

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON OCTOBER 10, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, October 10, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Wade, Milovich-Walters, Polk, Reed and Mayor Mahoney. Everyone was physically present except for Commissioner Reed who was participating remotely.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Mike Sibrava, Public Works Director; Mark Herman, Community Development Director, and Joe Miller, Police Chief.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON September 26, 2022: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on September 26, 2022, as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

TERRI KACHINSKY APPOINTMENT TO THE LIBRARY BOARD: Mayor Mahoney presented the appointment of Terri Kachinsky to the Library Board of Trustees to fill a vacancy with a term to expire June 1, 2025. Terri would fill the remaining term of Kathryn Final, who resigned from the Library Board. Terri has been a resident of Palos Park since 2015. Terry is a member of the Library's Strategic Planning Committee and would be an asset to the Library Board. Her commitment to the library, educational background and work experience makes her a perfect candidate for Trustee.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to approve the appointment of Terri Kachinsky to the Palos Park Library Board of Trustees to fill a vacancy with a term to expire June 1, 2025.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Wade, Reed 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. approve the McCord Gallery & Cultural Center Raffle License, and Raffle Manager Bond Waiver for a raffle to be held on November 5, 2022 at Cog Hill Golf and Country Club
- B. approve the Intergovernmental Agreement between the Village of Palos Park and the Cook County Department of Public Health for the Provision of Environmental Health Inspectional Services (Palos Park restaurant inspection) for the time period of December 1, 2022 through November 30, 2023 at a cost of \$100 per inspection
- C. approve payment of invoices on the Warrant List dated October 10, 2022 in the amount of \$270,050.84
- D. approve the Supplemental Warrant List dated October 10, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$428,788.20

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

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

BUILDING AUTOMATION SOLUTIONS HVAC CONTROL: Commissioner Milovich-Walters presented a proposal from Building Automation Solutions in the amount of \$6,900.00 to integrate the new boilers into the computer system that controls the Kaptur HVAC. This is the last step to the new system to allow the boilers to be controlled remotely as the boilers can only be controlled manually at this time.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve the proposal from Building Automation Solutions in the amount of \$6,900.00 to integrate the new boilers into the computer system that controls the Kaptur HVAC.

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-

PAY ESTIMATE NO.1 TO K-FIVE: Commissioner Milovich-Walters presented Pay Estimate No. 1 to K-Five for the 2022 Roadway and Drainage Project in the amount of \$87,583.32. This amount covers all work done to date but withholds 10% as retention.

Commissioner Milovich-Walters moved, seconded by Commissioner Wade to approve Pay Estimate No. 1 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$87,583.32.

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 Polk asked Public Works Director, Mike Sibrava when the project will be completed. Mr. Sibrava stated that the work should be completed by the end of November.

ROADWAY AND DRAINAGE PROJECT IN THE DELLS: Commissioner Milovich-Walters announced that the storm sewer work has begun in the Dells and that roadwork will start the last week of October.

Commissioner Reed thanked Public Works Director, Mike Sibrava and Village Manager, Rick Boehm for addressing an issue over the weekend in the Dells. They were able to contact the contractor eliminating potential liability to the Village.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

CARBON MONOXIDE SMOKE DETECTORS: Commissioner Wade advised residents to change the batteries in their carbon monoxide and smoke detectors. Law requires that every home be equipped with at least one carbon monoxide alarm within 15 feet of every bedroom. Additional detectors on every level of your home provides extra protection against carbon monoxide poisoning.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed eight (8) permits from September 21, 2022 to October 4, 2022 resulting in \$19,973.75 in permit fees. Eleven (11) 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 1774 calls for service/CAD Events from September 26, 2022, through October 9, 2022. Palos Park Police also issued 21 citizen assists, 17 case reports, 4 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, 78 traffic stops, 23 moving violations, 20 adjudication tickets, and 35 speeding tickets.

PINK PATCH PROGRAM: Commissioner Polk informed residents of the collaborative effort between Palos Park Police and agencies from all over the nation to combat breast cancer by raising public awareness and funds for breast cancer education, research and treatment. Patches and magnets will be on sale for \$10 each at the Police Department at the Kaptur Center Administrative Center.

TRICK OR TREAT - NO SET HOURS: Commissioner Polk reminded residents that Palos Park does not have set Trick or Treat hours. No porch light means please do not disturb. Commissioner Polk announced that Free reflective Trick or Treat bags will be available at the Palos Park Police Department.

SENIOR WELL BEING CHECKS: Commissioner Polk stated that the Palos Park Police Department Officers will be making senior well-being checks, if you know someone who needs assistants in our community, please contact us.

Chief Miller presented an update to the matter of Body Cameras for the Palos Park Police Department and the costs that come along with it. Funding is uncertain. Commissioner Polk noted that it is a great idea, but the implantation is the issue and comes with a great cost, especially for data storage and redaction fees.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

ORDINANCE 2022-18 - IEPA LOAN FOR WATER MAIN: Commissioner Reed presented Ordinance 2022-18 An Ordinance Authorizing the Village of Palos Park, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program (L175228). The Ordinance provides that the IEPA loan, when issued, shall be repaid over a period of 20 years using revenues derived from water user fees. The loan will not count toward the Villages outstanding indebtedness or limit its ability to issue additional debt in the future. The water main project will consist of the construction of approximately 5700 lineal feet of 16-inch water main along McCarthy Road including all fire hydrants, valves, valve vaults, and other appurtenances in relation to said construction. The water main is to be extended along the north side of McCarthy Road from just west of the intersection of Will-Cook Road to west of the ComEd ROW west of Bell Road (approximately 1,400 feet west Bell Road). The estimated cost of construction and installation of the Project including engineering, legal, financial and other related expenses, is \$2,300,00.00. Commissioner Polk asked Commissioner Reed to paraphrase what this loan will mean. Commissioner Reed stated that existing residents will not be responsible for this debt. It will be the responsibility of the new folks who come in on to the system. They will pay fees that will go to repay the loan.

Commissioner Reed moved, seconded by Commissioner Milovich-Walters to approve Ordinance 2022-18 - An Ordinance Authorizing the Village of Palos Park, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program (L175228)

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-

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening.

CLERK'S REPORT:

VOTE BY MAIL PERMINATELY: Clerk Arrigoni informed residents that you have the option to Vote by Mail permanently by signing up on the Cook County Clerk's Office website: cookcountyclerk.gov. Early voting starts October 24th at the Palos Heights Recreation Center. Election Day is November 8th. Polls will be open from 6am to 7pm. You can register and vote the same day with two forms of identification.

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 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, Wade, Reed and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

Respectfully submitted,



Lisa M. Boyle, Deputy Village Clerk