

**MINUTES OF THE BOARD OF COMMISSIONERS'  
REGULAR MEETING  
HELD ON FEBRUARY 27, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, February 27, 2023. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering roll call were Commissioners, Reed, Wade, Milovich-Walters, Polk and Mayor Mahoney.

Also in attendance were Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Mark Herman, Community Development Director; Stephen DeFalco, Recreation Director; Kathie May; Community Development Coordinator, and Lisa Boyle, Deputy Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 13, 2023:** Commissioner Polk moved, seconded by Commissioner Wade, to approve the minutes of the Regular Council Meeting held on February 13, 2023, as presented.

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

AYES: -5- Commissioners Polk, Wade, Reed, Milovich-Walters, 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 Wade to:

- A. To approve payment of invoices on the Warrant List dated January 9, 2023 in the amount of \$66,312.48

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

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

NAYS: -0-

ABSENT: -0-

**OLD BUSINESS:** None

**BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:**

**CONSIDERATION OF PLAN COMMISSION ITEM, PC 2022-02:** Commissioner Wade presented Plan Commission item, PC 2022-02 (Wu's House parking lot expansion request) item up for consideration to the Council. Mayor Mahoney introduced the petitioner to present their presentation. Marcia Owens, attorney from Honigman LLP in Chicago representing the applicant, recognized members of her team, Michael Wu, Ownership; Scott Shalvis, architect; Mike Rogina, Engineer and Surveyor; Chris Hutchinson, Traffic Engineer and Rob Van Herik, Ecological Consultant. Ms. Owens led the presentation that covered all aspects of the Wu's House parking lot expansion. Before Mayor Mahoney opened up the meeting to public comment, Mayor Mahoney addressed a question that was brought up at the last Council meeting regarding valet parking at the Kaptur Administrative Center. Wu's has provided a Certificate of

Insurance after the last Plan Commission meeting in December. Additionally, in consultation with the Village's risk management team, Illinois Risk Management Agency (IRMA), a form was provided to Wu's indemnifying the Village from any and all liabilities relating to the Wu's use of the parking lot. Mayor Mahoney opened up the meeting to Public Comment period. Several audience members made public comment to express their views and opinions: Sue Burek, Angela Roderick, Grace Donovan, Jeanette Wood, Wayne Hanson, John Donovan, Ronette McCarthy, Gino Rodriguez, Nancy Webster, Tom Donovan, Carol Anderson and Kayla Anderson. Wu's Traffic/Parking study engineer, Chris Hutchinson addressed the Council to address the subject of the number of spaces needed for Wu's House according to his company's study. The Council expressed their views and opinions, and a motion was made.

Commissioner Reed moved, seconded by Commissioner Wade to approve PC 2022-02, a petition by Wu & Tran Palos Park, LLC., requesting approval of the following modification to an approved Commercial Planned Development in the B-1 Limited Retail Business District pursuant to Chapter 1461; and to direct the Village Attorney to prepare the necessary Ordinance.

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

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

NAYS: -0-

ABSENT: -0-

**INFORMATION & UPDATES:**

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

**ANNOUNCEMENTS:** Commissioner Milovich-Walters informed residents that the Spring Recreation guide is live and encouraged residents to sign up for programs. Upcoming events include Friday, March 9<sup>th</sup> - Family Movie Night, Brunch with the Bunny & Egg Hunt on April 1<sup>st</sup> and the Spring Fishing Derby will be back in partnership with the Cook County Forest Preserve. Commissioner Milovich-Walters thanked everyone who contributed to the earthquake relief for people in Turkey and Syria.

**COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:**

**JULIE:** Commissioner Wade informed residents to call JULIE at 811 before any digging on your property. JULIE will locate underground utilities and aid in preventing any damage to underground utilities. JULIE will come out for free and locate utilities within two days. Call 708-671-3730 for any questions.

**BUILDING DEPARTMENT REPORT:** Commissioner Wade reported that the Building Department processed eight (8) permits from February 7, 2023 to February 21, 2023 resulting in \$1,675.00 in permit fees. Fourteen (14) inspections were completed during this time period.

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

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 2026 calls for service/CAD Events from February 13, 2023 through February 26, 2023. Palos Park Police also issued 64 traffic stops, 22 moving violations, 8 adjudication tickets, 45 speeding tickets, 15 case reports, 9 accident reports, 1 adult arrests, 0 juvenile, 0 impounds, and 9 citizen assists.

**TRANSACTION SAFE PLACE:** Commissioner Polk informed residents that the Palos Park Police Department offers the police department's parking lot as a safe option for individuals to complete their transactions. Residents can come to the online transaction location marked in the police parking lot, which is under 24-hour surveillance. Tips for safe online transactions include: Trust your instincts, don't go alone, insist to meet at a public place (such as a police department), don't invite strangers into your

home and don't go to theirs, be cautious when buying/selling high value items, perform the transaction during daylight hours, if it sounds too good to be true, it normally is, tell a friend or family member about your intentions, take your cell phone with you.

**COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:** Commissioner Reed had no formal report this evening.

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

**CLERK'S REPORT:** Clerk Arrigoni was absent 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 Reed moved, seconded by Commissioner Polk, to adjourn the meeting at 9:09 p.m.

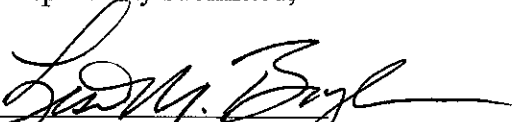
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk