

## MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON JANUARY 11, 2021

**Due to the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village Council meeting was held by teleconference. Mayor Mahoney has determined that an in-person meeting of the Village Council, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Council having to be physically present at a meeting when some members of the Village Council are participating remotely, is not practical or prudent because of the disaster.**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, January 11, 2021. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call remotely were Commissioners Milovich-Walters, Reed, Polk, and Pavlatos. Mayor Mahoney was physically present.

Also in attendance remotely was Marie Arrigoni, Village Clerk; physically present were Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Allen Altic, Finance Director; Kathie May, Community Development Coordinator, and Lisa Boyle, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 14, 2020:** Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the minutes of the Regular Council Meeting held on December 14, 2020 as presented.

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

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

NAYS: -0-

ABSENT: -0-

ABSTAIN -1- Commissioner Pavlatos

**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 Reed to:

- A. adopt an Ordinance abating the tax heretofore levied for the year 2020 to pay the principal of and interest on the \$1,750,000 General Obligation Bonds (Alternate Revenue Source) Series 2010A, of the Village of Palos Park, Cook County, Illinois – the Village issued \$1,750,000 in alternate revenue source bonds in 2010, for the construction of an underground water reservoir. The ordinance directs the Cook County Clerk's Office to not levy property taxes for the 2020 tax year, as sufficient funds are available from water sale receipts to make the bond payment.

- B. ratify payment of invoices on the Warrant List dated December 28, 2020 in the amount of \$102,614.31
- C. to acknowledge the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry
- D. to approve payment of invoices on the Warrant List dated January 11, 2021 in the amount of \$79,269.79
- E. to approve the Supplemental Warrant List dated January 11, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$388,040.19

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

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

**WOOD CHIP DELIVERY:** Commissioner Milovich-Walters reminded residents that THE 2021 Wood Chip Delivery sign up began on January 2, 2021 and that residents can still sign up to have wood chips delivered in Late summer/fall by calling 708-671-3721 leaving the following information: name, address, phone number and if you would like 1 or 2 loads delivered.

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

**ICE DAMS:** Commissioner Reed reminded residents to check roofs for ice dams which form by the re-frozen water along the roof edge. This water will soak the roof sheathing and leak into the attic unless there is a barrier above the sheathing. Prevent ice dams by keeping attics well insulated and well ventilated. When replacing a roof make sure to install a water repellent barrier underneath the shingles for an extra layer of protection.

**BUILDING DEPARTMENT REPORT:** Commissioner Reed reported the Building Department processed four (4) permits from December 14, 2020 - January 6, 2021 resulting in \$2,832.15 in permit fees. Twelve (12) inspections were completed during this time period. Year to date total \$385,990.82.

**COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:**

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 3,663 calls for service from December 14, 2020 through January 10, 2021. Palos Park Police also issued 46 adjudication tickets, 9 traffic tickets, 28 written warnings, 46 verbal warnings, completed 57 case reports, arrested 4 adults, 0 juveniles, 2 impounds, 25 senior checks, 48 citizen assists. Community contact hours are ongoing.

**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:**

**IRMA 2021 ANNUAL INSURANCE CONTRIBUTION:** Village Manager Boehm reported Intergovernmental Risk Management Agency (IRMA) has calculated the Village’s 2021 annual contribution at \$88,051.00. The Village has a surplus credit available for 2021 in the amount of \$316,388.00. These monies can be used to offset the 2021 contribution or left in the IRMA account to earn investment income. Manager Boehm suggested the Village use \$78,051.00 of the reserve amount for the 2021 premium for an out-of-pocket contribution of \$10,000. The Village would still have \$238,337 left on the reserve to cover any needed deductibles and the Village would not have to budget for deductibles in the FY22 budget. Manager Boehm entertained a motion to approve the IRMA 2021 annual contribution of \$88,051.00 and that a surplus credit of \$78,051.00 be used as an offset resulting in a payment of \$10,000.00.

Commissioner Polk moved, seconded by Commissioner Reed, to approve the IRMA 2021 annual contribution of \$88,051, and that a surplus credit of \$78,051 be used as an offset, resulting in a total payment of \$10,000.

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

- AYES: -5- Commissioners Polk, Reed, Milovich-Walters, Pavlatos, and Mayor Mahoney
- NAYS: -0-
- ABSENT: -0-

**ELECTRIC SERVICE AGREEMENT:** Manager Boehm reported the Village is billed for energy used for water and sanitary sewer operations as well as energy used at the Metra Station. The Village’s electric service is considered a commercial account. On March 13, 2018, the Village Council approved an agreement with Dynegy Energy Serviced for the period of December 2019 – February 2022 at a rate of \$0.04087/kWh. The Village’s consultant, Midwest Energy, has advised that the Village can take advantage of the lower futures market. They are recommending that the Village lock in for future years at the rate of \$0.03605/kWh for the period of February 2022 – December 2023, which is 11.8% lower than the current electric supply rate. Savings based on the Village’s current usage will be \$187 per month or \$2,224 annually. Over the 22-month contract period the savings will amount to \$4,111.00.

Commissioner Polk moved, seconded by Commissioner Reed, to approve the Electric Service Agreement between the Village of Palos Park and Dynegy Energy Services for the time period of February 2022 – December 2023 at the rate of \$0.03605/kWh.

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

- AYES: -5- Commissioners Polk, Reed, Milovich-Walters, Pavlatos, and Mayor Mahoney
- NAYS: -0-
- ABSENT: -0-

**CITIZENS AND VISITORS COMMENT PERIOD:** None

**EXECUTIVE SESSION:** In open session at 7:52 p.m. Commissioner Polk moved, seconded by Commissioner Reed, 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, Reed, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

**RETURN TO REGULAR SESSION:** At 8:43 p.m., Commissioner Polk moved, seconded by Commissioner Reed, to adjourn the executive session and return to open session.

**ROLL CALL:** At 8:44 p.m. roll call was taken. Answering to roll call were Commissioners Polk, Reed, Milovich-Walters, Pavlatos and Mayor Mahoney.

**ADJOURNMENT OF REGULAR COUNCIL MEETING:** There being no further business, Commissioner Polk moved, seconded by Commissioner Reed, to adjourn the meeting at 8:45 p.m.

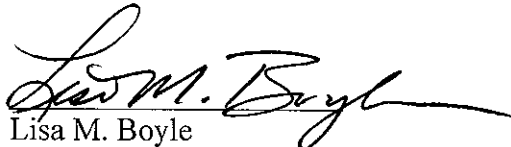
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle  
Deputy Village Clerk