

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MAY 8, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, May 8, 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 Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Allen Altic, Finance Director; Mark Herman, Community Development Director, Joe Miller, Police Chief; Stephen DeFalco, Recreation Director; Rebecca Petan, Commissioner elect; Kathie May, Community Development Coordinator, and Lisa Boyle, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

APRIL 24, 2023: Commissioner Reed moved, seconded by Commissioner Wade, to approve the minutes of the Regular Council Meeting held on April 24, 2023, as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

PROCLAMATION NATIONAL SAFE BOATING WEEK: Mayor Mahoney proclaimed May 20-26, 2023 National Safe Boating Week.

HEARINGS:

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 Reed moved, seconded by Commissioner Wade to:

A. To approve the payment of invoices on the Warrant List dated May 8, 2023 in the amount of \$125,084.57

B. To approve the Supplemental Warrant List dated May 8, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$408,699.60

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

AYES: -5- Commissioners Reed, Wade, Milovich-Walters, Polk 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:

Commissioner Milovich-Walters just had announcements this evening. Commissioner Milovich Walters announced that the new playground at The Village Green is confirmed to be completed by Autumn in the Park Festival in mid-September and announced the following:

- Thanks to everyone who came out Sunday to Palos Park's 31st annual Arbor Day Celebration. A big thanks to Dan Foster, Tammy Brown, and the public works team for organizing the event and acquiring the saplings, Trinity Piece of the Morton Arboretum for her presentation and guided walk, and The Center for opening their doors and hosting the event.
- **Please Note**, The Village Green temporarily closure will continue into tomorrow (Tuesday, May 9th) for the installation of an irrigation system as part of the 2023 Village Green capital improvements.
- The Palos Park Doggie Dash is only a few weeks away Saturday, May 20th! Our registration cut-off to guarantee race shirts & medals has passed but that doesn't mean you can't participate. Use promo code **DASH23** at checkout for 25% off your registration. We'll have a limited number of shirts for sale come race day if you're interested in getting one. As a reminder, the post-race village is open to everyone whether you participate in the Doggie Dash or not and will have food vendors, a pup parade, and more.
- The Recreation and Park Department will be hosting their annual Memorial Day Remembrance Ceremony on Monday, May 29th at 11am by the VFW Memorial at The Village Green
- Our Summer Brochure is now live on the Palos Park website! Physical copies are available at the Kaptur Center and Recreation Center.
- Don't forget to sign up for Kids Zone Summer Camp. The camp will consist of 4 or 2-week sessions and offers a 5-day or 3-day experience. Multi-Session discounts are available. The first session starts Monday, June 12th.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

LANDSCAPERS: Commissioner Wade informed residents that all landscapers need to be registered with the Village of Palos Park. The two-page Contractor Registration Form is to be filled out; Certificate of Insurance submitted as well along with a registration fee.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed eleven (11) permits from April 19, 2023 – May 2, 2023 resulting in \$19,406.80 in permit fees. Thirteen (13) inspections were completed during this time. Fiscal year to date totals \$195,209.51

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1811 calls for service/CAD Events from April 24 through May 7, 2023. Palos Park Police also issued 86 traffic stops, 35 moving violations, 7 adjudication tickets, 53 speeding tickets, 14 case reports, 8 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, and 21 citizen assists.

BIKE HELMETS: Commissioner Polk informed residents that the police department is giving out bike helmets to local children as part of the National Children-N-Safety program. Head injuries and falls from bicycles are often the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department at 8999 W. 123rd St. For more information, contact Chief Joe Miller at 708-671-3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

Commissioner Reed did not have any formal report this evening.

MAYOR'S REPORT:

Mayor Mahoney had no formal report this evening, but he made Village announcements. Mayor Mahoney went on to thank everyone for being at the Council meeting this evening and expressed his gratefulness to have served as the Village of Palos Park's Mayor for the last 16 years. Mayor Mahoney expressed that the Village Council, under the leadership of Mayor Milovich-Walters and the help of the great Village staff, will accomplish great work in the next four years. Mayor Mahoney said thank you to everyone and God Bless.

CLERK'S REPORT: Clerk Arrigoni had no report this evening.

MANAGER'S REPORT:

URBANCOM.NET FIBER OPTIC SERVICE AGREEMENT: Manager Boehm presented a Service Agreement from Urbancom.net Fiber Operations, Inc. for the Kaptur Administrative and Police Center at a monthly rate of \$895.00 for a period of sixty (60) months. The agreement will allow the Village Facilities to be connected via fiber optic cable which is faster and more reliable than cable. The Village is currently using AT&T as the backup circuit service at the Kaptur Center. AT&T's monthly rate is \$1,824.48. Urbancom's monthly cost will be \$895.00 per month.

Commissioner Polk moved, seconded by Commissioner Wade to approve the Fiber Optic Service Agreement from Urbancom.net Fiber Operations, Inc. Service Agreement for the Kaptur Administrative and Police Center – 8999 W 123rd Street at a monthly rate of \$895.00 for a period of sixty (60) months.

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-

ELECTION RESULTS:

Manager Boehm read the official results of the April 4, 2023 Consolidated Election:

The Cook County Clerk having completed a canvass of all votes cast for Mayor, Village of Palos Park, hereby certifies the following vote totals:

Nicole Milovich Walters	854 votes
Ronette Leal McCarthy	723 votes

This election having been certified as one (1) to be elected results in Nicole Milovich Walters being elected.

The Cook County Clerk having completed a canvass of all votes cast for Clerk, Village of Palos Park, hereby certifies the following vote totals:

Marie Arrigoni 1,242 votes

This election having been certified as one (1) to be elected results in Marie Arrigoni being elected.

The Cook County Clerk having completed a canvass of all votes cast for Commissioner, Village of Palos Park, hereby certifies the following vote totals:

G. Darryl Reed 810 votes
 Daniel Polk 959 votes
 Michael Wade 994 votes
 Rebecca Petan 1,041 votes

This election having been certified as four (4) to be elected results in G. Darryl Reed, Daniel Polk, Michael Wade & Rebecca Petan being elected.

INSTALLATION OF NEWLY ELECTED OFFICERS BY THE HONORABLE ANNA HELEN DEMACOPOULOS, CIRCUIT JUDGE: Honorable Anna H. Demacopoulos, Circuit Judge swore in Mayor Nicole Milovich-Walters, Clerk Arrigoni, and Commissioners Reed, Polk, Wade and Petan for a term that expires May 2027. The Honorable Anna H. Demacopoulos is a judge on the Cook County 15th Subcircuit in Illinois. She was elected to the court in 2008. She was retained on November 3, 2000 for a term that expires on December 7, 2026.

FORMAL ACTION TO APPOINT COMMISSIONERS TO COMMISSION POSTS:

Mayor Milovich-Walters entertained a motion to make the following commission appointments:

- Accounts and Finances – G. Darryl Reed
- Public Health and Safety – Dan Polk
- Public Property and Buildings – Mike Wade
- Streets and Public Improvements, Recreation – Rebecca Petan

Commissioner Polk, seconded by Commissioner Reed to approve the commission appointments as presented.

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

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

NAYS: -0-

ABSENT: -0-

RESOLUTION TO RECONFIRM THE APPOINTMENT OF VILLAGE SUPPORT STAFF – VILLAGE MANAGER, VILLAGE ENGINEER, AND VILLAGE ATTORNEY:

The Village appoints a Village Manger, Village engineer, and Village Attorney(s) to provide professional services to the Village. Such appointments are made at the time of swearing in of each new Village Council. A formal contract amendment for the Village Manager will be brought forward at the June 12, 2023 Village Council meeting.

Mayor Milovich Walters entertained a motion to reconfirm the appointment of Village Support Staff – Richard B. Boehm, Village Manager; Michael Sibrava, Village Engineer; and Klein, Thorpe and Jenkins, Ltd., Village Attorneys.

Commissioner Wade moved, seconded by Commissioner Petan to approve the appointments of the Village Support Staff as presented.

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

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

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Wade moved, seconded by Commissioner Petan, to adjourn the meeting at 8:10 p.m.

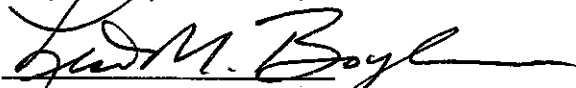
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk