

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON AUGUST 8, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, August 8, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Reed, Wade, Milovich-Walters, Polk, and Mayor Mahoney.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Lance Malina, Village Attorney; Mark Herman, Community Development 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 July 11, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on July 11, 2022, 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-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

PALOS PARK WOMEN'S CLUB 120TH ANNIVERSARY PRESENTATION: Mayor Mahoney presented the Palos Park's Women's Club with a framed Proclamation that was passed at the July 11, 2022 Council Meeting; proclaiming August 21, 2022 to September 17, 2022 as Palos Park Women's Club 120th Anniversary Month. Several members were present, and pictures were taken. Mayor Mahoney thanked the members past and present for their dedication and contributions to the Village of Palos Park. Palos Park Women's Club president, Sue Peterson, thanked the Village and accepted the framed Proclamation.

NATIONAL PAYROLL WEEK: Mayor Mahoney proclaimed September 5-9, 2022 National Payroll Week.

CONSTITUTION WEEK: Mayor Mahoney proclaimed September 17-23, 2022 Constitution Week which began with a DAR (Daughters of the American Revolution) resolution in 1955.

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 Milovich-Walters to:

A. To approve payment of membership dues to the Southwest Conference of Mayors in the amount of \$6,000.00 for Fiscal Year 2023 (July 1, 2022 – June 30, 2023)

- B. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same to Assistive Technology Exchange Network – the ordinance states the Village has outdated IT equipment which are is longer necessary or useful, and that the best interest of the Village would be served by the donation of same to Assistive Technology Exchange Network.
- C. To ratify payment of invoices on the Warrant List dated July 25, 2022 in the amount of \$114,615.55
- D. To approve the payment of invoices on the Warrant List dated August 8, 2022 in the amount of \$141,959.43
- E. To approve the Supplemental Warrant List dated August 8, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$416,009.96

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

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

ROADWAY AND DRAINAGE PROJECT AWARD: Commissioner Milovich-Walters requested to award the 2022 Roadway and Drainage Project to K-5 Construction in the amount of \$1,100,259.90. Bids were taken on August 4, 2022 and read at 10:00 AM. The low bidder was K-5 Construction of Westmont. Though their bid of \$1,100,252.90 was higher than the estimate, it is the recommendation of the Public Works department that the project be awarded to K-5. This is the first year of the 3-year, \$3,000,000.00 bond project.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to award the 2022 Roadway and Drainage Project to K-5 Construction in the amount of \$1,100.252.90.

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

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

NAYS: -0-

ABSENT: -0-

CHIPPER SERVICE: Commissioner Milovich-Walters informed residents that the next Chipper Service will be Monday, August 29th. The Chipper will start on the West side of the Village and will continue East until all public streets have been serviced. The list of dates and regulations for the entire season are on the Village website.

AUTUMN IN THE PARK: Commissioner Milovich-Walters reminded residents of the upcoming Autumn In The Park Festival on September 16th & 17th.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

LANDSCAPER REGISTRATION: Commissioner Wade reminded residents that landscapers need to be registered with the Village of Palos Park to work on properties within the Village. This includes a two-page Contractor Registration Form, Certificate of Insurance and a \$100 registration fee.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed twenty-three (23) permits from July 5, 2022 to August 2, 2022 resulting in \$17,586.00 in permit fees. Twenty (20) 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 1841 calls for service from July 25, 2022, through August 7, 2022. Palos Park Police also issued 46 traffic stops/L5060, 13 moving violations, 5 adjudication tickets, 36 speeding tickets, 16 case reports, 6 accident reports, 2 adult arrests, 0 juvenile, 0 impounds, and 22 citizen assists.

COFFEE WITH A COP: Commissioner Polk informed residents that the Palos Park Police Department Coffee with a Cop will be held at the Plush Horse on Wednesday August 17th at 11:00 AM. Officer Frank Flores will be the guest speaker to discuss CERT program.

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.

COP ON A ROOFTOP FUNDRAISER: Palos Park officers joint effort to raise awareness for Special Olympics Illinois is on Friday, August 19, 2022 at 5 AM till Noon at the Dunkin Donuts at 130th and Route 45. Donations will be rewarded with a coupon for a free donut. Guests who donate \$10 or more will receive a LETR/Dunkin' branded travel mug (while supplies last) and a coupon for a free medium hot coffee.

ROAD CLOSURE FOR AUTUMN IN THE PARK: Commissioner Polk informed residents that McCarthy Road will be closed between 96th Ave (Rt 45) and 80th Ave. from 9am until 1pm for the Palos Park Parade and Autumn in The Park Festival and stated alternate routes.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED: Commissioner Reed 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:

CONTINUE CONSIDERATION OF A NEW IT MAINTENANCE AGREEMENT: Manager Boehm presented a continuation of an IT Maintenance Agreement to the September 12, 2022 council meeting to gather bids from other IT companies.

Commissioner Polk moved, seconded by Commissioner Reed to continue the consideration of a new IT Maintenance Agreement to the September 12, 2022 Council meeting.

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

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

NAYS: -0-

ABSENT: -0-

AGREEMENT BETWEEN VILLAGE OF PALOS PARK AND METROPOLITAN ALLIANCE OF POLICE: Manager Boehm presented the 2022-2025 Metropolitan Alliance of Police (MAP) contract for 2022-2025. The current contract expired on April 30, 2022. The Village and bargaining unit formally met four times between February and May. Contract changes are wages, investigations pay, and fitness stipend.

Commissioner Polk moved, seconded by Commissioner Reed to ratify the 2022-2025 Agreement between the Village of Palos Park and Metropolitan Alliance of Police, Palos Park Police Chapter #150.

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

AYES: -5- Commissioners Polk, Reed, Wade, Milovich-Walters 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 Milovich-Walters, to adjourn the meeting at 8:00 p.m.

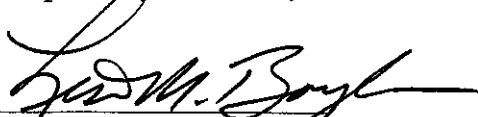
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk