

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MARCH 14, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, March 14, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Milovich-Walters, Polk, and Mayor Mahoney. Commissioner Reed was absent.

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 February 14, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on February 14, 2022, as presented.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: None

HEARINGS:

PUBLIC HEARING ON PROPOSAL TO SELL ALTERNATE BONDS: At 7:33 p.m. Mayor Mahoney called a public hearing to order to provide interested parties an opportunity to express their view on the proposal to sell alternate bonds in the amount of not to exceed \$3,000,000 for the purpose of repairing, maintaining, and improving Village roads and roadway drainage systems, and other related capital projects. No public comment was made. Commissioner Milovich-Walters moved, seconded by Commissioner Polk to close the public hearing portion of the Village Council meeting at 7:34 p.m.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

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 Milovich-Walters moved, seconded by Commissioner Polk to:

- A. To adopt Ordinance 2022-07 - 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, 2023

- B. To ratify payment of invoices on the Warrant List dated February 28, 2022 in the amount of \$64,297.43
- C. To approve payment of invoices on the Warrant List dated March 14, 2022 in the amount of \$79,165.98
- D. To approve the Supplemental Warrant List dated March 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$368,865.70

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney
 NAYS: -0-
 ABSENT: -1- Commissioner Reed

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

FRONT YARD SETBACK VARIATION (12100 SOUTH 88TH AVE): Mayor Mahoney presented Ordinance 2022-08 An Ordinance Approving a Front Yard Setback Variation (21200 South 88th Avenue). The Zoning Board of Appeals met on Wednesday, March 9, 2022 to consider the variance request. The vote was five (5) yes, zero (0) no, with two (2) absent to recommend the Village Council approve the variance request for a 13.395-foot variation from the 76.395-foot minimum front yard setback relative to the construction of a new single-family residence.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve Ordinance 2022-08 An Ordinance Approving a Front Yard Setback Variation to permit construction of a new single-family dwelling at the property commonly known as 12100 South 88th Avenue.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney
 NAYS: -0-
 ABSENT: -1- Commissioner Reed

INFORMATION & UPDATES:

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

FORD UTILITY INTERCEPTOR PURCHASE: Commissioner Milovich-Walters presented a proposal to purchase a Ford Utility Interceptor from the Suburban Purchasing Cooperative at a cost of \$35,376.00. The vehicle has been budgeted out of the General Fund.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to purchase a Ford Utility Interceptor from the Suburban Purchasing Cooperative at a cost of \$35,376.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney
 NAYS: -0-
 ABSENT: -1- Commissioner Reed

NEW LARGE FORMAT PRINTER: Commissioner Milovich-Walters presented a proposal from Clifford-Wald in the amount of \$16,295.00 to purchase a new large format printer. The current printer is over ten (10) years old and is now becoming obsolete as parts are no longer available for any needed repairs. PW has put \$25,000.00 in the 2022 budget to cover the cost of a new machine.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal from Clifford-Wald for a new large format printer.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

CHIPPER SERVICE: Commissioner Milovich-Walters informed residents that the first Chipper Service of the year starts Monday, April 11th. The list of dates for the entire season are on the Village website. Sign up to receive Wood Chips during the Fall by calling 708-671-3721.

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

PERMITS: On behalf of Commissioner Reed, Mayor Mahoney informed residents that per Village Code all work being done within the Village of Palos Park requires a permit. The permit shall be visible on site at all times. The permit is good for one (1) 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 maintained and in place during construction.

BUILDING DEPARTMENT REPORT: Mayor Mahoney presented on behalf of Commissioner Reed. Mayor Mahoney reported that the Building Department processed fourteen (14) permits from February 8, 2022 – March 8, 2022, resulting in \$10,299.40 in permit fees. Fourteen (14) inspections were completed during this time period. Fiscal year to date amount in permit fees is 217,717.77.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 3618 calls for service from February 14, 2022, through March 13, 2022. Palos Park Police also issued 20 adjudication tickets, 16 traffic tickets, 14 written warnings, 12 verbal warnings, completed 45 case reports, 12 accident reports, 1 arrested adult, 0 juvenile, 1 impounds, 14 senior checks, 26 citizen assists.

LOCK YOUR VEHICLES: Commissioner Polk reminded residents to lock their cars and not to leave valuables in plain view.

ID BRACELETS: Commissioner Polk reminded residents about the MyID medical ID bracelets program that could save a life. MyID medical bracelets allows First Responders to access your medical profile in five seconds or less. The information provided by you can be retrieved by scanning a QR Code, a phone call or by using the internet. For more information or assistance, contact PPPD at 708-671-3770 or reach out to Sgt Hughes or Ofc. Scaccia at chughes@palospark.org – dscaccia@palospark.org

COFFEE WITH A COP: The first 2022 Coffee with a Cop will be Wednesday, March 30th at 11:00 a.m. and will feature special guest, Mayor Mahoney. Stop by to engage in conversation and open communication.

COMMISSIONER OF ACCOUNTS AND FINANCES: None

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:

SOUND INCORPORATED PROPOSAL: Manager Boehm presented a proposal from Sound Incorporated for updated audio, video monitoring, and streaming equipment for the Council Room for a cost of \$38,460.00 with \$30,000.00 expended from the FY22 budget and \$8,460.00 from the proposed FY23 budget. The equipment in the Council Room is over 20 years old and has either stopped working or has become obsolete. The proposal from Sound Incorporated would include a new audio system, 86" video wall monitor with wireless gateway for presentations and web conferencing, streaming capabilities directly to YouTube and a telephone dialer for remote attendance. Mike Foehring, the representative from Sound Incorporated was in attendance to answer any questions.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal from Sound Incorporated for updated audio, video monitoring and streaming equipment for the Council Room for a cost of \$38,460.00 with \$30,000.00 expended from the FY22 budget and \$8,460.00 from the proposed FY23 budget.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

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 8:00 p.m.

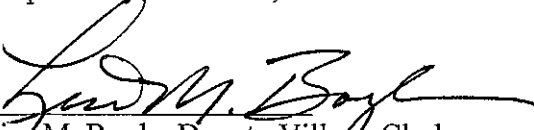
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,


Lisa M. Boyle, Deputy Village Clerk