

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON JUNE 27, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, June 27, 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. Village Clerk, Marie Arrigoni was absent.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON May 23, 2022: Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on May 23, 2022, as presented.

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-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

APPOINTMENT OF MIKE WADE AS COMMISSIONER: Mayor Mahoney presented the appointment of Mike Wade to the Council to fill the vacancy created by the passing of James Pavlatos.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve the appointment of Mike Wade as Commissioner for the Village of Palos Park.

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-

SWEARING IN OF MIKE WADE: Mayor Mahoney Swore In Mike Wade as Commissioner for the Village of Palos Park. Commissioner Wade took his seat on the dais.

REAPPOINTMENT OF JENNIFER GALLAGHER: Mayor Mahoney presented the reappointment of Jennifer Gallagher as trustee of the Palos Park Library Board expiring June 1, 2026.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the reappointment of Jennifer Gallagher as trustee of the Palos Park Library Board expiring June 1, 2026.

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

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

NAYS: -0-

ABSENT: -0-

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. To pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2022 – 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. To approve the True Value Foundation Raffle License and Raffle Manager Bond Waiver for a raffle to be held on June 29, 2022 at Cog Hill Golf and Country Club to support youth focused organizations
- C. To ratify payment of invoices on the Warrant List dated June 13, 2022 in the amount of \$245,830.48
- D. To ratify payment of the Supplemental Warrant List dated June 13, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$590,717.07
- E. To approve payment of invoices on the Warrant List dated June 27, 2022 in the amount of \$103,791.26

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ORDINANCE 2022-15: Commissioner Reed presented Ordinance 2022-15 – An Ordinance Amending Part Twelve, Title Six, Chapter 1270, Section 1270.06 and Part Twelve, Title Six, Chapter 1280, Section 1280.08 of the Palos Park Village Code in Regard to PUD Dwelling Floor Area and Second Floor Additions. The Ordinance states that the Village Council approves and adopts the findings and recommendations of the Plan Commission and incorporates such findings and recommendations. Amended sections include 1270.06 and 1280.08. The amendments would eliminate the regulations as to the number of bedrooms and minimum floor area applicable to the R-4 and R-5, allow second floor additions to nonconforming by right (through the building permit process) provided the second-floor addition is 10 feet or more from any property line. The Plan Commission held a Public Hearing regarding the text amendments on May 19, 2022. A motion was made to recommend that the Village Council approve the requested text amendments. The vote was five (5) yes, zero (0) no on each item.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2022-15 “An Ordinance Amending Part Twelve, Title Six, Chapter 1270, Section 1270.06 And Part Twelve, Title Six, Chapter 1280, Section 1280.08 of the Palos Park Village Code in Regard To PUD Dwelling Floor Area and Second Floor Additions.

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

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

NAYS: -0-

ABSENT: -0-

ORDINANCE 2022-16: Commissioner Reed presented Ordinance 2022-16 – An Ordinance Amending Part Fourteen, Title Six, Chapter 1461, Section 1461.01(f) of the Palos Park Village Code in Regard to Outdoor Lighting. At the May 19, 2022 Plan Commission Public Hearing, the Plan Commission informally considered this Code amendment with the previous zoning text amendments and recommended approval from the Village Council. The Ordinance would eliminate a code reference (Section 1282.10(i)) that is no longer valid regarding outdoor lighting.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2022-16 An Ordinance Amending Part Fourteen, Title Six, Chapter 1461, Section 1461.01(f) of the Palos Park Village Code in Regard to Outdoor Lighting.

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

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

PURCHASE HYDRAULIC SYSTEM FROM ALTORFER CAT: Commissioner Milovich-Walters presented an item purchase parts from Altorfer Cat to replace the hydraulic system on the 2007 Cat backhoe loader in the amount of \$20,778.74. \$28,000.00 was budgeted under Equipment Maintenance for this project.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the purchase of parts from Altorfer Cat to replace the hydraulic system on the 2007 Cat backhoe loader in the amount of \$20,778.74

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

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

NAYS: -0-

ABSENT: -0-

MASTER METER FOR WATER SYSTEM IN BROOKSIDE: Commissioner Milovich-Walters presented a proposal from Core and Main in the amount of \$9,175.00 for a new Master Meter for the water system in Brookside as it was not working properly. There was money put in the 2023 Water Fund Budget to cover this cost.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the proposal from Core and Main in the amount of \$9,175.00 for a new Master Meter for the water system in Brookside.

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

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

NAYS: -0-

ABSENT: -0-

ARMORED FLOORS PUBLIC WORKS GARAGE: Commissioner Milovich-Walters presented an item to waive the bidding process and approve the proposal from Armored Floors to repair the concrete floor of the Public Works Garage. The concrete floor has been deteriorating due to salt dripping from the trucks after plowing and after washing salt of the trucks to keep them from rusting. Two proposals were from Armored Floors from Naperville, Illinois in the amount of \$31,199.20, and White Rabbit from Lake Zurich, Illinois in the amount of \$37,740.00. There was \$32,000.00 put in the ½% Sales Tax Fund for this work.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to waive the bidding process and approve the proposal from Armored Floors to repair the concrete floor of the Public Works Garage in the amount of \$31,199.20.

