

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON SEPTEMBER 9, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, September 9, 2019. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Reed, Polk, Pavlatos, and Mayor Mahoney.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 26, 2019: Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on August 26, 2019 as presented.

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

AYES: -5- Commissioners Milovich-Walters, Polk, Reed, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

MCCORD GALLERY FUNDRAISING PRESENTATION: Carol Trzcinski, Linda Buchanan, Cynthia Weglarz, and Pat Jones, members of McCord Gallery's fundraising committee, spoke about the Annual "For Love of the Arts" 2019 Fundraiser benefitting the McCord Gallery & Cultural Center. The event entitled "*an Artrageous Night Under the Stars*" is to be held Saturday, November 2, 2019 at Crystal Tree Country Club. Tickets can be purchased by calling the McCord Gallery.

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 Reed moved, seconded by Commissioner Milovich-Walters to:

- A. adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same – the ordinance states the Village has one (1) piece of outdated IT equipment (Canon Copier Model #XKH52117, Serial Number F254500) which is no longer necessary or useful, and that the best interest of the Village would be served by the donation of same to Assisted Technology Exchange Network
- B. approve payment of invoices on the Warrant List dated September 9, 2019 in the amount of \$82,585.99
- C. approve the Supplemental Warrant List dated September 9, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$453,309.38

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

AYES: -5- Commissioners Reed, Milovich-Walters, Polk, Pavlatos, 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:

MWRD REQUIREMENTS FOR INFLOW AND INFILTRATION CONTROL PROGRAM:

Commissioner Milovich-Walters reported the Metropolitan Water Reclamation District passed a new Watershed Management Ordinance that includes new requirements for controlling and testing illegal sources of inflow and infiltration. The Village currently files yearly reports and has done televising and smoke testing as part of the process to identify any problems. The Village is now required to prepare two (2) working documents. The first is a Long Term Operations and Maintenance Manual. The manual will lay out long term plans for maintaining our sewer system and identifying issues to be addressed and funding for repair and replacement. The second is a Private Sector Program which will develop ways to identify problems on private property such as illegal connections of sump pumps or downspouts, and failures in pipes, cleanouts and fittings. Public Works asked for and received a proposal from Hancock Engineering to prepare the two documents. The proposed cost is \$16,000.00 and is budgeted for in the FY2020 sewer fund.

Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the proposal from Hancock Engineering in the amount of \$16,000.00 for design engineering services related to preparing, completing, and submitting a Long-Term Operations and Maintenance Plan (LTOMP) and Private Sector Program (PSP) as a part of the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Inflow and Infiltration Control Program (IICP).

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

AYES: -5- Commissioners Milovich-Walters, Reed, Polk, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

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

BUILDING DEPARTMENT REPORT: Commissioner Reed reported the Building Department issued nineteen (19) permits from August 21, 2019 – September 5, 2019 resulting in \$24,295.14 in fees. Thirty (30) inspections were completed during this time. No occupancy permits were issued.

COMMUNITY SOLAR PROGRAM: Community Solar Clearinghouse Solutions (CS2) is a Program of the Metropolitan Mayors Caucus in partnership with the Power Bureau designed to bring the benefits of Community Solar to member municipalities and other local governments. The CS2 Program will solicit competitive offers for Community Solar Subscriptions to new Community Solar assets located in Illinois. A subscription provides monthly billing credits resulting in lower ComEd bills. The Power Bureau identified which of the Village's ComEd utility accounts would benefit from Community Solar Subscriptions. Eleven of fourteen accounts were recommended for inclusion in the CS2 Program. Participation in the program requires a one-time payment that is based on the number of electric accounts the Village enrolls in the program.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters, to approve and execute the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement to include a one-time Enrollment Fee to cover initial CS2 program costs.

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

AYES: -5- Commissioners Reed, Milovich-Walters, Polk, Pavlatos, 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 1,767 calls for service from August 26, 2019 through September 8, 2019. Palos Park Police also issued 50 adjudication tickets, 21 traffic tickets, 67 written warnings, 31 verbal warnings, completed 18 case reports, arrested 3 adults, 0 juveniles, 2 impounds, 18 senior checks, 28 citizen assists and 61 community contact hours.

SOUTHWEST CENTRAL DISPATCH AND SOUTHWEST CENTRAL DISPATCH 9-1-1- SYSTEM WITHDRAWAL: Manager Boehm reported the Village of Palos Park is an original member of Southwest Central Dispatch (SWCD). As part of the Village's ongoing evaluation of costs and services, Village staff is investigating police dispatching alternatives to Southwest Central Dispatch and the Southwest Central Dispatch 9-1-1 System. Two dispatch centers are currently being looked at to gauge compatibility and cost. Pursuant to Article 11, Section 11.1 of the Amended and Restated By-Laws of Southwest Central Dispatch, the Village can withdraw as a member of Southwest Central Dispatch and the Southwest Central 9-1-1 System pursuant to the approval of ordinances electing to do so and the filing of certified copies of said ordinances with Southwest Central Dispatch and the Southwest Central 9-1-1 System.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adopt an Ordinance Withdrawing from Southwest Central Dispatch.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adopt an Ordinance Withdrawing from the Southwest Central Dispatch 9-1-1 System.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

AUTUMN IN THE PARK ROAD CLOSURE: Commissioner Polk reminded residents that on Saturday, September 21st, 123rd Street (McCarthy Road) will be closed between 96th Avenue (LaGrange Road) and 80th Avenue from 9:00 a.m. to 1:00 p.m. The Autumn in the Park parade steps off at 11:00 a.m. from the Metra Train Station (8200 W. 123rd Street) and ends on the Village Green. Residents are asked to adjust their plans accordingly. If you have any questions or concerns, please feel free to call the Police Department at 708.671.3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS:

EMMERSON TOYS, GIFTS AND HOBBIES: Commissioner Pavlatos reported Emmerson toys, gifts and hobbies recently opened a business location in Palos Park. They are located at 12940 S. LaGrange Road. They have a wide selection of products for all ages. A Grand Opening is scheduled for September 28, 2019.

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening.

CLERK'S REPORT:

SENIOR CLUB: Clerk Arrigoni reported the Palos Park Senior Club began a new season on Monday, September 9, 2019. Doors opened at 11:00 a.m. No lunch was served at this meeting however, light refreshments were available. Lunch reservations will be accepted for the October meeting. Entertainment was provided by Alyssa Cruz. Osco Drug was also on hand providing free flu shots. For more information regarding future meetings call Marie Arrigoni at 708.480.4103.

MANAGER'S REPORT:

ORDINANCE DISCONNECTING 4.76 ACRES LOCATED NORTH OF MAIN STREET (CHICAGO-JOLIET ROAD) OWNED BY COOK GOLF PROPERTIES, INC.: Manager Boehm recounted the Village of Palos Park annexed Cog Hill Golf and Country Club in February 2016 pursuant to a Petition for Annexation filed by Cook Golf Properties, Inc. and Pine Meadows Golf Club, Inc. As part of this annexation there are two (2) vacant parcels which are physically separate from the golf courses to the north of Main Street (Chicago-Joliet Road). These parcels are surrounded by industrial uses. The smaller of the two parcels is a triangular shaped parcel consisting of 4.76 acres of property with four PINs. This parcel is owned by Cook Golf Properties, Inc. They have submitted a Petition for Disconnection. A certificate from Cook County showing all taxes paid was received August 8, 2019. At the August 12, 2019 Village Council meeting, the Village Council acknowledged receipt of said Petition of Disconnection and Cook County Clerk's certificate of paid taxes for the 4.76 acre parcel. At that time, Council directed the Village Attorney to prepare an Ordinance to disconnect this parcel from Palos Park.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adopt an Ordinance disconnecting certain property located within the Village of Palos Park and owned by Cook Golf Properties, Inc. pursuant to the provisions of 65 ILCS 7-3-4 and authorize the Mayor to execute the Plat of Disconnection.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

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 8:13 p.m.

Upon voice vote, the motion passed with 5 yes votes.

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Cathy A. Gabel
Deputy Village Clerk