



## MEETING AGENDA

### Village Council

*Mayor John Mahoney*  
*Village Clerk Marie Arrigoni*  
*Commissioner Dan Polk*  
*Commissioner Nicole Milovich-Walters*  
*Commissioner G. Darryl Reed*  
*Commissioner James Pavlatos*

REVISED 06/05/2020

Monday, June 8, 2020

7:30 PM

Kaptur Administrative Center

**Due to the Emergency Declaration by the CDC and Illinois Governor, the Village Council meeting will be held by teleconference. This information will also be posted to the home page of the Village of Palos Park website [www.palospark.org](http://www.palospark.org).**

**Public comments will be read into the public record. You may submit your public comments via email in advance of the meeting to [cgabel@palospark.org](mailto:cgabel@palospark.org). or you can voice your comments via a telephone conference call during the Citizen and Visitors Comment Period held at the end of the meeting.**

**You may listen to the meeting by participating in a telephone conference call as follows:  
Please use your smartphone.  
Participant log in Number: +1 (872) 240-3412  
Access Code: 299-278-381**

**Please mute your smartphone until you are ready to speak to limit background noise.**

**If you have any problems accessing the meeting, please call (708) 671-3700**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PLEDGE OF ALLEGIANCE**
- 4) APPROVAL OF MINUTES**
  - A. Regular Council meeting of May 11, 2020**
- 5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**
- 6) HEARINGS**

## **7) 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

- A. To ratify payment of invoices on the Warrant List dated May 25, 2019 in the amount of \$65,207.03
- B. To ratify approval of Catholic Charities of the Archdiocese of Chicago/HFV's Raffle License for Raffle held on Sunday, May 31, 2020
- C. To pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2020 – the resolution states the Village has reviewed closed session minutes and determined that a need for confidentiality still exists as to the executive session minutes set forth on Exhibit "C"
- D. To pass a resolution appointing and removing designated Freedom of Information Officers for the Village of Palos Park – the resolution states that Cathy Gabel be removed as designated FOIA officer as she is retiring and to appoint Lisa Boyle as the designated FOIA officer for the Village of Palos Park
- E. To pass a resolution appointing a delegate and alternate delegate to Intergovernmental Risk Management Agency – the resolution states that Richard Boehm, Village Manager is appointed to represent the Village of Palos Park on the Board of Directors of Intergovernmental Risk Management Agency and Allen Altic as the alternative representative
- F. To pass a resolution appointing Village Treasurer – the resolution states the Village is appointing Allen Altic, CPA as Village Treasurer
- G. To approve payment of invoices on the Warrant List dated June 8, 2020 in the amount of \$70,445.80
- H. To approve the Supplemental Warrant List dated June 8, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$375,939.08

## **8) OLD BUSINESS**

## **9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS**

## **10) INFORMATION & UPDATES**

### **A. Public Works and Streets, Recreation Report**

- 1. 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 - the Ordinance states that effective July 1, 2020, customer rates for general water use will increase to twelve dollars and forty-seven cents (\$12.47) per 1,000 gallons of water supplied by the Village. In addition, a water system capital improvements fee of six dollars and fifty cents (\$6.50) per month shall be charged to each water account and all customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee) of forty-three dollars and ninety-one cents (\$43.91) per month

B. Building and Public Property Report

1. Building Department Report

2. To adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1460, Section 1460.02(f) of the Palos Park Village Code in regard to the Tree Bank Fee – the Ordinance provides that where the tree bank fee exceeds \$20,000, the Village Council can approve payment plans relative to the payment of the tree bank fee, with said tree bank fee to be paid in full prior to the issuance of any occupancy permits by the Village

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**



## MEETING AGENDA

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*Village Clerk Marie Arrigoni*

*Commissioner Dan Polk*

*Commissioner Nicole Milovich-Walters*

*Commissioner G. Darryl Reed*

*Commissioner James Pavlatos*

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**Kaptur Administrative Center**

