

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON JULY 13, 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, July 13, 2020. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call via teleconference were Clerk Arrigoni, Commissioners Reed, Polk, Milovich-Walters, Pavlatos and Mayor Mahoney.

Also in attendance were Rick Boehm, Village Manager; Howard Jableki, 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 22, 2020: Commissioner Reed moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on June 22, 2020 as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

ZONING BOARD OF APPEALS APPOINTMENT: Ralph Q. Jones IV – to fill a vacancy due to David Lencioni's resignation. His term expires June 1, 2023.

Commissioner Reed moved to deny the appointment of Ralph Q. Jones IV to fill the ZBA vacancy due to David Lencioni's resignation, seconded by Commissioner Polk.

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

AYES: -0-

NAYS: -4- Commissioner Reed, Polk, Milovich-Walters and Commissioner Pavlatos

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 Reed moved, seconded by Commissioner Polk to:

- A. approve the Palos Professional Fire Fighters Raffle License and Raffle Manager Bond Waiver Request for raffle to be held on Sunday, November 1, 2020 to be held at the Palos Park Firehouse.
- B. pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the time period May 1, 2020 to April 30, 2021 in the amount of \$214,750.00. The resolution states the Village has appropriated \$214,750.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for said time period.
- C. accept and authorize a FIRST AMEMDED DEED RESTRICTION/COVENANT AND RELEASE OF PRIOR DEEED RESTRICTION/COVENANT: The owner of 70 Elizabeth Lane is developing the property with a single family residence. In order to ensure adequate detention, a deed restriction was previously recorded against the property. The storm water detention plan has been revised and approved by Village Staff, and therefore an amended deed restriction needs to be executed and recorded.
- D. approve payment of invoices on the Warrant List dated July 13, 2020 in the amount of \$122,172.14
- E. approve the Supplemental Warrant List dated July 13, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$413,820.92

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ORDINANCE APPROVING A SIDE YARD SETBACK VARIATION FOR 12109 SPRING DRIVE:
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 an addition to the existing single family building. Where the required south side yard setback is 22.455 feet, the applicant is requesting a side yard setback of 9.0 feet at the property commonly known as 12109 spring Drive in Palos Park, IL. The applicant proposes to build a 143 square foot addition for a master bathroom and new closet. The addition would be located entirely under the existing eve. Zoning Board of Appeals met on Wednesday, July 8, 2020 to consider the matter. Concurring with the findings as outlined in the Staff Report, a motion was made to recommend that the Village Council approve the requested 13.455 foot variation from the required 22.455 foot side yard setback as required by Chapter 1268.02 (f) of the Village of Palos Park Code to allow the construction of an addition on the property commonly known as 12109 Spring Drive. Upon roll call vote, Zoning Board of Appeals voted (4-1) and (1) abstention.

Commissioner Reed, moved, seconded by Commissioner Milovich-Walters, to adopt Ordinance 2020-18 for a side yard setback variation for 12519 South Iroquois Road.

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

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

LARGE METER TESTING: To approve a proposal from M.E. Simpson to test 17 large flow and commercial meters for a cost of \$5,310.00. In order to better keep track of the water sold by the Village compared to water purchased from Oak Lawn, the IDNR is requesting that all large volume or commercial meters be tested periodically. Monies are placed in the Water Fund budget yearly for this type of activity.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve to the proposal from M.E. Simpson to test meters for the cost of \$5,310.00.

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-

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

JULIE: Commissioner Reed reminded homeowners to call JULIE (Joint Utility Locating Information for Excavators) at 811 before any digging projects as most sewer, water, gas electric and telecommunications services are buried underground. JULIE's services are free.

BUILDING DEPARTMENT REPORT: Commissioner Reed reported the Building Department processed thirty-one (31) permits from June 18 – July 8, 2020 resulting in \$272,537.40 in permit fees. Thirty-two (32) 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 2,150 calls for service from June 22, 2020 through July 12, 2020. Palos Park Police also issued 33 adjudication tickets, 10 traffic tickets, 40 written warnings, 35 verbal warnings, completed 28 case reports, arrested 1 adult, 0 juveniles, 0 impounds, 36 senior checks, 61 citizen assists. Community contact hours are ongoing.

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

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 Reed moved, seconded by Commissioner Polk, to adjourn the meeting at 7:53 p.m.

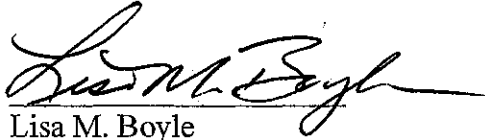
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle
Deputy Village Clerk