

**MINUTES OF THE BOARD OF COMMISSIONERS'  
REGULAR MEETING  
HELD ON JUNE 14, 2021**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, June 14, 2021. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, Reed, Pavlatos, and Mayor Mahoney. Everyone was physically present except for Commissioners Reed and Pavlatos who was participating remotely.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Michael Sibrava, Public Works 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 May 10, 2021:** Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on May 10, 2021 as presented.

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

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

NAYS: -0-

ABSENT: -0-

ABSTAIN: -1- Commissioner Reed

**RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:**

**LIBRARY BOARD REAPPOINTMENTS:** Reappointments of Mary Lou Bareither and Kathy Finan to the Palos Park Library Board of Trustees with a term to expire June 1, 2025.

**NATIONAL SAFE BOATING MONTH:** Mayor Mahoney proclaimed the month of June National Safe Boating Month. Increased public participation in this healthy outdoor sport has emphasized the need for greater attention to courtesy, safety, and education to minimize incidents which lead to boating mishaps.

**MONARCH PLEDGE DAY:** Mayor Mahoney proclaimed June 14, 2021 as Monarch Pledge Day in the Village of Palos Park and encouraged all residents to participate in community activities that support and celebrate monarch conservation.

**UPDATED DISASTER PREPAREDNESS PLAN PRESENTATION:** Palos Park Police Officer, Frank Flores presented the Updated Disaster Preparedness Plan.

**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. pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection-First Review 2021-the resolution states the Village has reviewed closed session minutes and determined that a need for confidentiality still exists as to the executive session minutes set forth on Exhibit "C".
- B. approve the Intergovernmental Agreement with Palos Heights to pay for paving the Palos Park portion of 123<sup>rd</sup> Place east of McCarthy Road.
- C. ratify approval for a proposal and engineering agreement from Hancock Engineering to complete a drainage study of the Dells area for a lump sum fee of \$22,900.00.
- D. ratify approval for Community Association Institute – Illinois Chapter Raffle License and Raffle Manager Bond Waiver request for a raffle to be held on June 8, 2021 at Cog Hill Golf and Country Club.
- E. ratify approval for Ronald McDonald House Charities-Chicagoland and Northwest Indiana Raffle License and Raffle Manager Bond Waiver request for a raffle to be held on June 9, 2021 at Cog Hill Golf and Country Club.
- F. approve True Value Foundation's Raffle License and Raffle Manager Bond Waiver request for a raffle to be held June 24, 2021 at Cog Hill Golf and Country Club.
- G. approve the liquor license application and license for Tavern on LaGrange and to approve Ordinance 2021-20 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code in Regard to Class A Liquor License Category. The Ordinance states a decrease in the number of Class A liquor licenses by one (1) due to a change in ownership of McDivott's Sports Bar & Grill and an increase in the number of Class A liquor licenses by one (1) due to the issuance of a new liquor license to Tavern on LaGrange located at 12900 S. LaGrange Rd., Palos Park, IL.
- H. ratify payment of invoices on the Warrant List dated May 24, 2021 in the amount of \$99,815.83
- I. approve payment of invoices on the Warrant List dated June 14, 2021 in the amount of \$178,574.42
- J. approve the Supplemental Warrant List dated June 14, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$397,406.54

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

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

NAYS: -0-

ABSENT: -0-

**OLD BUSINESS:** None

**BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:**

**WESTERN GROWN AREA ORDINANCES ANNOUNCEMENT:** Mayor Mahoney made an announcement that the Western Growth Area Development and Design Guidelines and the Western Growth Area Planned Unit Development ordinances, as recommended by the Village Plan Commission following its hearing on May 20, 2021, will be considered by the Village Council at its meeting of June 28, 2021.

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

**100<sup>th</sup> AVENUE PAVING:** Commissioner Milovich-Walters presented a proposal from Irish Castle Paving in the amount of \$9,900.00 to repair 5,265 square feet of pavement on 100<sup>th</sup> Avenue. One section of the street from 12550 to 12555 is crumbling and needs to be repaired. Public Works received three proposals to complete the work: Shamrock, for \$10,360.00, C&C Asphalt Paving, \$19,400.00 and Irish Castle, \$9,900.00. Public Works would like to award the job to Irish Castle.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal from Irish Castle Paving in the amount of \$9,900.00 to repair 5,265 square feet of 100<sup>th</sup> Avenue.

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

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

NAYS: -0-

ABSENT: -0-

**CHIPPER SERVICE BEGINS JUNE 21, 2021**

Chipping Service through Public Works will begin on the west side of the Village on Monday, June 21, 2021. Branches should be placed out by 7:00 a.m. on June 21st. Once the chipper services your street the chipper will not return until the next chipping date. Please see the complete list of dates and the regulations on the Village Website under the Department of Public Works – Tree Branch Pick-Up.

