

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON APRIL 25, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, April 25, 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; 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 March 28, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on March 28, 2022, as presented.

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:

MUNICIPAL CLERK'S WEEK: Mayor Mahoney proclaimed May 1st – 7th, 2022 Municipal Clerks Week.

PUBLIC WORKS WEEK: Mayor Mahoney proclaimed May 22nd – 28th, 2022 Public Works Week.

BUILDING SAFETY MONTH: Mayor Mahoney proclaimed the month of May Building Safety Month.

MOTORCYCLE AWARENESS MONTH: Mayor Mahoney proclaimed the month of May Motorcycle Awareness Month.

HEARINGS:

BUDGET HEARING: Mayor Mahoney opened the Public Hearing at 7:32 p.m. for the proposed Budget Ordinance for Fiscal Year 2023 beginning May 1, 2022 and ending April 30, 2023 in the amount of \$12,253,559.00. Finance Director, Allen Altic presented to the Council the highlights of the annual budget for Fiscal Year 2023. Mayor Mahoney thanked and commended Finance Director, Allen Altic and staff for a job well done. No residents were present. Mayor Mahoney closed the Public Hearing at 7:41p.m.

On the call of the roll, the vote was as follows to close the public hearing:

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

NAYS: -0-

ABSENT: -0-

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 pass a resolution to close a portion of McCarthy Road for the annual parade to be held on Saturday, September 17, 2022 – the Resolution states the parade on September 17, 2022 will require the closing of McCarthy Road from 9:30 a.m. to 1:30 p.m. between 80th Avenue and LaGrange Road and said Village will assume full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect.
- B. To approve the Memorandum of Understanding between the Village of Palos Park and the Cook County State's Attorney to become a member of the Internet Crimes Against Children Task Force (ICAC).
- C. To ratify payment of invoices on the Warrant List dated April 11, 2022 in the amount of \$169,530.29
- D. To ratify the Supplemental Warrant List dated April 11, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$373,340.52
- E. To approve payment of invoices on the Warrant List dated April 25, 2022 in the amount of \$86,343.77

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:

9109 W. 125th STREET FRONT YARD VARIANCE: Mayor Mahoney presented Ordinance 2022-13 on behalf of Commissioner Reed to approve Ordinance 2022-13 – An Ordinance Approving a Certain Front Yard Setback Variation (9109 W. 125th Street). The Ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 42.48 foot variation from the 92.73 foot minimum front yard setback requirement of Section 1268.02(e) of the Palos Park Village Code. The applicant is proposing a front yard setback of 50.25 feet relative to the construction of a new single-family residence at the property commonly known as 9109 W. 125th Street in Palos Park, IL. The Zoning Board of Appeals vote was four (4) yes, zero (0) no, with three (3) absent to approve the variance subject to the condition that the applicant's arborist propose additional tree protection methods (such as root pruning) to protect the Bur Oak (and any other nearby trees that are to be saved), to be reviewed and approved by Village staff prior to issuance of a building permit for the house.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve Ordinance 2022-13 – An Ordinance Approving a Certain Front Yard Setback Variation (9109 W. 125th 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-

INFORMATION & UPDATES:

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

PATIO IN FRONT OF PORTICO ON THE VILLAGE GREEN: Commissioner Milovich-Walters presented an item to waive the bidding process and approve the proposal from Crest Concrete in the amount of \$32,400.00 to install a new concrete patio in front of the Portico and accompanying sidewalks on the Village Green. The focus on this new hardscaped area would be to allow better accessibility to the Village's special events held on The Village Green. Paver bricks were initially suggested but stamped and colored concrete would be more economical and provide a desired look. A quote was received from MYS for \$38,850.00 and Crest Concrete out of Palos Park proposed a cost of \$32,400.00 The Village has worked with Crest Concrete in the past. Commissioner Reed thanked the department for bringing forth the project that will help people with disabilities enjoy activities on the Village Green.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to waive the bidding process, and approve the proposal from Crest Concrete in the amount of \$32,400.00 to install a new concrete patio in front of the Portico and accompanying sidewalks on the Village Green.

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-

SEWER SMOKE TESTING: Commissioner Milovich-Walters presented an item to waive the bidding process and approve the proposal from Dukes to smoke test over 30,000 lineal feet of sanitary sewer. The Metropolitan Water Reclamation District has added strict requirements over the last few years concerning inflow and infiltration into the sanitary sewer system. The Village is required to submit a report every year detailing what steps have been taken to lessen inflow and infiltration. One of MWRD's requirements is to smoke test the sanitary sewer every 2 to 5 years. Proposals were requested from three companies. Public works would like to use Dukes at a cost of \$0.87 per LF. \$35,000.00 was put into the 2023 Sewer Fund Budget to cover this cost.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to waive the bidding process and approve the 2022 Smoke Testing proposal from Dukes in the amount of \$26,504.55

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-

WATER RATES: Commissioner Milovich-Walters presented Ordinance 2022-14 entitled An Ordinance Amending Part 10, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in Regard to Water Rates. The City of Chicago increased their water rate as of June 1, 2022. The new rate will be \$0.21 per 1000 gallons higher than the current rate. The Village will increase their rate \$0.21 per 1000

gallons of water to 13.03 per 1000 gallons of water. The water rates for the Village are covered by section 1046.32 of the Code of Ordinances.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve adopting Ordinance 2022-14 entitled An Ordinance Amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in Regard to Water Rates.

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-

ARBOR DAY: The Arbor Day Celebration will be on Sunday, May 1, 2022 at 12 Noon at the Library. A presentation about Honeybees will be presented by Pete Soltesz, President of the Cook DuPage Beekeepers Association. Seedlings available this year are Black Cherry, Washington Hawthorn or Red Maple. Arbor Day Posters are due by Tuesday April 26th with prizes for four different age groups.

KEAN AVENUE ROAD CONSTRUCTION: The Illinois Department of Transportation will be overlaying, making ADA improvements, and milled rumble strips to Kean Ave. from Route 83 to 119th street. The project is scheduled to begin mid to late May 2022.

WATER CROSS-CONNECTION SURVEY: To comply with the IEPA the Public Works Department requests all households to complete the Cross-Connection survey. The Water Cross Connection Survey is on-line at palospark.org. Please complete the survey and submit to the Village. The cross-connection survey asks questions about RPZ Valves (water back flow prevention) on Sprinkler Systems, fire protection systems, etc.

CHIPPER SERVICE: Commissioner Milovich-Walters informed residents that the next Chipper Service will be Monday, May 2nd. The Chipper will start on the West side of the Village and will continue East until all public streets have been serviced. The list of dates for the entire season are on the Village website.

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

JULIE: Commissioner Reed reminded residents to call JULIE (Joint Utility Locating Information for Excavators) at 811 before any digging projects. A simple call to 811 will allow JULIE to mark utility locations on your property within two working days. JULIE services are free.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported that the Building Department processed forty-one (41) permits from March 23, 2022 – April 19, 2022, resulting in \$21,244.40 in permit fees. Twenty-two (22) inspections were completed during this time period. Fiscal year to date amount in permit fees is 447,839.73.

TEXT AMENDMENTS TO BUILDING CODE: Commissioner Reed proposed that the matter of potential text amendments to Sections 1270.06(f), 1272.01, 1270.08, 1274.05(g), 1280.08© and 1461.01(f) of the Village Code tot the Plan Commission for a public hearing and recommendation to the Village Council. The items are as follows:

1. *Limitation on Number of Bedrooms and Floor Area in Residential Planned Unit Developments:* Staff suggests eliminating the regulations as to the number of bedrooms and minimum floor area applicable to the R-4 and R-5.
2. *Planned Unit Development Renewals:* Staff suggests a discussion if a limit on number of extensions (or total length of extensions) for PUDs is warranted.
3. *Second Floor Additions to Non-conforming Residential Structures:* Staff suggests exploring the Village's regulations pertaining to second floor additions to nonconforming houses.
4. *Correct an Incorrect Code Reference Regarding Commercial Building Outdoor Lighting:* Section 1461.01(f) of the Village Code, which involves general requirements for commercial development, references Section 1282.10(i) regarding outdoor lighting requirements. Section 1282.10(i) no longer exists in the code. Staff suggests amending the code to remove this error. This section of the Village Code is in the Building and Housing Code which can be amended by the Village Council without going to the Plan Commission first.

Commissioner Reed moved, seconded by Commissioner Polk to refer the matter of potential text amendment to Sections 1270.06(f), 1272.01, 1270.08, 1274.05(g), 1280.08(c), and 1461.01(f) of the Village Code to the Plan Commission for a public hearing and recommendation to the Village Council.

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 3677 calls for service from March 28, 2022, through April 24, 2022. Palos Park Police also issued 41 adjudication tickets, 12 traffic tickets, 28 written warnings, 15 verbal warnings, completed 31 case reports, 8 accident reports, 1 arrested adult, 0 juvenile, 1 impounds, 14 senior checks, 26 citizen assists.

SCAMS SEMINAR: Commissioner Polk announced that on Friday, April 29, 2022 at 6:30 p.m. at the Kaptur Center, the Palos Park Police Department and the Citizen on Patrol Service (COPS) will hold "Take a Slice out of Scams" seminar. This seminar will focus on how to avoid becoming a victim of emerging crime trends, fraudulent tax schemes and identity theft. Elder Service Officer Danelle Scaccia will review the latest Scams, Schemes, and Exploitation. Pizza will be provided by PPPD.

BIKE HELMETS: Commissioner Polk reminded residents that the Palos Park Police Department are still giving away bike helmets to all Palos Park youngsters to promote bike safety and a healthy lifestyle.

COMMISSIONER OF ACCOUNTS AND FINANCES:

FISCAL YEAR 2023 ANNUAL BUDGET ORDINANCE: Mayor Mahoney presented Ordinance 2022-12- An Ordinance Adopting the Annual Budget for the Fiscal Year Ending April 30, 2023 for the Village of Palos Park, Cook County, Illinois. No questions were asked about the budget and the Council once again thanked Finance Director, Allen Altic for his excellent work.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve Ordinance 2022-12 An Ordinance adopting the Annual Budget for the Fiscal Year ending April 30, 2023 for the Village of Palos Park, Cook County, Illinois

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: 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 Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:16 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, Deputy Village Clerk