

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON FEBRUARY 11, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, February 11, 2019. Mayor Mahoney called the meeting to order at 7:32 p.m. Answering to roll call were Commissioners Milovich-Walters, Reed, Polk, and Mayor Mahoney. Commissioners Polk and Pavlatos were not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Lauren Pruss, Community Development Director; Mike Sibrava, Public Works Director; Joe Miller, Police Chief; Kathy May, Administrative Analyst; and Cathy Gabel, Deputy Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 28, 2019: Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the minutes of the Regular Council Meeting held on January 28, 2019 as presented.

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

AYES: -3- Commissioners Milovich-Walters, Reed, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Polk and 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 Reed moved, seconded by Commissioner Milovich-Walters to:

- A. pass a resolution appointing and removing alternate Freedom of Information Officers for the Village of Palos Park Police Department – the resolution states that Virginia Humble be removed as alternate FOIA Officer as she is no longer employed with the Palos Park Police Department and Jessica Stafford and Michael Majewski, part-time Clerks with the Palos Park Police Department are hereby selected as alternative representatives to serve as FOIA officers to receive and comply with requests if Dolores Maldonado, full-time Clerk with the Palos Park Police Department, is unable to carry out her duties as a FOIA officer for the Palos Park Police Department.
- B. approve payment of invoices on the Warrant List dated February 11, 2019 in the amount of \$103,231.38
- C. approve the Supplemental Warrant List dated February 11, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$360,482.49

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

AYES: -3- Commissioners Reed, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Polk and Pavlatos

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

METRA INTERGOVERNMENTAL FUNDING AGREEMENT: Commissioner Milovich-Walters reported damage to the soffit at the METRA Station was substantial enough to warrant a roofing contractor to check for any other issues. It was found that one section of the roof needed to be repaired and shingles were missing in several locations. The contractor submitted a proposal to the Village to make repairs. The Village reviewed the proposal with METRA. METRA has determined that they are contractually responsible for the roof and fascia repair and will provide Palos Park the necessary grant funding for the performance of the work once an Intergovernmental Agreement is signed. METRA agrees to provide funding to Palos Park in an amount up to and not to exceed Two Thousand Five Hundred Dollars (\$2500) to pay the costs for the completion of the project. The roof repairs have been completed but the soffit work has yet to be completed due to weather.

Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the Intergovernmental Agreement with METRA to pay for the repair of the roof and soffit at the Metra Station.

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

AYES: -3- Commissioners Milovich-Walters, Reed, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Polk and Pavlatos

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

COLD WEATHER TIPS: Commissioner Reed reported residents should take preventative action during cold weather with their homes. Tips include keeping garage doors closed if there are water supply lines in the garage, opening kitchen and bathroom cabinet doors to allow warmer air to circulate around the plumbing, and when temperatures outside are well below freezing, running water through a pipe – even at a trickle – helps prevent pipes from freezing.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported the Building Department issued nine (9) permits from January 23, 2019 – February 5, 2019 resulting in \$3,497.70 in fees. Eighteen (18) inspections were completed during this time. No occupancy permits were issued. No Exaction Fees were collected.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: In Commissioner Polk's absence, Mayor Mahoney reported the Police Department received 1,524 calls for service from January 28, 2019 through February 10, 2019. Palos Park Police also issued 46 adjudication tickets, 7 traffic tickets, 31 written warnings, 33 verbal warnings, completed 18 case reports, arrested 1 adult, 0 juveniles, 0 impounds, 32 senior checks, 37 citizen assists and 30 community contact hours.

SPECIAL OLYMPICS FUNDRAISING RECOGNITION: Palos Park Police Officers Joe Walters and John Sutko attended the 2019 Special Olympics conference held on February 1 at Illinois State University. The conference is a unique opportunity to network with Torch Run officers and law enforcement personnel from all over Illinois who work with Special Olympics Illinois. Palos Park Police raised \$30,584.58 in 2018 for Special Olympics and were recognized for their dedication to those athletes with intellectual disabilities.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: Commissioner Pavlatos was not in attendance this evening.

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening however, he read several announcements.

CLERK'S REPORT:

PALOS PARK SENIOR CLUB: Clerk Arrigoni reported Senior Club met today with quite a few in attendance. Lunch was served followed by a presentation from M. Colleen Klimczak, Certified Professional Organizer. Ms. Klimczak helps hundreds of people find peace of mind getting a handle on their space and stuff.

MANAGER'S REPORT:

LAGRANGE ROAD (RT. 45) RESURFACING: Manager Boehm reported the Illinois Department of Transportation (IDOT) is finalizing plans to resurface LaGrange Road (Rt. 45) from just south of Black Walnut Trail to Rt. 83. It is anticipated that construction/resurfacing will begin early summer.

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Reed moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 7:54 p.m.

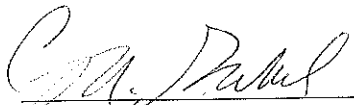
Upon voice vote, the motion passed with 3 yes votes.

AYES: -3- Commissioners Reed, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Polk and Pavlatos

Respectfully submitted,



Cathy A. Gabel
Deputy Village Clerk