

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON JANUARY 24, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, January 24, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Reed, Polk, and Mayor Mahoney. All were physically present except for Commissioner Reed who called in remotely.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Michael Sibrava, Public Works Director; Mark Herman, 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 December 13, 2021: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on December 13, 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: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

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 adopt Ordinance 2022-01 – An Ordinance Abating Taxes Levied the Village of Palos Park, Cook County, Illinois. The Ordinance informs the Cook County Clerk’s office to not levy property taxes for the tax year 2021 relating to the payment of principal and interest due on the bonds in calendar year 2022 totaling \$122,567.50
- B. To ratify payment of invoices on the Warrant List dated December 27, 2021 in the amount of \$36,510.09
- C. To ratify payment of invoices on the Warrant List dated January 10, 2022 in the amount of \$60,383.50
- D. To ratify the Supplemental Warrant List dated January 10, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$692,709.61

- E. 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
- F. To approve payment to PATSE Bus Service for 57 rides provided to Palos Park residents from May 1, 2020 to April 30, 2021 in the amount of \$541.50
- G. To approve payment of invoices on the Warrant List dated January 24, 2022 in the amount of \$173,673.00

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: Mayor Mahoney presented Ordinance 2022-03 An Ordinance Approving Certain Front, Side Yard and Rear Yard Setback Variations (12441 Elm Street). The ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 34.14 foot variation from the 65.54 foot minimum front yard setback requirement of Section 1268.01(e), a 11.28 foot variation from the 29.78 minimum side yard setback requirement of Section 1268.02(f) and a 20.58 foot variation from the 50 foot minimum rear yard setback requirement of Section 1268.02(g) of the Palos Park Village code relative to the construction of an attached garage and screened porch in regard to the existing single-family residence at 12441 Elm Street. Mayor Mahoney continued with the background information contained in the council packet. The Zoning Board of Appeals held a public hearing and discussed the requested variances at its January 12, 2022 meeting. Concurring with the findings as outlined in the Staff Report, the Zoning Board of Appeals recommended that the Village approve the requested front, side, and rear yard setbacks with a vote of five (5) yes, one (1) no, with one (1) absent.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve Ordinance 2022-03 An Ordinance Approving Certain Front, Side Yard and Rear Yard Setback Variations (12441 Elm Street).

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

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

PAY ESTIMATE NO. 4 FINAL FOR THE 2022 MFT PAVEMENT IMPROVEMENT PROJECT:

Commissioner Milovich-Walters presented Pay Estimate No. 4 and Final in the amount of \$85,138.12 to Lindahl Bros. Inc.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve Pay Estimate No. 4 and Final for the 2022 MFT Pavement Improvement Project to Lindahl Bros. Inc., in the amount of \$85,138.12.

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

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

NAYS: -0-

ABSENT: -0-

SANITARY SEWER PUMPS: Commissioner Milovich-Walters presented three (3) proposals from Metropolitan Industries totaling \$37,731.00 to purchase new sanitary sewer sewage pumps for three (3) lift stations. Old Creek Lift Station for \$13,515, Shadow Ridge Lift Station for \$10,701.00 and Romiga Lift Station at the pump cost of \$13, 515.00.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to waive the bidding process, and approve the proposals from Metropolitan Industries to purchase three (3) new sanitary sewer sewage pumps.

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

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

NAYS: -0-

ABSENT: -0-

PLOW REPLACEMENT TRUCK 2: Commissioner Milovich-Walters presented a proposal from Monroe Equipment in the amount of \$13,025.00 to replace the plow and related equipment on Truck 2, the 2006 International truck. The equipment was repaired in house in early December, but it would not hold all winter. The money for the repair is in the budget under vehicle maintenance.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal from Monroe Equipment in the amount of \$13,025.00 to replace the plow and related equipment on Truck 2, the 2006 International truck.

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

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

NAYS: -0-

ABSENT: -0-

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 that the Building Department processed twenty-one (21) permits from December 9, 2021 -- January 18, 2022, resulting in \$16,157.50 in permit fees. Twenty-one (21) building inspections were completed during this time period. Fiscal year to date amount in permit fees is 222,100.27.

REVISED ZONING MAP: Commissioner Reed presented Ordinance 2022-02 -- An Ordinance Accepting and Approving the Publication of a Revised Official Zoning Map for the Village of Palos Park, Illinois. The Village is required to publish the municipality's zoning map annually by the end of

March. An updated zoning map is being approved to address an Annexation and two (2) Disconnections which have occurred since the last publication of the Village's zoning map.

Commissioner Reed moved, seconded by Commissioner Polk to pass Ordinance 2022-02 – An Ordinance Accepting and Approving the Publication of a Revised Official Zoning Map for the Village of Palos Park, Illinois.

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

AYES: -4- Commissioners Reed, Polk, Milovich-Walters, 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 1840 calls for service from January 10, 2022, through January 23, 2022. Palos Park Police also issued 1 adjudication tickets, 2 traffic tickets, 0 written warnings, 2 verbal warnings, completed 18 case reports, 11 accident reports, 1 arrested adult, 0 juvenile, 1 impounds, 6 senior checks, 8 citizen assists.

DISASTER TRAINING: The last weekend of January 2022, Palos Park Police officers will work as a team across Village departments in tabletop exercises and live training exercises working on scenarios such as weather disasters, pandemics, active shooters, and others that could affect any community.

DESIGNATED DRIVER - SUPER BOWL : Commissioner Polk stated the Super Bowl is one of America's most anticipated sports events. He reminded residents to designate a sober driver or plan another way to get home safely before the party begins. If you are in Palos Park, and have had too much to drink, you may contact the Palos Park Police and they will get you home safely. In addition, Palos Park police will be paying close attention to moving violations, focusing on speeding, following too close, improper lane changing, reckless driving, driving under the influence and those not wearing seat belts.

COMMISSIONER OF ACCOUNTS AND FINANCES: None

MAYOR'S REPORT:

CONSIDERATION OF AN ORDINANCE-VIDEO GAMING: Mayor Mahoney presented An Ordinance Amending Part Six, Chapter 698 and Part Eight, Title Two, Chapter 804 and 808 of the Palos Park Village Code in Regard to Video Gaming. Mayor Mahoney suggested to the Council that the Ordinance be amended by the Village Attorney to eliminate the Class A (bars and restaurants) option from the Ordinance and have it only apply to the Class G (Golf Courses) category. Feedback regarding sound emanating from the gaming activity was brought to the attention of the Council. Mayor Mahoney asked the Village Attorney to address that issue in the amended Ordinance. Also, the annual fee has been changed by the State of Illinois from \$25 per machine per year to a maximum \$100 per machine per year. Mayor Mahoney suggested to make that change in the Ordinance to charge \$100 per machine per year. Mayor Mahoney asked that the matter be brought back to review and ultimately voted on at the next Council meeting, February 14, 2022. One resident, Vanetta Wiegman, came forward for public comment to express her concern and opposition to video gaming in Palos Park.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to continue consideration of "An Ordinance Amending Part Six, Chapter 698 and Par Eight, Title Two, Chapter 804 and 808 of the

Palos Park Village Code in Regard to Video Gaming” with the suggested changes to be made by the Village Attorney to the February 14, 2022 Village Council Meeting.

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

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

NAYS: -0-

ABSENT: -0-

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

MANAGER’S REPORT:

ANNUAL INTERGOVERNMENTAL RISK MANAGEMENT AGENCY INSURANCE

CONTRIBUTIONS: Manager Boehm presented the 2022 Annual Insurance Contributions for IRMA. IRMA has calculated the Village’s 2022 annual contribution at \$99,899. Overall, the Village’s annual payments for non-health related insurance coverage through IRMA has decreased since January 2011. The Village’s excess surplus credit available for 2022 is \$373,462. These monies may be used to offset the 2022 annual contribution or left in the IRMA account to earn investment income. For the 2022 calendar year, staff recommends that the Council use \$89,899 of the reserve amount for an out-of-pocket contribution of \$10,000. The Village will not need to budget for deductibles in the FY23 budget. Manager Boehm recommended that the Council approve the IRMA 2022 annual contribution of \$99,899 and that a surplus credit of \$89,899 be used as an offset, resulting in a total payment of \$10,000.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve the IRMA 2022 annual contribution of \$99,899 and that a surplus credit of \$89,899 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: -4- Commissioners Polk, Milovich-Walters, Reed, and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: Resident, Omar Vazques, came forward to thank the Village on the good job public works did on the roads after a recent snowfall.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:18 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: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk