

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON AUGUST 9, 2021**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, August 9, 2021. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, Reed, and Mayor Mahoney. Commissioner Pavlatos was absent. Everyone was physically present except for Commissioners Reed who was participating remotely.

Also in attendance were Marie Arrigoni, Village Clerk; Tom Bayer, Village Attorney; Howard Jablecki, Assistant 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 July 12, 2021: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on July 12, 2021, as presented.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

NATIONAL PAYROLL WEEK: Mayor Mahoney proclaimed September 6, 2021 -- September 12, 2021, National Payroll Week. National Payroll Week celebrates America's employees and the payroll professionals who pay them. Together through payroll withholding, we contribute, collect, report, and deposit 70% of the U.S. Treasury's annual revenue, about \$2.4 trillion per year.

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 approve the proposal from L & R Trenching in the amount of \$10,230.00 to replace the sanitary force main under Ramsgate Drive.
- B. To ratify the payment of invoices on the Warrant List dated July 26, 2021 in the amount of \$71,833.03
- C. To approve payment of invoices on the Warrant List dated August 9, 2021 in the amount of \$109,148.43

D. To approve the Supplemental Warrant List dated August 9, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$393,531.78

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ACCESSORY BUILDING VARIATION 7833 W. 123RD PLACE: Commissioner Reed presented Ordinance 2021-25 – An Ordinance Approving an Accessory Building Variation (7833 W. 123rd Place). The Ordinance would permit an accessory building to be constructed beyond the front building line of the principal building to allow construction of a detached garage. The Zoning Board of Appeals held a public hearing on July 14, 2021, and a motion was made to recommend that the Village Council approve the requested variation upon the condition of providing additional landscape screening along McCarthy Road, with said screen to be approved by staff.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters to approve Ordinance 2021-25 An Ordinance Approving an Accessory Building Variation to allow the construction of a detached garage at 7833 W. 123rd Place.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

INFORMATION & UPDATES:

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

2022 MFT PAVING PROJECT AWARD: Commissioner Milovich-Walters announced that the 2022 MFT Paving Project was awarded to Lindahl Brothers in the amount of \$728,285.00 – Streets 113th, 114th, 115th, 116th Avenues, 123rd Place, Ramsgate/Oak Lane, Wild Cherry, Kinvara, Windsor, Somerset South Woodland Trail and Timber Lane will be included in the project.

Commissioner Milovich-Walters moved seconded by Commissioner Polk to award the 2022 MFT Paving Project to Lindahl Brothers in the amount of \$728,285.00, and to give the Village Engineer the authority to increase the project quantities to the maximum IDOT will allow with the contact amount not to exceed \$800,000.00.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

2021 WATER MAIN LEAK SURVEY: Commissioner Milovich-Walters presented the proposal from M.E. Simpson for 2021 Water Main Leak Survey for a cost of \$5,925.00. Leak surveys are required from the Illinois Department of Natural Resources. Surveys reduce the amount of unaccounted water flow.

Public Works received two quotes – Associated Technical Services (ATS) \$6,653.79 and M.E. Simpson \$5,925.00. M.E. Simpson’s quote was the same as last year.

Commissioner Milovich-Walters moved seconded by Commissioner Polk to approve the proposal from M.E. Simpson for the 2021 Water Main Leak Survey for a cost of \$5,925.00.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

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

LANDSCAPERS: Commissioner Reed reminded residents that landscapers need to be registered with the Village of Palos Park before work is to be done by homeowners.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported that the Building Department processed thirty-eight (38) permits from July 7, 2021 – August 3, 2021, resulting in \$9,090.00 in permit fees. Twenty-one (21) building inspections were completed during this time period. Fiscal year to date amount in permit fees is \$140,672.34.

AMENDMENT TO ORDINANCE 2019-16 WU’S: Commissioner Reed presented Ordinance 2021-26 for the Council’s consideration. The applicant filed a request and would like to make minor changes to the parking lot lighting fixtures and a minor change the fence style. A discussion was had regarding the style of the lighting fixtures. The architect, Scott Shalvis, was present and clarified the style of the fixtures.

Commissioner Reed moved seconded by Commissioner Milovich-Walters to approve Ordinance 2021-26 An Ordinance Amending Ordinance NO. 2019-16, Adopted August 12, 2019, And Previously Amended By Ordinance No. 2019-26, And Ordinance 2021-02 To Allow For A Minor Amendment To An Approved Commercial Planned Development In The B-1 Limited Retail Business District (12300 S. LaGrange Road and 9540 W. 123rd Street).

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

NEW COMMUNITY DEVELOPMENT DIRECTOR: Commissioner Reed welcomed Mark Herman to the Village of Palos Park in the roll of the new Community Development Director.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 3776 calls for service from July 12, 2021, through August 8, 2021. Palos Park Police also issued 80 adjudication tickets, 6 traffic tickets, 41 written warnings, 41 verbal warnings, completed 33 case reports, 15 accident reports, 0 arrested adult, 0 juvenile, 0 impounds, 26 senior checks, 52 citizen assists.

BACK TO SCHOOL: Commissioner Polk reminded residents to stop by the Palos Park Police Department and get your Back to School pencils. Also, a reminder to slow down and pay attention when kids are present. Do not load or unload your children across the street from the school.

HOMEBOUND DELIVERY PROGRAM: Commissioner Polk reminded residents of the partnership between the library and the Palos Park Police Department in the "You Are Not Alone" program and invited Palos Park card holders with mobility limitations to take advantage of the free delivery service of all library materials. Call the Palos Park Public Library at 708-448-1534 to register for this program

CORONA VIRUS DELTA VARIANT/VACCINATIONS: Commissioner Polk informed residents that the best way to curb Corona Variants is to deny it a host and the best way to deny it a host is to get vaccinated.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: Mayor Mahoney reported on behalf of Commissioner Pavlatos. The Palos Park Finance Department received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting award for 2020. This is 22nd year in a row that the Village of Palos Park received this award.

MAYOR'S REPORT:

ACQUISITION OF CERTAIN REAL ESTATE 12801 MCCARTHY ROAD: Mayor Mahoney presented Ordinance 2021-23 which states the Village finds it necessary to acquire a permanent public utility and drainage easement and temporary construction easement over a part of property at 12801 McCarthy Road, Lemont, Illinois for the improvement and extension of the Village's waterworks system, and that the Village and Staff have the authority to purchase said easement.

Commissioner Polk moved seconded by Commissioner Milovich-Walters to approve Ordinance 2021-23 – An Ordinance Providing For The Acquisition Of Certain Real Estate Commonly Known As A Part of 12801 McCarthy Road, Lemont, Illinois, Through Eminent Domain or Otherwise

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

ACQUISITION OF CERTAIN REAL ESTATE 12895 MCCARTHY ROAD: Mayor Mahoney presented Ordinance 2021-24 which states the Village finds it necessary to acquire a permanent public utility and drainage easement and temporary construction easement over a part of property at 12895 McCarthy Road, Lemont, Illinois for the improvement and extension of the Village's waterworks system, and that the Village and Staff have the authority to purchase said easement.

Commissioner Polk moved seconded by Commissioner Milovich-Walters to approve Ordinance 2021-24 – An Ordinance Providing For The Acquisition Of Certain Real Estate Commonly Known As A Part of 12895 McCarthy Road, Lemont, Illinois, Through Eminent Domain or Otherwise

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

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

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

MANAGER'S REPORT: Manager Boehm had no report as he was not present.

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 8:08 p.m.

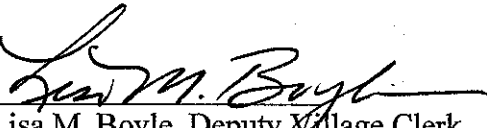
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -1- Commissioner Pavlatos

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk