

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON MARCH 8, 2021

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, March 8, 2021. 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. Everyone was physically present except for Commissioners Reed and Pavlatos who were participating remotely.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 22, 2021: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on February 22, 2021 as presented.

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

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

NAYS: -0-

ABSENT: -0-

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. 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 ownership of a 1997 International 4000 which is unusable. The best interest of the Village would be served by the donation of the same to TJ Towing of Glenwood, IL who will contribute \$1,500.00 to the South Suburban Emergency Response Team.
- B. approve the live music performance contract with Libido Funk Circus for Friday evening, September 17, 2021 at the Autumn In The Park Festival in the amount of \$3,500.
- C. approve the live music performance contract with Mike & Joe for Saturday evening, September 18, 2021 at the Autumn In The Park Festival in the amount of \$4,000.
- D. approve payment of invoices on the Warrant List dated March 8, 2021 in the amount of \$107,884.28

- E. approve the Supplemental Warrant List dated March 8, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$391,887.82

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-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

CRYDER ENTERPRISES PROPOSAL: Commissioner Milovich-Walters informed the council of a proposal from Cryder Enterprises to paint Village fire hydrants at a cost of \$70.00 per hydrant for the time period 2021 to 2025. The fee per hydrant is \$70.00 and 200 hydrants will be sandblasted, primed, and painted each year.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the proposal from Cryder Enterprises to paint Village fire hydrants at a cost of \$70.00 per hydrant for the time period 2021 to 2025.

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-

CHIPPER SERVICE AND YARD WASTE: Commissioner Milovich-Walters informed residents the Branch Chipping Service through Public works will begin on Monday, April 12, 2021 and that the Yard Waste Service through the Garbage Service starts April 1, 2021.

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

LITTER: Commissioner Reed reminded residents to take inventory of their property and pick up all litter and wind-blown debris that may have accumulated over the winter.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported the Building Department processed seven (7) permits from February 16, 2021 – March 2, 2021 resulting in \$3,896.40 in permit fees. Eight (8) inspections were completed during this time period.

ORDINANCE REQUESTING EXTENSION OF TIME FOR CONSTRUCTION AT 9520 W. 131ST STREET: Commissioner Reed presented Ordinance 2021-07 providing for the further extension of the time period for compliance with Section 1274.05(G)(4) of the Palos Park Village Code by an additional twelve (12) months, with respect to the Commercial Planned Development approved pursuant to Ordinance No. 2017-33, adopted December 11, 2017, entitled “An Ordinance Approving a Commercial Planned Development in the B-2 General Retail and Wholesale Business District, Granting Commercial Development Construction and Landscaping Criteria Approval and Granting Certain Landscaping

Variations in relation thereto (9520 West 131st Street)” The owner of the property filed a timely request for an extension of twelve (12) months for the commercial planned unit development project at 9520 West 131st Street.

OUTDOOR LIGHTING LIMITS: Commissioner Reed presented Ordinance 2021-08 “An Ordinance amending Part Fourteen, Title Six, Chapter 1476, Section 1476.03(b) of the Palos Park Village Code in regard to Outdoor Lighting Limits” -and- authorize staff to initiate a text amendment to Section 1282.09(h) to eliminate the lighting regulations found in the Zoning Ordinance and merge them into the Building Code. Staff recommends to strike the underlined problematic language and amend “No luminaire with a lamp or combined lamps rated at a total of more than 1100 lumens shall, at any time, emit light which shall exceed on-half foot-candle of power at the property line. The light emitting portion of such a luminaire shall not be visible at the property line and shall be mounted at a height equal to or less than the value $3 + D/3$, where D is the distance in feet to the nearest property boundary. The maximum height of the luminaire shall be eighteen feet.” Commissioner Reed noted that if the underlined text is applied with strict interpretation, it is not possible for commercial lighting to be designed that will conform to this requirement and the Village would not have the ability to approve lighting plans.

Commissioner Reed moved, seconded by Commissioner Polk, to approve Ordinance 2021-08 “An Ordinance amending part Fourteen, Title Six, Chapter 1476, Section 1476.03(b) of the Palos Park Village Code in regard to Outdoor Lighting Limits”.

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-

Commissioner Reed moved, seconded by Commissioner Polk, to authorize staff to initiate a text amendment to Section 1282.09(h) to eliminate the lighting regulations found in the Zoning Ordinance and merge them into the Building Code.

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-

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 2,167 calls for service from February 22, 2021 through March 7, 2021. Palos Park Police also issued 34 adjudication tickets, 0 traffic tickets, 19 written warnings, 15 verbal warnings, completed 24 case reports, arrested 2 adults, 0 juveniles, 0 impounds, 13 senior checks, 19 citizen assists.

ST. PATRICKS DAY: Commissioner Polk informed residents that police will be out in full force looking for drunk drivers. Palos Park Police will join forces with other state and local law enforcement partners in the Illinois St. Patrick’s Day campaign. If you are hosting a party, remember that you can be held liable if someone you serve is involved in a drunk driving crash. Make sure all your guests designate a sober driver in advance. If you need a ride home after over-indulging, you may call the Palos Park Police at 708-448-2191 or 708-259-1035 for a ride home.

WORLD TEEN MENTAL WELLNESS DAY: Commissioner Polk and the Palos park Police Department wants to raise awareness of mental health issues among teens and remove stigmas surrounding preventative mental health. For anyone who may need it: National Suicide Prevention Lifeline 800-273-8255. Palos Park Police continue to train all officers as Crisis Intervention Team officers to work with individuals who have a mental illness and or their family members.

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

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

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

MANAGER'S REPORT:

PROVEN IT COMPUTER PROPOSAL: Manager Boehm presented a proposal from Proven IT to purchase and install twelve (12) new computers for the purchase price of \$12,534.92. The computers need to be upgraded for security. To mitigate the risk and liability, as of March, Microsoft will no longer allow our current Window 7 devices to connect to the server. The following computers will be replaced: Police Chief, Police Front Desk (2nd Computer), Patrol, Processing Room, Assistant to Public Works Director, Public Works Director, Director of Finance, Accounts Payable, Assistant to the Mayor/Village Manager, Recreation Supervisor, Recreation Front Desk/Registration and Laserfiche/Intern.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the proposal with Proven IT for the purchase of 12 new computers for the purchase price of \$12,534.92.

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

EXECUTIVE SESSION: In open session at 7:58 p.m. Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to recess to executive session to discuss pending litigation and to approve and then review for release executive session minutes.

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-

RETURN TO REGULAR SESSION: At 8:15 p.m., Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the executive session and return to open session.

ROLL CALL: At 8:16 p.m. roll call was taken. Answering to roll call were Commissioners Polk, Milovich-Walters, Reed, Pavlatos and Mayor Mahoney.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:16 p.m.

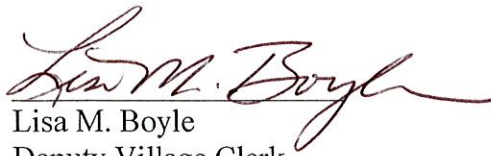
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle
Deputy Village Clerk