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

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

NAYS: -0-

ABSENT: -0-

SCADA SYSTEM SUPPORT FROM CONCENTRIC INTEGRATION: Commissioner Milovich-Walters presented a proposal from Concentric Integration to maintain the SCADA (Supervisory Control And Data Acquisition) system for the Water Distribution System. Public Works is seeking approval of Concentric's proposal to provide support services for the water control system for the next fiscal year. The cost is \$8,550.00 this is a 17% increase over the 2021 contract. The money to cover this contract is in the 2022 Water Fund Budget.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the proposal from Concentric Integration in the amount of \$8,550.00 to provide support services for the SCADA system and computer that controls the Village water system.

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

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

NAYS: -0-

ABSENT: -0-

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

HIGH GRASS AND WEEDS: Commissioner Reed reminded residents to keep their lawns maintained. Chapter 692.02 of the Village Code requires property owners to cut tall grass and weeds on their property. Grass and weeds cannot exceed eight inches in height.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported that the Building Department processed thirty-four (34) permits from May 17, 2022 – June 21, 2022, resulting in \$10,432.72 in permit fees. Twenty-eight (28) inspections were completed during this time period.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 4732 calls for service from May 23, 2022, through June 26, 2022. Palos Park Police also issued 8 adjudication tickets, 42 adjudication tickets (speeding), 22 traffic tickets, 45 written warnings, 40 verbal warnings, completed 29 case reports, 28 accident reports, 3 arrested adult, 0 juvenile, 2 impounds, 16 senior checks, 38 citizen assists.

CERT TRAINING: Commissioner Polk informed residents the 20-hour basic Community Emergency Response Team (CERT) training will start on Wednesday, September 7, 2022. The course is free and will be held on seven Wednesday evenings from 7 to 9 PM with the final exercise and graduation on Saturday, October 29, 2022 from 8 AM until 1 PM. Contact Officer Fernando “Frank” Flores for registration at fflores@palospark.org for more information. Registration closes on August 22, 2022.

LEXIPOL: Commissioner Polk informed residents that the Palos Park Police Department uses Lexipol as a platform to provide PPPD officers a way to stay current on all aspects of training in a flexible manner, through policies following current legal standings, and provides easy real-time access to all policies.

PALOS PARK POLICE FOUNDATION: Commissioner Polk informed residents of the importance of the Palos Park Police Foundation as it strengthens vital technological and professional development programs for PPP Officers The Foundation invests in special equipment, advanced training, new technology, officer safety and wellness not covered in the department’s annual budget.

4TH OF JULY: Palos Park Police will be stepping up patrols this Independence Day weekend.

COMMISSIONER OF ACCOUNTS AND FINANCES:

CASH MANAGEMENT & INVESTMENT POLICY: Mayor Mahoney presented a continuation to consider the Cash Management & Investment Policy to the July 11, 2022 Council meeting. Mayor Mahoney entertained the motion.

Commissioner Polk motioned, seconded by Commissioner Milovich-Walters to continue the consideration of the Cash Management & Investment Policy to the July 11, 2022 Council meeting.

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

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

NAYS: -0-

ABSENT: -0-

INVESTMENT MANAGEMENT AGREEMENT: Mayor Mahoney presented a continuation to consider an investment management agreement with Premier Asset Management LLC to the July 11, 2022 council meeting. Mayor Mahoney entertained the motion.

Commissioner Polk motioned, seconded by Commissioner Milovich-Walters to continue the consideration of an investment management agreement with Premier Asset Management LLC to the July 11, 2022 Council meeting.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Wade and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

MAYOR'S REPORT:

MAYOR'S COMMISSION APPOINTMENTS: Mayor Mahoney made Commission Appointments as follows and sought a motion:

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

Commissioner Polk motioned, seconded by Commissioner Milovich-Walters to approve the Commission Appointments as presented.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Wade and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

CLERK'S REPORT: Deputy Village Clerk, Lisa Boyle, had no formal report this evening.

MANAGER'S REPORT:

PROVEN BUSINESS STSTEMS LLC CONTRACT FOR IT: Manager Boehm presented a continuation of an IT Maintenance Agreement to the August 8, 2022 council meeting as a survey has been developed and sent to 30 communities to see how they handle their IT systems. The Village is also waiting on proposals from other IT providers.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to continue the consideration of an IT Maintenance Agreement to the August 8, 2022 Council meeting.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Wade and Mayor Mahoney
 NAYS: -0-
 ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Wade, to adjourn the meeting at 8:13 p.m.

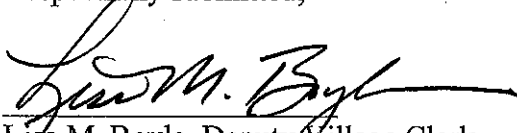
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa M. Boyle". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Lisa M. Boyle, Deputy Village Clerk