

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON SEPTEMBER 26, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, September 26, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Wade, Polk, and Mayor Mahoney. Commissioner Milovich-Walters was on her way and arrived after roll call. The meeting continued as there was a quorum present. Commissioner Reed was absent this evening.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON September 12, 2022: Commissioner Wade moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on September 12, 2022, as presented.

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

AYES: -3- Commissioners Wade, Polk and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioner Reed, Commissioner Milovich-Walters

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 Wade moved, seconded by Commissioner Polk to:

A. To approve the Palos Professional Fire Fighters Raffle License and Raffle Manager Bond Waiver Request for a raffle to be held on Friday, November 11, 2022 at the Palos Fire Station #2

B. To approve payment of invoices on the Warrant List dated September 26, 2022 in the amount of \$140,281.35

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

AYES: -3- Commissioners Wade, Polk and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioner Reed, Commissioner Milovich-Walters

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:**COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:**

HOME MAINTENANCE: Commissioner Wade reminded residents to prepare for colder weather by doing routine maintenance; change furnace filters, schedule a chimney sweep, replace batteries in smoke detectors, test emergency back-up generators, inspect and clean gutters, rake leaves, and disconnect garden hoses.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed twenty-four (24) permits from September 7, 2022 to September 21, 2022 resulting in \$10,329.08 in permit fees. Fourteen (14) inspections were completed during this time period.

REFER TO PLAN COMMISSION POTENTIAL TEXT AMENDMENT: Commissioner Wade presented a referral to the Plan Commission for a potential text amendment to the Village Code regarding authorized variances for the construction of swimming pools. Staff recommends pursuing a text amendment to Section 1264.04 of the Village Code to allow a property owner the ability to request a variance of the provisions of the Code which regulate the location of accessory structures and swimming pools. No questions or comments were made by the Council.

Commissioner Wade moved, seconded by Commissioner Polk to refer the matter of a potential text amendment to Section 1264.04 of the Village Code, regarding authorized variances, to the Plan Commission for a public hearing and recommendation to the Village Council.

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

AYES: -3- Commissioners Wade, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioner Reed, Commissioner Milovich-Walters

REFER WU'S HOUSE PARKING LOT EXPANSION BACK TO PLAN COMMISSION:

Commissioner Wade presented a referral of Plan Commission's item PC 2022-02 back to Plan Commission for further review of the revised proposal of Wu's House parking lot expansion request. The Wu's House team made a presentation to show the plans of the parking lot expansion and to address the many concerns that were brought up at the Plan Commission Public Hearing on September 15, 2022. Mr. Wu was present as well as 14 residents. Mayor Mahoney stated that the presentation is preliminary data of the revised plans. If the Council votes yes, the matter will go back to the Plan Commission for a Public Hearing. No questions or comments were made by the audience or Council.

Commissioner Wade moved, seconded by Commissioner Polk to refer the item, PC 2022-02 (Wu's House parking lot expansion request), back to the Plan Commission for further review of the revised proposal.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

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

LINDAHL BROS. INVOICE EXTRA ASPHALT: Commissioner Milovich-Walters presented an invoice from Lindahl Bros. LLC for \$11,340.00 to cover the extra asphalt used to pave the Kaptur parking lot. Work was done early September. The old asphalt was in bad shape. Rather than 3" of material being put down, 4 to 4.5" of material was used resulting in 189 tons of asphalt to properly pave the lot.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the payment of the Lindahl invoice in the amount of \$11,340.00 for the extra asphalt placed in the Kaptur parking lot.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

AUTUMN IN THE PARK: Commissioner Milovich-Walters thanked staff and all whom attended the Autumn In The Park Festival on September 16th & 17th. Mayor Mahoney also thanked staff, participants and attendees stating how successful the two-day event was with the parade, food vendors, entertainment and more.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1745 calls for service/CAD Events from September 11, 2022, through October 25, 2022. Palos Park Police also issued 52 traffic stops, 17 moving violations, 9 adjudication tickets, 29 speeding tickets, 13 case reports, 14 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, and 15 citizen assists.

DEER RUTTING SEASON: Commissioner Polk informed residents that now until early December is Deer Rutting season. It is advised not to swerve to avoid hitting a deer as this might cause a collision with another car or a tree. It is best to slow down.

HOME REPAIR SCAMS: Commissioner Polk reminded residents to be aware of scammers who pose as legitimate contractors. Reputable contractors will not come to your door unexpectedly. They will usually offer an exceptionally low price but later change a much higher price for shoddy work. If you observe behavior that is unusual or suspicious, contact the Palos Park Police Department by calling 911.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED: Commissioner Reed was absent this evening and there was no formal report.

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening; however, in the Mayor's announcements, Mayor Mahoney informed residents of the McCord Gallery Fundraiser that will be held at Cog Hill Country Club November 5, 2022. He introduced McCord Gallery and Cultural Center's Safari Soiree Co-chairs, Arlene Adams and Carol Trzcinski to share information on their upcoming event.

CLERK'S REPORT:

VOTING: Clerk Arrigoni informed residents that Election Day is November 8th. We will elect a Governor, Senator, 17 Representatives in the U.S. House, Attorney General, Secretary of State, Treasurer and Comptroller. Polls will be open from 6am to 7pm. You can fill out a mail ballot application online to vote by mail or vote in person before Election Day starting September 29th. Go to cookcountyclerkil.gov/elections for all voting information.

MANAGER'S REPORT: Manager Boehm had not formal report as he was absent this evening.

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 8:15 p.m.

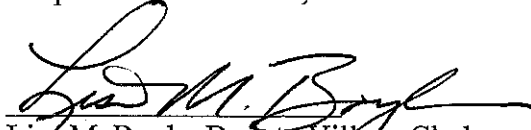
On the call of the roll, the vote was as follows:

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk