinance 2023-10 An Ordinance Extending the Time Period for Compliance with Section 1264.09(A) of the Palos Park Village Code by Six (6) Months, with Respect to a Certain Front Yard Setback Variation Approved Pursuant to Ordinance No. 2022-13, Adopted April 25, 2022, Entitled "An Ordinance Approving a Certain Front Yard Setback Variation (9109 West 125th Street)". The applicant has stated there have been several construction constraints, including supply issues related to concrete and lumber. Per Section 1264.09(c) the applicant has requested a six-month extension for the approved variance, to allow for more time to apply for and obtain the necessary building permit.

Commissioner Wade moved, seconded by Commissioner Polk, to approve Ordinance 2023-10 – An Ordinance Extending the Time Period for Compliance with Section 1264.09(A) of the Palos Park Village Code by Six (6) Months, with Respect to a Certain Front Yard Setback Variation Approved Pursuant to Ordinance No. 2022-13, Adopted April 25, 2022, Entitled "An Ordinance Approving a Certain Front Yard Setback Variation (9109 West 125th Street)".

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

CAMIROS, LTD SERVICES AGREEMENT: Commissioner Wade presented a Resolution Approving and Authorizing the Execution of a Professional Services Agreement with Camiros, Ltd. Relative to an Update of the Village's Development Regulations. Three firms responded to the RFQ. Camiros, Ltd; Ancel Glink, P.C. (with Teska Associates, Inc.); and Houseal Lavigne Associates. After receiving revisions from all three, the team narrowed it down to Camiros, Ltd and Houseal Lavigne. The review team decided to recommend Camiros after the final review process. Camiros is a planning firm based in Chicago that provides a full range of services in the areas of planning, zoning, urban design, economic development, and landscape architecture.

Commissioner Wade moved, seconded by Commissioner Polk, to approve Resolution 2023-R-01 a "Resolution Approving and Authorizing the Execution of a Professional Services Agreement with Camiros, Ltd. Relative to an Update of the Village's Development Regulations."

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1890 calls for service/CAD Events from March 27 through April 9, 2023. Palos Park Police also issued 78 traffic stops, 37 moving violations, 7 adjudication tickets, 43 speeding tickets, 22 case reports, 4 accident reports, 1 adult arrest, 0 juvenile, 0 impounds, and 25 citizen assists.

COMED SCAM: Commissioner Polk informed residents of a scam that involves scammers posing as ComEd employees. They threaten to turn off service and ask the customer to make a direct payment with a prepaid cash card. Other scammers claim a customer's billing cycle has changed and that an account is past due or previous payment was not accepted or processed. ComEd will NEVER ask a customer to purchase a prepaid credit card to make a payment on a bill.

APRIL IS NATIONAL DISTRACTED DRIVING AWARENESS MONTH: Commissioner Polk informed residents that the Palos Park Police will be doing their special enforcement this month to reduce distracted driving. PPPD Officers will be monitoring specific intersections in the Village over the next few weeks to catch distracted drivers who violate red-light traffic signals. PPPD urges drivers to get in the habit of putting their phone down before driving, and if you're expecting a call or text, either pull over or have a passenger take care of it for you.

BIKE HELMETS: Commissioner Polk announced that the police department will give out helmets to local children as part of the National Children-N-Safety program. Head injuries and falls from bicycles are often the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department at 8999 W. 123rd St. For more information, contact Chief Joe Miller at 708-671-3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED: Commissioner Reed was absent this evening. Mayor Mahoney read an update of the Accounts & Finances Report regarding the Fiscal Year 2024 Budget.

MAYOR'S REPORT: Mayor Mahoney stated that he along with Village Manager, Rick Boehm and Commissioner Milovich-Walters will be heading to Springfield next week to participate in a hearing regarding the Local Government Distributive Fund (LGDF) and meeting with legislators.

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

MANAGER'S REPORT:

REPLACEMENT CARPET AT THE VILLAGE HALL: Manager Boehm presented an item to forgo the formal bid process and award the proposal to Kay Carpet Corporation to replace the carpeting in the Kaptur Administrative and Police Center in the amount of \$39,990 with IRMA paying the vendor directly. On December 25, 2022 a pipe burst flooding the Council room, police department and offices at the Kaptur Administrative Center. IRMA adjusters have approved to cover all contiguous carpeting in the Kaptur Administrative and Police Center building. The existing carpeting is proposed to be replaced with 24" x 24" carpet squares. Village staff has identified the vendor Key Carpet Corporation from Oak Lawn, IL; and IRMA has approved this vendor and it's proposal for the amount of \$39,990.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to forgo the formal bid process and award the proposal to Kay Carpet Corporation to replace the carpeting in the Kaptur Administrative and Police Center in the amount of \$39,990 with IRMA paying the vendor directly.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

CITIZENS AND VISITORS COMMENT PERIOD: Mary Ann Hansen addressed the Council to express her concerns about speeding traffic and believes there should be more officers enforcing the speed limit.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:25 p.m.

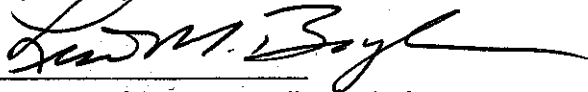
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk