

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MARCH 28, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, March 28, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Milovich-Walters, Polk, Reed and Mayor Mahoney. Everyone was physically present except for Commissioner Reed who was participating remotely.

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; Joe Miller, Police Chief; Kathie May, Community Development Coordinator; and Lisa Boyle, Deputy Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON March 14, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on March 14, 2022, with suggested changes regarding the vote count in two instances.

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

AYES: -4- Commissioners Polk, Milovich-Walters, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

DETECTIVE BOB KOTSIANIS: Commissioner Polk recognize Bob Kotsianis in his dedication, commitment, excellence, and professionalism as a Police Detective and DEA Task Force Officer. Officer Kotsianis was joined by his wife and two sons as he was recognized and presented with a plaque to mark the well-deserved recognition and a gift card to one of his favorite restaurants. Officer Kotsianis thanked his family the Village of Palos Park and Chief Miller.

ARBOR DAY: Mayor Mahoney proclaimed Sunday, May 1, 2022 Arbor Day in the Village of Palos Park. The 29th Annual Arbor Day Celebration will include a "Wild About Honey Bees" presentation. The event will be at the Palos Park Library at 12:00 p.m.

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. To approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for *Autumn in the Park* to be held on Friday, September 16, 2022 and Saturday, September 17, 2022

B. To approve payment of invoices on the Warrant List dated March 28, 2022 in the amount of \$125,138.46

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

AYES: -4- Commissioners Polk, Milovich-Walters, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

KAPTUR CENTER BOILERS: Commissioner Milovich-Walters presented an item to waive the bidding process and approve the proposal from Dykstra Heating and Cooling in the amount of \$34,101.00 to replace the two boilers at the Kaptur Center. The boilers have been repaired numerous times over the last 5 years. This winter, one of the boilers went down and can not be repaired. The second boiler is running but has had problems as well. With the age of the boiler, it would be in the best interest of the Village to replace both. This project would be paid for with money in the General Fund in the current budget.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to waive the bidding process, and approve the proposal from Dykstra Heating and Cooling in the amount of \$34,101.00 to replace the two boilers at the Kaptur Center.

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

AYES: -4- Commissioners Milovich-Walters, Polk, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

PARTRIDGE LANE SANITARY LIFT STATION: Commissioner Milovich-Walters presented an item to waive the bidding process and approve the proposals from Flow-Technics and Martin Mechanical in the amount of \$109,637.64 to purchase and install new equipment for the Partridge Lane Sanitary Lift Station. This station is 20 years old and does not have a standby generator. The money was put in the 2022 budget but due to a 40-to-50-week delivery time the purchase is being pushed to the 2023 budget.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to waive the bidding process and approve the proposals from Flow-Technics and Martin Mechanical in the amount of \$109,637.64 to purchase and install new equipment for the Partridge Lane Sanitary Lift Station.

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

AYES: -4- Commissioners Milovich-Walters, Polk, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

IGA WITH IDOT FOR TRAFFIC SIGNALS: Commissioner Milovich-Walters presented an Intergovernmental Agreement between the Village of Palos Park and IDOT covering the cost for

maintenance and electricity for two intersections in the Village; 119th Street at St. Moritz, and LaGrange Road at 131st. The Village is responsible for 25% of the maintenance costs.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the new IGA with IDOT to cover the cost of electricity and maintenance for the intersections of St. Moritz at 119th Street, and LaGrange Road at 131st Street

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

AYES: -4- Commissioners Milovich-Walters, Polk, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

CHIPPER SERVICE: Commissioner Milovich-Walters informed residents that the first Chipper Service of the year starts Monday, April 11th. The Chipper will start on the East side of the Village and continue West until all public streets have been serviced. Sign up to receive Wood Chips during the Fall by calling 708-671-3721.

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

SCAMS: Commissioner Reed informed residents to be aware of scam artists posing as contractors. Be aware of people soliciting door to door and other suspicious activity that may be too good to be true. Make sure that anyone doing work for you is registered with the Village and has pulled all necessary permits.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported that the Building Department processed fourteen (14) permits from March 9, 2022 – March 23, 2022, resulting in \$30,512.00 in permit fees. Twelve (12) inspections were completed during this time period. Fiscal year to date amount in permit fees is 248,229.17.

PLAT OF CONSOLIDATION 7919 W. MCCARTHY: Commissioner Reed presented Ordinance 2022-09 An Ordinance Approving a Plat of Consolidation (7919 W. McCarthy Road, Palos Park, Illinois) The Village has received an application for consolidation from Tariq Hameed and Sarwat Shaheen – the owners of the property. The subject property consists of three parcels of land containing a total of 84,344 square feet. The owner would like to consolidate the three parcels into one lot so that a building permit can be issued for the development of a new single-family home.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2022-09 An Ordinance Approving a Plat of Consolidation (7919 W. McCarthy Road, Palos Park, Illinois)

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

AYES: -4- Commissioners Reed, Polk, Milovich-Walters and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

VARIANCE EXTENSION FOR 12100 S. 86TH AVENUE: Commissioner Reed presented Ordinance 2022-11 An Ordinance Extending The Time Period For Compliance With Section 1264.09(A) Of The Palos Park Village Code By Six (6) Months, With Respect To The Corner Yard Setback And Rear Yard Setback Variations Approved Pursuant To Ordinance No. 2021-11, Adopted April 26, 2021, Entitled “An Ordinance Approving Corner Side Yard Setback And Rear Yard Setback Variations (12100 86th

Avenue). The owner filed a timely request for a six-month extension with respect to the Corner Yard Setback and Rear Yard Setback Variations to construct an attached garage addition.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2022-11 An Ordinance Extending The Time Period For Compliance With Section 1264.09(A) Of The Palos Park Village Code By Six (6) Months, With Respect To The Corner Yard Setback And Rear Yard Setback Variations Approved Pursuant To Ordinance No. 2021-11, Adopted April 26, 2021, Entitled "An Ordinance Approving Corner Side Yard Setback And Rear Yard Setback Variations (12100 86th Avenue). Ordinance 2022-09 an Ordinance Approving a Plat of Consolidation (7919 W. McCarthy Road, Palos Park, Illinois)

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

AYES: -4- Commissioners Reed, Polk, 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 1922 calls for service from March 14, 2022, through March 27, 2022. Palos Park Police also issued 13 adjudication tickets, 12 traffic tickets, 14 written warnings, 19 verbal warnings, completed 17 case reports, 4 accident reports, 2 arrested adult, 0 juvenile, 2 impounds, 11 senior checks, 19 citizen assists.

ROADWAY SAFETY: Commissioner Polk reminded residents to slow down, buckle up and do not drive impaired. The Police Department will be out on major roadways and side streets to crack down on speeding and enforcing other traffic laws.

BIKE HELMETS: Commissioner Polk announced that once again the Palos Park Police Department will be giving away bike helmets to all Palos Park youngsters. Injuries and deaths can result in bikers not wearing helmets.

COMMISSIONER OF ACCOUNTS AND FINANCES:

GENERAL OBLIGATION BONDS: Mayor Mahoney presented Ordinance 2022-10 - An Ordinance providing for the issuance of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Palos Park, Cook County, Illinois, for the purpose of constructing public improvements within the Village, providing for the alternate revenue source and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The Ordinance states that the Council authorizes the issuance of alternate revenue source bonds in the amount of \$3,000,000.00 for the purpose of providing funding to repair, maintain and improve Village Road and roadway drainage systems, and other related capital projects. Commissioner Polk congratulated Finance Director, Allen Altic and his team on a superb job regarding the Bond project and explaining exactly how the bonds are going to be paid off. Commissioner Polk asked Finance Director, Allen Altic to explain the debt service and when the Village is to expect these funds. Finance Director, Allen Altic spoke of revenue sources; 3% motor fuel tax and dining in sales tax. The funds will be available on April 12, 2022 in a lump sum. Commissioner Polk asked Public Works director Michael Sibrava on how long it will be until the roadway project will begin. Public Works director Michael Sibrava stated that a plan is being put together as we speak. The roads in The Dells will be first on the list to be repaired. He is hoping to have a bid in May. Mayor Mahoney stated the bonds along with the 3% motor fuel tax would allow for road repairs to be paid for on an ongoing basis.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve Ordinance 2022-10 An Ordinance providing for the issuance of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Palos Park, Cook County, Illinois, for the purpose of constructing public improvements within the Village, providing for the alternate revenue source and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The Ordinance states that the Council authorizes the issuance of alternate revenue source bonds in the amount of \$3,000,000.00 for the purpose of providing funding to repair, maintain and improve Village Road and roadway drainage systems, and other related capital projects.

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

AYES: -4- Commissioners Polk, Milovich-Walters, Reed and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

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:

BIG TENT EVENTS RENTAL PROPOSAL: Manager Boehm presented a proposal from Big Tent Events of Carol Stream, IL in the amount of \$17,848.50 to provide tents, flooring, lights and staging at the 2022 Autumn In The Park Festival. The Village used Ultimate Tents from 2017-2021, but they no longer stock large tents. Big Tent Events was the tent rental vendor for the Village from 2012-2016 and when quoted in 2017, were the first runner up in pricing.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve the proposal from Big Tent Events of Carol Stream, IL in the amount of \$17,848.50 to provide tents, flooring, lights and staging at the 2022 Autumn In The Park Festival.

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

AYES: -4- Commissioners Polk, Milovich-Walters, Reed and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

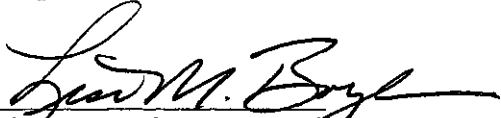
CITIZENS AND VISITORS COMMENT PERIOD: Commissioner Milovich-Walters thanked everyone involved in the Bruch With The Bunny event held the past weekend.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:12 p.m.

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

AYES: -4- Commissioners Polk, Milovich-Walters, Reed, and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle

Lisa M. Boyle, Deputy Village Clerk