

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MARCH 13, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, March 13, 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; Allen Altic, Finance Director; Mark Herman, Community Development Director; Kathie May; Community Development Coordinator, and Lisa Boyle, Deputy Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

FEBRUARY 27, 2023: Commissioner Polk moved, seconded by Commissioner Wade, to approve the minutes of the Regular Council Meeting held on February 27, 2023, as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

UNPLUG ILLINOIS DAY: Mayor Mahoney proclaimed July 15, 2023 "Unplug Illinois Day". On Saturday, July 15, 2023, all across Illinois, people will ditch their electronic devices to enjoy everything that local parks and recreation agencies have to offer. Unplug Illinois Day is a public service campaign designed by the Illinois Park and Recreation Association, to help the state of Illinois and the Village of Palos Park communicate the value of what "unplugging" offers to residents.

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 Ordinance 2023-07 – 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, 2024
- B. To approve payment of invoices on the Warrant List dated March 13, 2023 in the amount of \$165,540.35
- C. To approve the Supplemental Warrant List dated March 13, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$424,482.70

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: Commissioner Wade addressed the Council and audience members with a statement regarding the last Village Council meeting and previous Village Board meetings.

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

2023 ROADWAY PAVING PROJECT APPROVAL: Commissioner Milovich-Walters asked the Council for approval to begin work on the plans, specifications, and bidding documents for the 2023 Roadway Paving Project. It is anticipated that the project will be bid in June of 2023.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to give Public Works approval to begin work on the plans, specifications, and bidding documents for the 2023 Roadway Paving Project.

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

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

NAYS: -0-

ABSENT: -0-

PROPOSAL FROM DEKANE EQUIPMENT: Commissioner Milovich-Walters presented a proposal from DeKane Equipment in Big Rock, IL. for the purchase of a new Grasshopper Riding Lawnmower. The old Grasshopper lawnmower became too expensive to repair last summer. Prices were received from three businesses. There is money in the budget for this purchase.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the proposal from DeKane Equipment in Big Rock, IL. in the amount of \$16,575.00 to purchase a new Grasshopper Riding Lawnmower.

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

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

NAYS: -0-

ABSENT: -0-

ANNOUNCEMENTS: Commissioner Milovich-Walters informed residents about the Community Emergency Response Team (CERT) program that will begin April 21, 2023, and encouraged residents to get involved as this program helps the community in cases of emergencies. Commissioner Milovich-Walters announced some Spring events, Brunch with the Bunny & Egg Hunt on April 1st and the Spring Fishing Derby on April 8th at Papoose Lake. Commissioner Milovich-Walters stated that spring programs are starting soon and to sign up. Music Together and Snapology are a couple programs that are available. Commissioner Milovich-Walters thanked everyone who contributed to earthquake relief for people in

Turkey and Syria and informed that donations will be accepted for another week until March 17th. Drop off donations at the Village Hall or the Recreation Center.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

CONSTRUCTION CONDUCT & WORK HOURS: Commissioner Wade informed residents that Village Code Chapters 1460, 652, and 480 define appropriate conduct on construction sites. Please review codes online or get a copy at the Kaptur Center. The goal is to keep undesirable impacts to a minimum. Contractor work hours are Monday-Friday 7am-8pm or dusk if earlier and Saturday 7am-5pm or dusk if earlier and not on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas. Homeowners may do construction Monday-Saturday 7am-9pm or dusk if earlier and Sundays and Holidays 10am-6pm or dusk if earlier.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed six (6) permits from February 21, 2023 to March 8, 2023 resulting in \$2,852.95 in permit fees. Twelve (12) inspections were completed during this time. Fiscal year to date totals \$151,784.51

ORDINANCE 2023-08 APPROVAL: Commissioner Wade presented Ordinance 2023-08 - An Ordinance Amending Ordinance No. 2019-16, Adopted August 12, 2019, and Previously Amended by Ordinance No. 2019-26 and Ordinance No. 2021-02, to Allow for a Major Amendment to an Approved Commercial Planned Development in the B-1 Limited Retail Business District, and Granting Commercial Construction and Landscaping Review (12300 S. LaGrange Road and 9540 W. 123rd Street). This Ordinance pertains to the request by Wu's House for the parking lot expansion that was approved at the last Council meeting.

Commissioner Wade moved, seconded by Commissioner Polk to approve Ordinance 2023-08 An Ordinance Amending Ordinance No. 2019-16, Adopted August 12, 2019, and Previously Amended by Ordinance No. 2019-26 and Ordinance No. 2021-02, to Allow for a Major Amendment to an Approved Commercial Planned Development in the B-1 Limited Retail Business District, and Granting Commercial Construction and Landscaping Review (12300 S. LaGrange Road and 9540 W. 123rd Street)

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

AYES: -5- Commissioners Wade, Polk, Reed, 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 2003 calls for service/CAD Events from February 27 through March 12, 2023. Palos Park Police also issued 75 traffic stops, 13 moving violations, 29 adjudication tickets, 34 speeding tickets, 14 case reports, 4 accident reports, 1 adult arrests, 0 juvenile, 0 impounds, and 14 citizen assists.

SPECIAL PATROLS ON ST. PATRICKS DAY: Commissioner Polk reminded residents to have a plan in place for celebrating St. Patrick's Day to include having a safe ride home. If you have been drinking and need a ride home, the Palos Park Police Department "Get Home Safely Program" will provide transportation to your home. Call Chief Joe Miller at 708-259-1035.

COFFEE WITH A COP: Commissioner Polk announced the kickoff to the 2023 Coffee With A Cop will be at Plush Horse from 11am – noon on Wednesday, March 15, 2023. Please stop by and have a cup of coffee and let's talk. Mayor Mahoney will be a special guest

FUNDRAISER FOR OFFICER KOTLEWSKI: Chief Miller announced that the Polish American Police Association is hoping to sell off tickets to the Chicago Wolves game on Sunday, March 19th at 3pm at the Allstate Arena to benefit Officer Steven Kotlewski who was shot nine times in the City of Bensenville in November of 2021. Proceeds will go to Officer Kotlewski and his family.

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

MAYOR'S REPORT:

INCREASE IN CLASS A LIQUOR LICENSE: Mayor Mahoney presented Ordinance 2023-09 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code in Regard to the Authorized Number of Class A Liquor Licenses (Great Lakes Beer and Bourbon, 12900 South LaGrange Road, Palos Park, Illinois). The Ordinance states an increase in the number of Class A liquor licenses by one due to the issuance of a new liquor license to Great Lakes Beer and Bourbon, to be located at 12900 S. LaGrange Rd., Palos Park, IL., formally McDivott's. The business currently has a building permit and hopes to open in several weeks.

Commissioner Polk moved, seconded by Commissioner Wade to approve Ordinance 2023-09 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code in Regard to the Authorized Number of Class A Liquor Licenses (Great Lakes Beer and Bourbon, 12900 South LaGrange Road, Palos Park, Illinois)

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-

CLERK'S REPORT: Clerk Arrigoni was absent this evening.

MANAGER'S REPORT: Manager Boehm had no formal report this evening but announced on behalf of Clerk Arrigoni that the Mobile Driver Services Facility will be at the Village Hall on March 30, 2023 from 10 – 2pm.

CITIZENS AND VISITORS COMMENT PERIOD: Resident Mary Ann Hanson approached the Council for a comment regarding the Ordinance that was adopted earlier in the meeting.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 7:58 p.m.

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

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk