

# MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON AUGUST 26, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, August 26, 2019. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney. Commissioner Reed was not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Mike Sibrava, Public Works Director; Barb Maziarek, Finance Director; Joe Miller, Police Chief; Mose Rickey, Parks and Recreation Director; Kathy May, Administrative Analyst and Cathy Gabel, Deputy Village Clerk.

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 12, 2019:** Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on August 12, 2019 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: -1- Commissioner Reed

**RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:** None

**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. approve the McCord Gallery NFP's Raffle License and Raffle Manager Waiver Bond Request for raffle to be held on November 2, 2019 at Crystal Tree Country Club
- B. approve payment of invoices on the Warrant List dated August 26, 2019 in the amount of \$57,000.07

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

**OLD BUSINESS:** None

**BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:  
INFORMATION & UPDATES:**

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

**PURCHASE OF MESSAGE BOARD:** Commissioner Milovich-Walters reported the Village applied for and received a grant of \$7,500.00 from the Metropolitan Mayors Caucus-Powering Safe Communities Grant Program. The monies would be used for a Wanco Large Metro Full Matrix Message Board with Speed Radar Option. The changeable information display board will assist in protecting lives of residents and guests to our community by warning them and directing them around emergency situations. The sign will also be used by the Village's Public Works Department to aid in re-routing traffic around work zones for utility repairs, road repairs, fallen trees, and other hazards.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal from Traffic Control & Protection Inc. in the amount of \$17,532.50 of which \$7,500.00 will be paid by the Metropolitan Mayors Caucus-Powering Safe Communities Grant Program.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

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

**BUILDING DEPARTMENT REPORT:** In Commissioner Reed's absence Mayor Mahoney reported the Building Department issued eleven (11) permits from August 5, 2019 – August 21, 2019 resulting in \$1,995.00 in fees. Eleven (11) inspections were completed during this time. No occupancy permits were issued.

**COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:**

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 1,793 calls for service from August 12, 2019 through August 25, 2019. Palos Park Police also issued 63 adjudication tickets, 25 traffic tickets, 70 written warnings, 30 verbal warnings, completed 12 case reports, arrested 6 adults, 0 juveniles, 2 impounds, 21 senior checks, 27 citizen assists and 69 community contact hours.

**AUTUMN IN THE PARK ROAD CLOSURE:** Commissioner Polk reminded residents that on Saturday, September 21<sup>st</sup>, 123<sup>rd</sup> Street (McCarthy Road) will be closed between 96<sup>th</sup> Avenue (LaGrange Road) and 80<sup>th</sup> Avenue from 9:00 a.m. to 1:00 p.m. The Autumn in the Park parade steps off at 11:00 a.m. from the Metra Train Station (8200 W. 123<sup>rd</sup> Street) and ends on the Village Green. Residents are asked to adjust their plans accordingly. If you have any questions or concerns, please feel free to call the Police Department at 708.671.3770.

**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 Milovich-Walters moved, seconded by Commissioner Polk, to adjourn the meeting at 7:44 p.m.

Upon voice vote, the motion passed with 4 yes votes.

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,



Cathy A. Gabel  
Deputy Village Clerk