

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON FEBRUARY 22, 2021

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, February 22, 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 8, 2021: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on February 8, 2021 as presented.

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-

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 abating the property tax levied for General Obligation Bonds series 2010A as well as 2021A. The taxes to be abated for series 2010A include tax years 2021 through 2028 and represent the remaining debt service of the bonds. The taxes to be abated for series 2021A General Obligation Bonds include just the 2020 tax year
- B. adopt an Ordinance Amending Part Ten, Title Four, Chapter 1049, Section 1049.01 of the Palos Park Village Code in regard to Waste Collection Charges – the ordinance establishes the rate charged for single-family residential waste collection through March 31, 2022
- C. approve payment of invoices on the Warrant List dated February 22, 2021 in the amount of \$93,056.83

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:

ORDINANCE APPROVING A SIDE YARD SETBACK VARIATION FOR 1223 S. 88TH AVENUE:
An application has been filed requesting a variation from the requirements of Chapter 1268.02 (f) Side yards to permit the construction of an addition to the rear of the structure. Where the required corner side yard setback is 50 feet, the applicant is proposing a corner side yard setback of 36 feet 10 inches feet at the property commonly known as 12223 S. 88th Avenue in Palos Park, IL. The applicant is requesting a 13.17 foot variation from the required 50 foot corner side yard setback for the construction of a new attached 22 foot by 22 foot two car garage. The addition will be part of a full gut renovation of the subject property. Zoning Board of Appeals held a public hearing on February 10, 2021 to consider the matter. Upon roll call vote, Zoning Board of Appeals voted (4-0) to recommend approval of the variation to the Village Council.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters, to adopt Ordinance 2021-05 an Ordinance approving a corner side yard setback variation to permit construction of an addition to the existing single-family dwelling at the property commonly known as 12223 S. 88th Avenue.

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-

ORDINANCE APPROVING A SIDE YARD SETBACK VARIATION FOR 9010 FOREST GLEN BOULEVARD: An application has been filed requesting a variation from the requirements of Chapter 1268.02 (f) Side Yards to permit the construction an attached garage. Where the required side yard setback is 22.377 feet, the applicant is proposing a side yard setback of 15 feet at the property commonly known as 9010 Forest Glen Boulevard in Palos Park, IL. The applicant is requesting a 7.377 foot variation from the required 22.377 foot side yard setback as required by Chapter 1268.02 (f) of the Village of palos Park Code to allow the construction of an addition on the property. The applicant proposes to demolish the existing car port and build an attached two car garage with a 15 foot side setback from the east property line, rather than the required 22.377 foot setback. The proposed addition is less than 50% of the existing structure and the 7.377 foot variation is 32.97% of the requirement and within the maximum limit of 60%. Zoning Board of Appeals held a public hearing on February 10, 2021 to consider the matter. Upon roll call vote, Zoning Board of Appeals voted (4-0) to recommend approval of the variation to the Village Council.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters, to adopt Ordinance 2021-06 an Ordinance approving a side yard setback variation to permit construction of a garage addition to the existing single-family dwelling at the property commonly known as 9010 West Forest Glen Boulevard.

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-

INFORMATION & UPDATES:

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

FLOW-TECHNICS PROPOSAL: Commissioner Milovich-Walters informed the council of a proposal from Flow-Technics to replace one of the variable speed drives in the west water booster station in the amount of \$9,945.00. The drive has started to malfunction. There is money budgeted in the water fund for this type of repair.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the proposal from Flow-Technics to replace one of the variable speed drives in the west water booster station in the amount of \$9,945.00.

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-

METROPOLITAN INDUSTRIES AND AIRY'S PROPOSAL: Commissioner Milovich-Walters informed the council of proposals from Metropolitan Industries and Airy's to replace the base flanges/elbows and guide rails at the 93rd Avenue Sanitary Lift Station. On December 12, 2020 a vehicle left the road and destroyed the controls system for the 93rd Avenue Lift Station. The replacement controls have been approved and ordered. Public Works would like to replace the base elbow where the pump sits and the guide rail system that allows the pumps to be pulled out and put back in. The material from Metropolitan and the construction work from Airy's will come out of the sewer fund budget where monies were budgeted for this type of improvement.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the proposal from Metropolitan Industries in the amount of \$5,424.00 and the proposal from Airy's Inc., in the amount of \$8,688.98 to replace the base flanges and guide rails at the 93rd Avenue Sanitary Lift Station.

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-

SNOW REMOVAL: Commissioner Milovich-Walters reminded residents not to shovel snow into the street and also not to put garbage cans in the street.

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

PERMITS: Commissioner Reed reminded residents that a permit is needed if work is being done within Village of Palos Park. The permit is good for one year from date of issue. A property owner is allowed to pull a permit and act as a general contractor for work performed on their home provided that all work is compliant with Village Codes, ordinances and regulations, including registering of any sub-contractors

used on the project. All inspections require a 24-hour notice before inspections are needed. All construction fences and silt fences must be always maintained and in place during construction.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported the Building Department processed two (2) permits from February 4, 2021 – February 16, 2021 resulting in \$3,503.50 in permit fees. Eleven (11) inspections were completed during this time period.

FITZJOY FARM RIDING ACADEMY: Commissioner Reed updated residents of the roof collapse at Fitzjoy Farm Riding Academy. Based on information and belief, on the evening of Monday, February 15, 2021, two portions of the existing roof structure collapsed at Fitzjoy Farm Riding Academy – a section of the roof in the North Stable Aisle and a portion of the east end of the Arena. It appears the roof collapse was caused by the buildup of snow on the roof. No persons were injured and no animals were hurt. No one will be allowed access to the arena area until the snow has melted and alleviated the loading to the roof. Collins Engineers, Inc. (Collins) has been in contact with the Village and the property owner. Discussions related to the matter including the strengthening of the existing arena roof and a plan of action moving forward to assess the structural integrity of the roof at the three stable aisles and the arena of the Fitzjoy Farm Riding Academy are ongoing. Corrective measures to stabilize the stable structures have been completed.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 2,010 calls for service from February 8, 2021 through February 21, 2021. Palos Park Police also issued 11 adjudication tickets, 0 traffic tickets, 3 written warnings, 45 verbal warnings, completed 25 case reports, arrested 2 adults, 0 juveniles, 1 impounds, 13 senior checks, 21 citizen assists.

COVID-19 VACCINE ASSISTANCE: Commissioner Polk informed residents about the “You Are Not Alone” program that can help individuals navigate through the online Covid-19 registration process. Residents can contact Joe Miller, Police Chief, and an officer will follow up to help those who have been having difficulties in setting such appointments online.

WINTERTIME SAFETY: Commissioner Polk reminded residents to clear outside vents around their house to prevent a carbon monoxide threat. Also, please check the batteries in smoke and carbon monoxide detectors. With all the cold and snow and if your heater is not working properly, please choose alternative sources of heating that are cool to the touch. Open burning sources are highly discouraged. Also, icicles are prominent at this time of year. Please be cautious if you decide to knock the icicles down and consider hiring a company to remove snow from your roof if it is a concern.

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: Manager Boehm had no formal report this evening.

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 8:03 p.m.

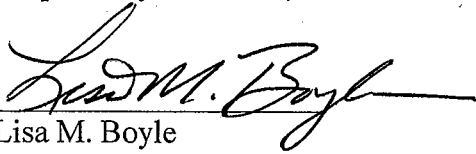
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle
Deputy Village Clerk