**CONCERT IN THE PARK:** Commissioner Milovich-Walters announced that Thursday, June 17<sup>th</sup> is Concert In The Park. The band is “Brass form the Past”. The band covers tunes from the 60s, 70s, and 80s. The grounds open at 6:00pm and the band plays from 7:00 to 9:00 pm. The event is a bring your own food, beverages, blankets, and chairs event.

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

**HIGH GRASS & WEEDS:** Commissioner Reed announced that the Building Department has been working hard lately to make sure that lawns are being cut and maintained. Please keep your lawns maintained. Chapter 692.02 of the Village Code requires property owners to cut high grass and weeds on their property as grass and weeds cannot exceed eight inches in height.

**BUILDING DEPARTMENT REPORT:** Commissioner Reed reported that the Building Department processed sixteen (75) permits from May 1, 2021 – June 8, 2021 resulting in \$115,084.55 in permit fees. Twenty-two (22) inspections were completed during this time period. Last fiscal year ended with \$216,964.87 in permit fees.

**ORDINANCE 2021-19 SIX MONTH EXTENSION OF TIME-FRONT YARD SETBACK**

**VARIATION:** Commissioner Reed presented an ordinance to approve a six-month extension of the time limit for the validity of a front yard setback variation at (12100 South 88<sup>th</sup> Avenue). The owner filed a timely request for a six (6) month extension request for a Front Yard Setback Variation and the owner of the subject property has shown good cause for the approval of the Extension request.

Commissioner Reed, moved, seconded by Commissioner Milovich-Walters to adopt Ordinance 2021-19 - 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 Front Yard Setback Variation Approved Pursuant to Ordinance No. 2020-19, Braudigan Township, 2020, entitled "An Ordinance Approving a Front Yard Setback Variation (12100 South 88<sup>th</sup> Avenue)".

10802 S. Roberts Road

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

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

NAYS: -0- RE: ANNEXATION OF CERTAIN PROPERTY

ABSENT: -0-

COMMON ADDRESS: 7980 W. 127<sup>th</sup> Street

**COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL BOUJEAU**

**POLICE ACTIVITY REPORT:** Commissioner Polk reported that the Police Department received 5046 calls for service from May 10, 2021 through June 14, 2021. There were 110 adjudication tickets, 15 traffic tickets, 33 written warnings, 41 verbal warnings, completed 63 case reports, arrested 4 adults, 0 juvenile, 2 impounds, 13 citations, 68 citizen assists.

**MEDICAL IDENTIFICATION:** The Board of the Communication Department approved the MyID program - medical identification for MyID. Medical of the Village of Palos Park provides your medical profile in five seconds, telling them who you are, who to contact, medications, conditions and more to help save your life. Contact PPPD at 708-671-3770, Sgt. Hughes #1260 [chughes@palospark.org](mailto:chughes@palospark.org) or District Services at 708-671-3770. Please provide information and assistance getting set-up with MyID.

**COFFEE WITH A COP:** Commissioner Polk reported that Coffee with a Cop is back up and running and that it was a success. It is a bar and coffee certification of the ordinance at the Police Department. Also, Coffee with the Chief is the first Friday of the month. You can make the Coffee with a Cop program. Deeds Office on June 1, 2021.

**COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS:** Commissioner Pavlatos had no formal report this evening. If you have any questions, or if further documentation is required, please do not hesitate to contact me at (708) 671-3706.

**MAYOR'S REPORT:** Mayor Mahoney had no formal report this evening.

Sincerely,

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

**MANAGER'S REPORT:**

**AT&T CELLULAR SITE RETENTION OFFER:** Village Manager Boehm presented criteria for Cellular Site Retention as found in the May 24<sup>th</sup> 2021 letter from AT&T/TMD7. The offer is to reduce the rent from \$21,280/year to \$15,660/year commencing January 1, 2022; decrease the escalator from 12% every 5 years to 7.5% every 5 years; and extend the lease from 2045 to 2055 and guarantee rental income of \$79,474.56. In the alternative, AT&T is offering a one-time lump sum payment of \$229,755 for a 99-year easement or \$255,922 paid in five (5) equal installments of \$51,184.40. Discussion was had by the council and it was decided to continue the discussion at the next council meeting of June 28, 2021.

Commissioner Polk moved seconded by Commissioner Milovich-Walters to continue the consideration of the AT&T Cellular Site Retention Offer for the Communications Facility located at 9540 W 123<sup>rd</sup> Street (water tower site) until the June 28, 2021 council meeting.

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

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

NAYS: -0-

ABSENT: -0-

ABSTAIN: -1- Commissioner Reed

**CITIZENS AND VISITORS COMMENT PERIOD:**

JUNETEETH: Commissioner Milovich-Walters informed the public of a new Court Holiday of Juneteenth and that all circuit courts will be closed.

**ADJOURNMENT OF REGULAR COUNCIL MEETING:** There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:37 p.m.

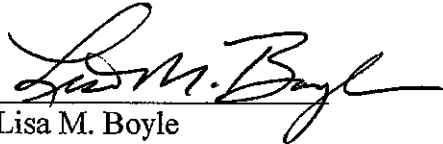
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle  
Deputy Village Clerk