

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON JUNE 22, 2020

Due to the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village Council meeting was held by teleconference. Mayor Mahoney has determined that an in-person meeting of the Village Council, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Council having to be physically present at a meeting when some members of the Village Council are participating remotely, is not practical or prudent because of the disaster.

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, June 22, 2020. Mayor Mahoney called the meeting to order at 7:31 p.m. Answering to roll call via teleconference were Clerk Arrigoni, Commissioners Milovich-Walters, Pavlatos and Mayor Mahoney.

Also in attendance were Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Allen Altic, Finance Director; Mike Sibrava, Public Works Director; Joe Miller, Police Chief; Kathie May, Community Development Coordinator; and Lisa Boyle, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

June 8, 2020: Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos, to approve the minutes of the Regular Council Meeting held on June 8, 2020 as presented.

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: None

HEARINGS:

PUBLIC HEARING FOR REBUILD ILLINOIS PUBLIC INFRASTRUCTURE GRANT (RIPI) PROJECT: At 7:35 p.m. a public hearing was held regarding the commitment of local funds for a Rebuild Illinois Public Infrastructure grant program. The Village of Palos Park intends to submit a Rebuild Illinois Public Infrastructure grant application. The grant assistance is essential to allow the Village to undertake street reconstruction of 114th, 115th, 116th and 123rd Place; Wild Cherry, Kinvarra, Windsor and Somerset; and the entire Dells area in the Village. The total amount of the project would be \$2,911,125.00 with the Village providing \$319,436.40 and the grant request being \$2,591,688.60. The Village portion will come from payments made to the Village over the next three years by the State for Capital Projects. The public hearing portion of the Village Council meeting was closed at 7:40 p.m.

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 Pavlatos to:

- A. To approve payment of invoices on the Warrant List dated June 22, 2020 in the amount of \$89,139.79

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ORDINANCE APPROVING A SIDE YARD SETBACK VARIATION FOR 12519 SOUTH IROQUOIS ROAD: An application has been filed requesting a variation from the requirements of Section 1268.02(f) of the Palos Park Village Code in regard to side yard setbacks to permit the reconstruction of a fire damaged structure. Where the required north side yard setback is 18.546 feet, the applicant is requesting a side yard setback of 17.59 feet at the property commonly known as 12519 South Iroquois Road in Palos Park, IL. Zoning Board of Appeals met on Wednesday, June 10, 2020 to consider the matter. Upon roll call vote, Zoning Board of Appeals voted (5-0) to recommend approval of the variation subject to the following condition: "The issuance of the building permit for the reconstruction of the single-family residence shall be conditioned upon the plans, submitted with the application for the building permit, providing direct access between all portions of the single-family home, and the second kitchen being removed, so that the building cannot be used as a two unit building (a duplex) in violation of the R-1-A One Family Dwelling District regulations, as set forth in the Palos Park Village Code."

Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos, to adopt Ordinance 2020-16 for a side yard setback variation for 12519 South Iroquois Road.

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

ORDINANCE APPROVING A FRONT YARD SETBACK VARIATION FOR 12100 SOUTH 88TH AVENUE: An application has been filed requesting a variation from the requirements of Section 1268.02(e) of the Palos Park Village Code in regard to the front yard setbacks to permit the construction of a new single family residence. Where the required front yard setback is 76.395 feet, the applicant is requesting a front yard setback of 63 feet at the property commonly know as 12100 South 88th Avenue in Palos Park, IL. The Zoning Board of Appeals met on Wednesday, June 10, 2020 to consider the variation. Concurring with the findings as outlined in the Staff Report, and finding that the average setback calculation created a hardship, a motion was made to recommend that the Village Council approve the requested 13.395 foot variation from the required 76.395 foot front yard setback as required by Chapter 1268.02(e) of the Village Code to allow the construction of a new single family home on the property commonly known as 12100 South 88th Avenue. The Zoning Board of Appeals voted (4-1) to recommend the variation approving a front yard setback.

Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos, to adopt Ordinance 2020-17 approving a front yard setback variation for 12100 South 88th Avenue.

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

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

REBUILD ILLINOIS PUBLIC INFRASTRUCTURE GRANT (RIPI): To pass a resolution committing local funds for the Rebuild Illinois Public Infrastructure grant program. The resolution states the Village of Palos Park has taken action to submit a Rebuild Illinois Public Infrastructure Grant application. The grant assistance is essential to allow the Village to undertake street reconstruction of 114th, 115th, 116th, and 123rd Place; Wild Cherry, Kinvarra, Windsor and Somerset; and the entire Dells area in the Village. The total amount of the project would be \$2,911,125.00 with the Village providing \$319,436.40 and the grant request being \$2,591,688.60. The Village portion will come from payments made to the Village over the next three years by the State for Capital Projects.

Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos to pass resolution 2020-R-09 to commit local funds for the Rebuild Illinois Public Infrastructure grant program.

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

Commissioner Milovich-Walters announced that there will be no chipping in July and that chipping will resume August 3rd on the east side of the Village. Recreation classes are open for registration along with Summer Camp.

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

LAWN MAINTENENCE: Homeowners were reminded that lawns need to be maintained. Chapter 692.02 of the Village Code requires high grass and weeds to be cut and that grass and weeds cannot exceed eight inches in height.

BUILDING DEPARTMENT REPORT: Mayor Mahoney reported on behalf of G. Darryl Reed. The Building Department processed twenty-five (25) permits from June 3 – June 17, 2020 resulting in \$6,318.20 in permit fees. Thirty-nine (39) inspections were completed during this time period.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Mayor Mahoney reported on behalf of Commissioner Polk. The Police Department received 1,479 calls for service from June 8, 2020 through June 21, 2020. Palos Park Police also issued 19 adjudication tickets, 3 traffic tickets, 30 written warnings, 5 verbal warnings, completed 10 case reports, arrested 1 adults, 0 juveniles, 1 impounds, 19 senior checks, 32 citizen assists and 48 community contact hours as of June 15th and ongoing.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: Commissioner Pavlatos had no formal report this evening.

MAYOR'S REPORT: Mayor Mahoney had not formal report this evening.

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

MANAGER'S REPORT: Manager Boehm reported that the Village of Palos Park's health benefit plans renew on August 1st each year and recommends the medical coverage be provided through the current plan design Blue Cross Blue Shield program, move to BCBS for life/AD&D coverage, MetLife for dental coverage, BCBS for voluntary life, and VSP for the voluntary vision program.

Commissioner Milovich Walters moved to approve renewal of Health, Dental, Life, and Vision Insurance, seconded by Commissioner Pavlatos.

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

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Milovich-Walters moved, seconded by Commissioner Pavlatos, to adjourn the meeting at 7:57 p.m.

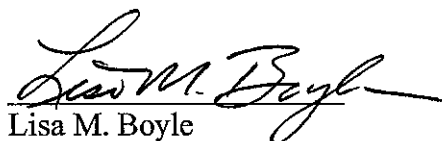
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -2- Commissioner Reed and Commissioner Polk

Respectfully submitted,



Lisa M. Boyle
Deputy Village Clerk