

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON OCTOBER 14, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, October 14, 2019. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, and Mayor Mahoney. Commissioners Reed and Pavlatos were 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; and Cathy Gabel, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 9, 2019: Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on September 9, 2019 as presented.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

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. ratify payment of invoices on the Warrant List dated September 23, 2019 in the amount of \$52,322.31
- B. approve payment of invoices on the Warrant List dated October 14, 2019 in the amount of \$116,877.20
- C. approve the Supplemental Warrant List dated October 14, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$580,618.29

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

AYES: -3- Commissioners Polk, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None**INFORMATION & UPDATES:****COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, NICOLE MILOVICH-WALTERS:**

WATER RATE INCREASE: Commissioner Milovich-Walters reported the City of Chicago increased their cost of delivering water on June 1, 2019 \$0.03 per thousand gallons. The Village of Palos Park purchases its water from Oak Lawn and they too have passed that cost on. In order to cover this cost Palos Park needs to increase the 2019 water rate by \$0.03 per thousand gallons of water. Section 1046.32(a) would be amended to read “ (a) Customer Rates for General Water Use. All customers shall pay twelve dollars and thirty-six cents (\$12.36) per 1,000 gallons of water supplied by the Village. In addition to the foregoing water consumption rate, a water system capital improvements fee of six dollars and fifty cents (\$6.50) per month shall be charged to each water account.” Section 1046.32(b) would be amended to read “(b) Minimum Charges. All customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee referenced in subsection (a) above), of forty-three dollars and fifty-eight cents (\$43.58) per month. Notwithstanding the foregoing, during any month in which the lawn irrigation system for a planned unit development or a commercial property has been shut down for the entire month, a single minimum monthly charge shall be assessed relative to said lawn irrigation system, even if more than one water meter is used to service said lawn irrigation system”.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adopt an Ordinance amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in regard to Water Rates.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

PURCHASE OF 2019 NISSAN CARGO VAN: Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to continue this item to the October 28, 2019 Council meeting as there are not enough votes (4 needed) to waive bidding for the purchase of the cargo van.

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

AYES: -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Polk

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

BUILDING DEPARTMENT REPORT: In Commissioner Reed’s absence, Mayor Mahoney reported the Building Department issued forty-eight (48) permits from September 9, 2019 – October 10, 2019 resulting in \$38,334.74 in permit fees and exaction fees. Thirty-four (34) inspections were completed during this time. No occupancy permits were issued.

ADOPTION OF ILLINOIS ENERGY CONSERVATION CODE: Manager Boehm reported the Village of Palos Park currently uses the 2012 Edition of the International Energy Conservation Code as referenced in Chapter 1421 of the Village Code. Compliance with the International Energy Conservation Code is mandated by the State. As such, the Village is updating to the International Energy Conservation Code 2018 Edition to include language that automatically adopts future mandated amendments.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adopt an Ordinance amending Part Fourteen, Title Two, Chapter 1421, of the Palos Park Village Code in regard to the adoption of the Illinois Energy Conservation Code (2018 Edition).

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

AYES: -3- Commissioners Polk, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

DEVELOPMENT IN FLOOD HAZARD AREAS: In accordance with 44 Code of Federal Regulations (CFR) Section 60.3 of the National Flood Insurance Program (NFIP), the Village must adopt floodplain management measures, such as a floodplain management ordinance, that meet or exceed the minimum NFIP requirements by November 1, 2019. Several changes were recommended by the State Floodplain Coordinator. While not substantive changes, the amendments made to the ordinance were extensive, and as such, the ordinance has been drafted to repeal the existing code sections and replace them with the updated regulations.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adopt an Ordinance amending Part Fourteen, Title Six, Chapters 1462 and 1466 of the Palos Park Village Code in regard to Development in Flood Hazard Areas.

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

AYES -3- Commissioners Milovich-Walters, Polk, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 4,566 calls for service from September 9, 2019 through October 13, 2019. Palos Park Police also issued 112 adjudication tickets, 82 traffic tickets, 118 written warnings, 106 verbal warnings, completed 40 case reports, arrested 16 adults, 0 juveniles, 5 impounds, 25 senior checks, 49 citizen assists and 137 community contact hours.

NEW EXTERNAL DEFIBRILLATORS: Every year, as many as 450,000 Americans suffer from sudden cardiac arrest. Sudden cardiac arrest can not be prevented but with early treatment sudden cardiac death can be. The treatment can be as easy as using an automated external defibrillator (AED) to deliver shocks to the heart to stop ventricular fibrillation. The Palos Park Police Department has been given funding from a group of local physicians to purchase four new automated external defibrillators for the department's squad cars. They will replace AED's already in service that are ten years old. Police officers are often the first to arrive on the scene of an individual in cardiac arrest. By carrying AED's in their vehicles, police officers can increase the survival rate and save more lives each year.

DEER ALERT: Palos Park Police are encouraging residents to drive carefully and staying alert for animals, specifically deer, entering the roadways as it is the fall breeding season. Deer frequently travel in groups and in single file. One deer crossing could signal that others may follow.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: In Commissioner Pavlatos' absence it was reported he had no formal report this evening.

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

CLERK'S REPORT:

SENIOR CLUB: Clerk Arrigoni reported Senior Club met today in the lower level of the Recreation Center for their October meeting. Following lunch, Cleopatra paid a visit. She was the last Pharaoh of Egypt and the most famous female ruler in history. Cleopatra shared her astounding story with the seniors. Senior Club will meet again on Monday, November 11. Reservations are required for lunch. Please call Marie at 708.480.4103 for more information.

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 7:54 p.m.

Upon voice vote, the motion passed with 3 yes votes.

AYES: -3- Commissioners Polk, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSENT: -2- Commissioners Reed and Pavlatos

Respectfully submitted,



Cathy A. Gabel
Deputy Village Clerk