

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON APRIL 8, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, April 8, 2019. Mayor Mahoney called the meeting to order at 7:32 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, and Mayor Mahoney. Commissioners Reed and Pavlatos were not in attendance.

Also in attendance were Cathy Gabel, Deputy Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Mike Sibrava, Public Works Director; Barb Maziarek, Finance Director; Joe Miller, Police Chief; Mose Rickey, Recreation & Parks Director; and Kathy May, Administrative Analyst.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 25, 2019: Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on March 25, 2019 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: -2- Commissioners Reed and Pavlatos

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 Milovich-Walters moved, seconded by Commissioner Polk to:

- A. approve the Live Music Performance Contract with Bella Cain for Friday, September 20, 2019 at Autumn in the Park in the amount of \$5,500.00
- B. approve payment of invoices on the Warrant List dated April 8, 2019 in the amount of \$177,325.54
- C. approve the Supplemental Warrant List dated April 8, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$359,295.07

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

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

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

CHIPPING SERVICE: Commissioner Milovich-Walters reported the Village's chipping service will resume the week of April 15. Place branches 3-8 feet in length with the cut side toward the street, next to your driveway in the right-of-way. No branches from thorny tree species, such as Buckthorn, will be taken.

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

BUILDING DEPARTMENT REPORT: In Commissioner Reed's absence, Mayor Mahoney reported the Building Department issued twelve (12) permits from March 20, 2019 – April 2, 2019 resulting in \$18,142.66 in fees. Thirty (30) inspections were completed during this time. No occupancy permits were issued. Exaction Fees totaling \$17,286.44 were also collected.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1,411 calls for service from March 26, 2019 through April 7, 2019. Palos Park Police also issued 52 adjudication tickets, 21 traffic tickets, 28 written warnings, 35 verbal warnings, completed 15 case reports, arrested 3 adults, 0 juveniles, 2 impounds, 26 senior checks, 27 citizen assists and 30 community contact hours.

ORDINANCE RESTRICTING PARKING ON NORTH WOODLAND TRAIL: Commissioner Polk reported school buses picking up or dropping off children on North Woodland Trail cannot get through if cars are parking on either side of the road as it is too narrow. The Ordinance would be amended to read no person shall park any vehicle on either side of North Woodland Trail on school days, Monday through Friday, from 6:30 a.m. to 4:30 p.m.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adopt an Ordinance amending Part Four, Title Eight, Chapter 480 of the Palos Park Village Code in regard to Parking Restrictions for North Woodland Trail.

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

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

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

FREE BICYCLE HELMETS: Commissioner Polk reported the Palos Park Police are once again offering free bicycle helmets to children in Palos Park. Head injuries and falls from bicycles are often times the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department, 8999 W. 123rd Street beginning early April. For more information, contact Chief Joe Miller at 708.671.3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: In Commissioner Pavlatos' absence, Mayor Mahoney announced a public hearing is scheduled for Monday, April 22, 2019 at 7:30 p.m. in the Council Chambers of the Kaptur Administrative Center to consider the proposed Budget Ordinance in the amount of \$8,687,810.00 for fiscal year beginning May 1, 2019 and ending April 30, 2020. Action on the ordinance will be taken at that hearing. A draft copy of the proposed Budget Ordinance may be viewed at the Kaptur Administrative Center (8999 W. 123rd Street) Monday through Friday 9 a.m. to 5 p.m. and at the Palos Park Library (12330 Forest Glen) Monday through Thursday 9:30 a.m. to 8 p.m. and Friday and Saturday 9:30 a.m. to 5 p.m. The proposed Budget Ordinance may be revised, and the items contained therein may be increased or decreased subsequent to the public hearing and prior to final action by the Board of Commissioners.

MAYOR'S REPORT:

HAZARDOUS WASTE COLLECTION DAY: Mayor Mahoney announced the Metropolitan Water Reclamation District of Greater Chicago (MWRD), the Illinois Environmental Protection Agency and the Brookfield Zoo are hosting a Hazardous Waste Collection on Saturday, April 13. Area residents will be able to dispose of their household hazardous waste in an environmentally-friendly manner at Brookfield Zoo, North Parking Lot, 8400 W. 31st Street, Brookfield, IL from 8:00 a.m. - 3:00 p.m. Items that residents may bring include unwanted medicines, chemical cleaners, weed killers, oil-based paints, batteries, electronic waste and paint thinners. Contractor, business, commercial, school and/or public works waste cannot be accepted. More information can be found at www.mwrdd.org.

CLERK'S REPORT: Clerk Arrigoni was not in attendance this evening.

MANAGER'S REPORT: Manager Boehm had no formal report this evening.

CITIZENS AND VISITORS COMMENT PERIOD:

Charles Baker – Mr. Baker expressed his frustrations with people not picking up after their dogs.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 7:56 p.m.

Upon voice vote, the motion passed with 3 yes votes.

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

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

Respectfully submitted,



Cathy A. Gabel

Deputy Village Clerk