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- E. To pass a resolution appointing Village Treasurer – the resolution states the Village is appointing Allen Altic, CPA as Village Treasurer
- F. To pass a resolution appointing a delegate and alternate delegate to Intergovernmental Risk Management Agency – the resolution states that Richard Boehm, Village Manager is appointed to represent the Village of Palos Park on the Board of Directors of Intergovernmental Risk Management Agency and Allen Altic as the alternative representative
- G. To approve payment of invoices on the Warrant List dated June 8, 2020 in the amount of \$70,445.80
- H. To approve the Supplemental Warrant List dated June 8, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$375,939.08

**8) OLD BUSINESS**

**9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS**

**10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report
- B. Building and Public Property Report
  - 1. Building Department Report
  - 2. To adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1460, Section 1460.02(f) of the Palos Park Village Code in regard to the Tree Bank Fee – the ordinance states the Village Council can enter into future agreements with property owners relative to tree bank fees over \$20,000
- C. Public Health and Safety Report
  - 1. Police Activity Report
- D. Accounts and Finances Report
- E. Mayor’s Report
- F. Clerk’s Report
- G. Manager’s Report

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**

**RESOLUTION NO. 2020-R-07**

**A RESOLUTION APPOINTING A DELEGATE AND  
ALTERNATE DELEGATE TO  
THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

**WHEREAS**, the Village of Palos Park adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative: and

**WHEREAS**, said contract provides that member units of local government shall majority vote of its corporate authorities select (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council, of the Village of Palos Park, Cook County, Illinois, that Richard Boehm, Village Manager, of the Village of Palos Park is hereby appointed to represent the Village of Palos Park on the Board of Directors of said Intergovernmental Risk Management Agency.

**BE IT FURTHER RESOLVED** that Allen Altic, Finance Director/Treasurer of the Village of Palos Park is hereby selected as the alternative representative to serve if Richard Boehm is unable to carry out her aforesaid duties as representative of the Village of Palos Park to said Intergovernmental Agency.

**PASSED** by the Village Council of the Village of Palos Park, Illinois, this 8<sup>th</sup> day of June, 2020.

AYES:  
NAYS:  
ABSENT:

**APPROVED** by the Mayor of the Village of Palos Park, Illinois, this 8<sup>th</sup> day of June, 2020.

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John F. Mahoney, Mayor

ATTEST:

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Carol A. Bryson, Village Clerk

## **MINUTES OF THE BOARD OF COMMISSIONERS' MEETING**

**HELD ON MAY 11, 2020**

**Due to the Emergency Declaration by the CDC and Illinois Governor, the Village Council meeting was held by teleconference. Physical attendance at this public meeting was limited to 5 individuals with Village officials, staff and consultants having priority over members of the public and each participating via teleconference in separate offices.**

**Above Meeting Restrictions per the Open Meetings Act, the CDC directive (no more than 10 persons in attendance at group meetings) and Illinois Governor Executive Order 2020-07 dated March 16, 2020 and "Stay-At-Home" Executive Order 2020-10 dated March 20, 2020, as extended by the executive Order issued April 1, 2020.**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, May 11, 2020. Mayor Mahoney called the meeting to order at 7:36 p.m. Answering to roll call via teleconference were Clerk Arrigoni, Commissioners Milovich-Walters, Reed, Polk, and Pavlatos.

Also in attendance were Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Lauren Pruss, Community Development Director via teleconference; Barbara Maziarek, Finance Director via teleconference; Joe Miller, Police Chief; Kathi May, Community Development Coordinator; Lisa Boyle, Community Development Coordinator; and Cathy Gabel, Deputy Clerk.

### **APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON**

**April 27, 2020:** Commissioner Milovich-Walters moved, seconded by Commissioner Reed, to approve the minutes of the Regular Council Meeting held on April 27, 2020 as presented.

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

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

NAYS: -0-

ABSENT: -0-

**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 Milovich-Walters moved, seconded by Commissioner Reed to:

- A. adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same – the Ordinance states the Village has a 2000 Ford Explorer which is no longer necessary or useful and the best interest of the Village would be served by the sale of same at next available auction at Richie Brothers in Morris, IL for the best price offered
- B. approve the payment of invoices on the Warrant List dated May 11, 2020 in the amount of \$118,224.00

C. approve the Supplemental Warrant List dated May 11, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$372,497.41

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

AYES: -5- Commissioners Milovich-Walters, Reed, Polk, Pavlatos, 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:** Commissioner Milovich-Walters had no formal report this evening.

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

**VILLAGE INSPECTIONS:** Residents were reminded that inspections help protect their family by ensuring all work is done safely and per Code.

**BUILDING DEPARTMENT REPORT:** Commissioner Reed reported the Building Department issued seven (7) permits from April 28 – May 6, 2020 resulting in \$2192.50 in permit fees. Twenty-four (24) inspections were completed during this time period. No occupancy permits were issued.

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

**POLICE ACTIVITY REPORT:** Commissioner Polk reported the Police Department received 2,158 calls for service from April 27, 2020 through May 10, 2020. Palos Park Police also issued 7 adjudication tickets, 5 traffic tickets, 29 written warnings, 15 verbal warnings, completed 14 case reports, arrested 1 adults, 0 juveniles, 1 impounds, 14 senior checks, 25 citizen assists and 52 community contact hours.

Commissioner Polk reminded drivers to slow down and obey the speed limit. Fewer cars on the roads do not give license to drive faster than the speed limit.

As part of National Police Week in May, some patrol officers will be wearing PPPD uniforms from the 1980s and early 1990s. We only wear them in this special week as it is in honor of officers that came before us at PPPD as well as recognition and tribute to fallen officers everywhere.

**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 Reed, to adjourn the meeting at 7:48 p.m.

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

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

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Lisa M. Boyle  
Building Coordinator

**THE VILLAGE OF PALOS PARK**  
**ACCOUNTS PAYABLE WARRANT**  
**FOR MAY 25, 2020**

THE MAYOR AND THE COMMISSIONERS OF THE VILLAGE OF PALOS PARK  
APPROVE THE FOLLOWING ACCOUNTS PAYABLE WARRANT AS STATED  
BELOW, AND AUTHORIZE THE TREASURER TO FORWARD PAYMENT.

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MAYOR JOHN F. MAHONEY SIGNATURE

ATTEST:

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VILLAGE CLERK MARIE ARRIGONI SIGNATURE

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
1ST00001 1ST AYD CORPORATION								
PSI361252	05/14/20	01	SANI-SPRITZ DISINFECTANT	5324707990			05/25/20	72.12
		02	SANI-SPRITZ DISINFECTANT	0127916711				72.13
		03	SANI-SPRITZ DISINFECTANT	0127936711				72.13
			INVOICE TOTAL:					216.38
PSI363100	05/19/20	01	1.2 SALINE, FREIGHT	0124707300			05/25/20	71.25
			INVOICE TOTAL:					71.25
			VENDOR TOTAL:					287.63
ARR00001 MARIE ARRIGONI								
2004074.002	05/14/20	01	REFUND/BURGER-SNFLLPNO ESTATE	0106353502			FY20/FY21 05/25/20	90.00
		02	REFUND/ARRIGONI-SNFLLPNO ESTAT	0106353502			FY20/FY21	88.00
			INVOICE TOTAL:					178.00
			VENDOR TOTAL:					178.00
AUG00001 LINDA AUGUSTINE-OTREMBIAK								
2004069.002	05/14/20	01	REFUND ODYSSEY LUNCH CRUISE	0106353502			FY20/FY21 05/25/20	93.00
			INVOICE TOTAL:					93.00
			VENDOR TOTAL:					93.00
3EC00009 KIM BECKER								
2004084.002	05/19/20	01	REFUND-MIND & BODY FUSION	0106353502			FY20/FY21 05/25/20	54.55
		02	REFUND-STRENGTH TRAINING	0106353502			FY20/FY21	48.60
			INVOICE TOTAL:					103.15
			VENDOR TOTAL:					103.15
3ER00009 ERIN BERTHET								
2004059.002	05/19/20	01	REFUND/LOLA BEGINNER BALLET	0106353504			FY20/FY21 05/25/20	51.43
			INVOICE TOTAL:					51.43
			VENDOR TOTAL:					51.43





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INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
DEJ00001 DE JONG EQUIPMENT CO., INC.								
2004052.002	05/14/20	01	REFUND/MORGAN PRE-BALLET	0106353504				
						FY20/FY21	05/25/20	51.43
						INVOICE TOTAL:		51.43
						VENDOR TOTAL:		51.43
DEJ00002 BECKY DE JONG								
2004060.002	05/19/20	01	REFUND/KAYLEE BEGINNER BALLET	0106353504				
						FY20/FY21	05/25/20	51.43
						INVOICE TOTAL:		51.43
						VENDOR TOTAL:		51.43
DOU00001 JANET DOUGLAS								
2004086.002	05/19/20	01	REFUND/DOUGLAS	0100003000				
							05/25/20	200.00
						INVOICE TOTAL:		200.00
						VENDOR TOTAL:		200.00
DYN00005 JILLIAN DYNOWSKI								
2004062.002	05/19/20	01	REFUND/ADALINE BEGINNER BALLET	0106353504				
						FY20/FY21	05/25/20	51.43
						INVOICE TOTAL:		51.43
						VENDOR TOTAL:		51.43
EBE0001 PALOS ACE HARDWARE								
200773	05/19/20	01	PPR TWLS, BLEACH, CLEANERS	5224606711				
							05/25/20	58.74
						INVOICE TOTAL:		58.74
200826/200834	05/19/20	01	HSE, ADPTRS, SHTOFF, VLV, TP	5224707510				
							05/25/20	35.96
						INVOICE TOTAL:		35.96
						VENDOR TOTAL:		94.70
EVT00001 EVT TECH								
4898	05/14/20	01	VEH#257-SIREN SPEAKER	0122606700				
							05/25/20	240.00
						INVOICE TOTAL:		240.00
						VENDOR TOTAL:		240.00

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INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
FEE00001			NANCY FEE					
2004070.002	05/14/20	01	REFUND ODYSSEY LUNCH CRUISE	0106353502			05/25/20	95.00
								95.00
								95.00
3EH00001			G & H IMPORT AUTO PARTS INC.					
793821	05/14/20	01	TAG#31 BRAKE SHOE KIT F/TRUCK	0124606700			05/25/20	113.14
								113.14
794031	05/14/20	01	VEH#261-HUB BEARINGS	0122606700			05/25/20	169.12
								169.12
794142	05/19/20	01	VEH#253-BRAKES, ROTORS	0122606700			05/25/20	420.53
								420.53
								702.79
3RA00020			MELISSA GRAVES					
2004061.002	05/19/20	01	REFUND/EMMA BEGINNER BALLE	0106353504			05/25/20	53.57
								53.57
								53.57
HAW00002			HAWK FORD					
611409	05/19/20	01	VEH#259-TANK ASY	0122606700			05/25/20	99.61
								99.61
								99.61
HER00017			LISA HERPY					
2004055.002	05/19/20	01	REFUND/DIANA PRE-BALLET	0106353504			05/25/20	53.57
								53.57
								53.57

INT00007 INTERGOVERNMENTAL RISK

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INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
INT00007	INTERGOVERNMENTAL RISK							
SALES0018392	05/14/20	01	F. FLORES LOST TIME & VEH DMG	0122606000				
								15,910.71
								15,910.71
								15,910.71
ITR00001	ITREES.COM							
3303	05/14/20	01	12 CRABAPPLE TREES PINK&WHITE	0100003050			05/25/20	4,675.00
								4,675.00
3319	05/14/20	01	6 LILAC TREES 2.5"	0100003050			05/25/20	480.00
								480.00
3362	05/14/20	01	ORNAMENTAL PEAR TREE	0100003050			05/25/20	435.00
								435.00
								5,590.00
JON00005	KRISTINA JONES-GURGONE							
2004054.002	05/14/20	01	REFUND/JULIANA PRE-BALLET	0106353504				55.71
								55.71
								55.71
KIE00004	KIESLER'S POLICE SUPPLY, INC							
IN134430	05/19/20	01	AMMO	0122707110				390.00
								390.00
								390.00
KIN00007	SALLY KINNEY							
200501	05/14/20	01	CELL PHONE STIPEND MAY/JUN2020	0120707210			05/25/20	100.00
								100.00
								100.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD							

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KLE0001 KLEIN, THORPE, AND JENKINS LTD								
200514	05/19/20	01	LEGAL FEES/APRIL 2020	0120606540		FY20/FY21	05/25/20	3,609.00
		02	LEGAL FEES/APRIL 2020	0122606540		FY20/FY21		1,056.00
		03	LEGAL FEES/APRIL 2020	0124606540		FY20/FY21		1,496.00
		04	LEGAL FEES/APRIL 2020	0125606540		FY20/FY21		1,845.13
						INVOICE TOTAL:		8,006.13
						VENDOR TOTAL:		8,006.13
KOE00002 JEFF KOENIG								
2004085.002	05/19/20	01	REFUND/KOENIG	0100003000			05/25/20	200.00
						INVOICE TOTAL:		200.00
						VENDOR TOTAL:		200.00
LAN00013 WILLIAM LANGE								
2004066.002	05/14/20	01	REFUND-DOG OBEDIENCE TRNG	0106353502		FY20/FY21	05/25/20	20.00
						INVOICE TOTAL:		20.00
						VENDOR TOTAL:		20.00
LEH00001 LEHIGH HANSON								
5811975	05/14/20	01	24.73 TONS STONE	2328848060			05/25/20	476.72
		02	23.53 BED/BACKFILL	2328848060				454.13
		03	24.14 BED/BACKFILL	2328848060				465.91
		04	23.76 GRADE 8 STONE	2328848060				339.77
		05	24.89 TONS GRADE 8 STONE	2328848060				348.78
						INVOICE TOTAL:		2,085.31
						VENDOR TOTAL:		2,085.31
LIN00002 JENNY LINDERBORG								
2004053.002	05/14/20	01	REFUND/SLOANE PRE-BALLET	0106353504		FY20/FY21	05/25/20	51.43
						INVOICE TOTAL:		51.43
						VENDOR TOTAL:		51.43

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
2004067.002	05/14/20	01	REFUND WHITE SOX TRIP	0106353502		FY20/FY21	05/25/20	122.00
						INVOICE TOTAL:		122.00
						VENDOR TOTAL:		122.00
MARIO LUTHMANN								
2004076.002	05/14/20	01	REFUND HARRIET SNFILLPNO ESTATE	0106353502		FY20/FY21	05/25/20	93.00
						INVOICE TOTAL:		93.00
2004077.002	05/14/20	01	REFUND SANFILLIPPINO ESTATE	0106353502		FY20/FY21	05/25/20	88.00
						INVOICE TOTAL:		88.00
						VENDOR TOTAL:		181.00
BARB MAZIAREK								
200512	05/19/20	01	AUTUMN IN PARK DECORATIONS	0300191910		FY20/FY21	05/25/20	14.00
		02	CELLPHONE STIPEND FY2020	0129707200		FY20/FY21		600.00
		03	MILEAGE TO VARIOUS MEETINGS	0129707060		FY20/FY21		121.89
		04	CELL PHONE STIPEND MAY2020	0129707200				50.00
						INVOICE TOTAL:		785.89
						VENDOR TOTAL:		785.89
BETH MCNULTY								
2004087.002	05/19/20	01	REFUND/MCNULTY	0100003000			05/25/20	200.00
						INVOICE TOTAL:		200.00
						VENDOR TOTAL:		200.00
JENNIFER MEANY								
2004064.002	05/19/20	01	REFUND/LILLIAN CNTNNG BALLET	0106353504		FY20/FY21	05/25/20	64.29
						INVOICE TOTAL:		64.29
						VENDOR TOTAL:		64.29
ANNETTE MUCHA								

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
MUC0002	ANNETTE MUCHA							
2004092.002	05/14/20	01	REFUND/MUCHA	0100003000			05/25/20	200.00
							INVOICE TOTAL:	200.00
							VENDOR TOTAL:	200.00
MUR00011	KATHY MURPHY							
3641	05/19/20	01	REFUND ESCROW BOND CHK#3641	8000002100			05/25/20	3,500.00
							INVOICE TOTAL:	3,500.00
							VENDOR TOTAL:	3,500.00
MUR00012	BETTY MURRAY							
2004082.002	05/19/20	01	REFUND/BETTY-FORTIFY YOUR BODY	0106353502			FY20/FY21 05/25/20	36.00
		02	REFUND/BETTY YOGA SKILL IN ACTN	0106353502			FY20/FY21	40.50
							INVOICE TOTAL:	76.50
							VENDOR TOTAL:	76.50
NAT00012	NATIONAL SEED							
595360SI	05/14/20	01	GLAMOUR MIX, STRW BLNKT, STPLS	2328848020			05/25/20	2,486.00
							INVOICE TOTAL:	2,486.00
							VENDOR TOTAL:	2,486.00
NIC00004	DARLENE NICKELSON							
2004071.002	05/14/20	01	ODYSSEY LUNCH CRUISE	0106353502			FY20/FY21 05/25/20	90.00
		02	SANFILIPPINO ESTATE	0106353502			FY20/FY21	88.00
							INVOICE TOTAL:	178.00
							VENDOR TOTAL:	178.00
NIC0001	NICOR GAS							
200504	05/19/20	01	04/02-05/01/20 12410 91ST AVE	5124606410			FY20/FY21 05/25/20	38.76
							INVOICE TOTAL:	38.76

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
NIC0001			NICOR GAS					
200505	05/19/20	01	0404-05/02/20 40 RAMSGATE	5124606410		FY20/FY21	05/25/20	40.28
						INVOICE TOTAL:		40.28
200505A	05/19/20	01	04/03-05/02/20 133 FOREST EDGE	5124606410		FY20/FY21	05/25/20	80.21
						INVOICE TOTAL:		80.21
200505B	05/19/20	01	04/03-05/02/20 12222 WILL COOK	5124606410		FY20/FY21	05/25/20	122.37
						INVOICE TOTAL:		122.37
200508	05/19/20	01	04/08-05/05/20 10057 125TH ST	5224606410		FY20/FY21	05/25/20	127.21
						INVOICE TOTAL:		127.21
200514	05/19/20	01	04/13-5/13/20 8201 RT83	5124606410		FY20/FY21	05/25/20	39.30
						INVOICE TOTAL:		39.30
205050	05/14/20	01	REC 04/02-05/04/20	0127936410		FY20/FY21	05/25/20	682.97
						INVOICE TOTAL:		682.97
205050A	05/14/20	01	04/02-05/04/20	0127936410		FY20/FY21	05/25/20	148.00
						INVOICE TOTAL:		148.00
						VENDOR TOTAL:		1,279.10
NOR00001			NORTHERN SAFETY CO., INC.					
903961774	05/19/20	01	GLVS, MRKNG&CAUTION TAPE, FR	0124707300			05/25/20	331.31
						INVOICE TOTAL:		331.31
						VENDOR TOTAL:		331.31
OFF0004			OFFICE DEPOT					
481296236001	05/19/20	01	MAILERS BUBBLE 6X10, 10 1/2X16	0126707010		FY20/FY21	05/25/20	48.38
						INVOICE TOTAL:		48.38
481296942001	05/19/20	01	LAMINATING POUCHES	0126707010		FY20/FY21	05/25/20	6.96
						INVOICE TOTAL:		6.96
						VENDOR TOTAL:		55.34

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
0SH00003	MARILYN O'SHAUGHNESSY							
2004072.002	05/14/20	01	REFUND/2 ODYSSEY LUNCH CRUISES	0106353502				
								185.00
								185.00
								185.00
PAL00031	PALOS HILLS COMMUNITY							
200512	05/14/20	01	DOG OBEDIENCE CLASS#630.12	0126707522				
								30.00
								30.00
								30.00
PAT00011	LAURIE PATTERSON							
2004063.002	05/19/20	01	REFUND/EMILIA CONTINUING BALLE	0106353504				
								68.57
								68.57
								68.57
PEL00002	BRUNO PELECH							
2004078.002	05/14/20	01	REFUND/BRUNO SNFLPENO ESTATE	0106353502				
		02	REFUND/CARYN SNFLPENO ESTATE	0106353502				
								88.00
								88.00
								176.00
2004079.002	05/19/20	01	REFUND/BARB-SANFILLIPPINO EST	0106353502				
								88.00
								88.00
								264.00
POS00003	POSTMASTER							
200320	05/14/20	01	FIRST CLASS PRESORT	0120707040				
		02	USPS MARKETING MAIL	0120707040				
								240.00
								240.00
								480.00
								480.00
POW00006	BEATRICE POWERS							

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
POW00006			BEATRICE POWERS					
2004083.002	05/19/20	01	REFUND/POWERS	0100003000			05/25/20	200.00
							INVOICE TOTAL:	200.00
							VENDOR TOTAL:	200.00
PRA00007			PRAXAIR DISTRIBUTION-963					
96504262	05/14/20	01	PW SHOP WLDNG TANKS, OXY, ACTL	0124606708			05/25/20	124.15
							INVOICE TOTAL:	124.15
							VENDOR TOTAL:	124.15
PRO00013			PRODUCTION DISTRIBUTION					
0067902-IN	05/19/20	01	RPLMNT BULBS-VILL & PO/FRT	0127916711			05/25/20	144.40
							INVOICE TOTAL:	144.40
							VENDOR TOTAL:	144.40
PRS00001			P.R. STREICH & SONS, INC.					
50330	05/14/20	01	VHCL LFT ANNL INSPCT & RPR PRT	0124606708			05/25/20	398.90
							INVOICE TOTAL:	398.90
							VENDOR TOTAL:	398.90
RUE00001			RUEKERT & MIELKE, INC.					
132033	05/19/20	01	50% 5/2020-4/2021 GIS GORE SRV	5224606990			05/25/20	2,350.00
		02	50% 5/2020-4/2021 GIS GORE SRV	5124606990				2,350.00
							INVOICE TOTAL:	4,700.00
							VENDOR TOTAL:	4,700.00
RUS000015			RUSO POWER EQUIPMENT					
SPI10114593	05/14/20	01	SALT SPREADER PARTS, DEFLECTOR	0124606708			FY20/FY21 05/25/20	93.00
							INVOICE TOTAL:	93.00
SPI10141296	05/14/20	01	CHAIN-UPS CHARGE	0124606786			FY20/FY21 05/25/20	59.83
							INVOICE TOTAL:	59.83

INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
2004068.002	05/14/20	01	CHAIN-UPS CHARGE	0124606786			05/25/20	47.74
			INVOICE TOTAL:					47.74
			VENDOR TOTAL:					200.57
2004056.002	05/19/20	01	REFUND/EVIE PRE-BALLET	0106353504			05/25/20	55.71
			INVOICE TOTAL:					55.71
			VENDOR TOTAL:					55.71
91704	05/14/20	01	HYDRAULIC HOSE PARTS, SEAL KIT	0124606708			05/25/20	39.00
			INVOICE TOTAL:					39.00
			VENDOR TOTAL:					39.00
2004073.002	05/14/20	01	REFUND ODYSSEY LUNCH CRUISE	0106353502			05/25/20	90.00
			INVOICE TOTAL:					90.00
2004081.002	05/19/20	01	REFUND-SANFILIPPINO ESTATE	0106353502			05/25/20	88.00
			INVOICE TOTAL:					88.00
			VENDOR TOTAL:					178.00
2004068.002	05/14/20	01	REFUND/MARY-WHITE SOX TRIP	0106353502			05/25/20	61.00
			INVOICE TOTAL:					61.00
			VENDOR TOTAL:					61.00
255187	05/19/20	01	VEH#266-FLAT TIRE REPAIR	0122606700			05/25/20	21.50
			INVOICE TOTAL:					21.50
			VENDOR TOTAL:					21.50



INVOICES DUE ON/BEFORE 05/25/2020

INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
ZAG00003	JOSH ZAGER								
2004058.002		05/19/20	01	REFUND/FRANCESCA PRE-BALLET	0106353504		FY20/FY21	05/25/20	51.43
							INVOICE TOTAL:		51.43
							VENDOR TOTAL:		51.43
ZUM00001	TRACI ZUMERCHIK								
2004065.002		05/19/20	01	REFUND/KATRIANA CNTNNG BALLET	0106353504		FY20/FY21	05/25/20	66.43
							INVOICE TOTAL:		66.43
							VENDOR TOTAL:		66.43
							TOTAL ALL INVOICES:		65,207.03

DATE: 05/19/20  
TIME: 14:25:58  
ID: AP443000.WOW

-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 05/25/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
00	GENERAL FUND		
DOU00001	JANET DOUGLAS		200.00
ITR00001	ITREES.COM		5,590.00
KOE00002	JEFF KOENIG		200.00
MCN00004	BETH MCNULTY		200.00
MUC0002	ANNETTE MUCHA		200.00
POW00006	BEATRICE POWERS		200.00
VEL00001	NIKKI VELAZQUEZ		200.00
	GENERAL FUND		6,790.00
06	RECREATION DEPT		
ARR00001	MARIE ARRIGONI		178.00
AUG00001	LINDA AUGUSTINE-OTREMBIAK		93.00
BEC00009	KIM BECKER		103.15
BER00009	ERIN BERTHET		51.43
COL00009	JULIE COLEMAN		53.57
CRO00007	LUCY CROCILLA		88.00
CRY00004	BETH CRYNS		51.43
DEJ00001	DE JONG EQUIPMENT CO., INC.		51.43
DEJ00002	BECKY DE JONG		51.43
DYN00005	JILLIAN DYNOWSKI		51.43
FEE00001	NANCY FEE		95.00
GRA00020	MELISSA GRAVES		53.57
HER00017	LISA HERPY		53.57
JON00005	KRISTINA JONES-GURGONE		55.71
LAN00013	WILLIAM LANGE		20.00
LIN00002	JENNY LINDERBORG		51.43
LUT00001	MARY LUTHMANN		122.00
MAC00008	BETTY MACFARLANE		181.00
MEA00004	JENNIFER MEANY		64.29
MUR00012	BETTY MURRAY		76.50
NIC00004	DARLENE NICKELSON		178.00
OSH00003	MARILYN O'SHAUGHNESSY		185.00
PAT00011	LAURIE PATTERSON		68.57
PEL00002	BRUNO PELECH		264.00
RUS00017	DAN RUSNAK		55.71
SWI00002	NANCY SWINGLE		178.00
TAB00001	MARY TABOR		61.00
TRU00004	JAMIE TRUDO		55.71
VEL00001	NIKKI VELAZQUEZ		505.00
ZAG00003	JOSH ZAGER		51.43
ZUM00001	TRACI ZUMERCHIK		66.43
	RECREATION DEPT		3,214.79

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TIME: 14:25:58  
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-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 05/25/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
20	ADMINISTRATION DEPARTMENT		
CAL00001	CALL ONE		978.26
CHI00008	CHICAGO TRIBUNE		135.92
KIN00007	SALLY KINNEY		100.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD		3,609.00
POS00003	POSTMASTER		480.00
VER00001	VERIZON WIRELESS		82.88
	ADMINISTRATION DEPARTMENT		5,386.06
21	PUBLIC AFFAIRS DEPARTMENT		
VER00001	VERIZON WIRELESS		216.06
	PUBLIC AFFAIRS DEPARTMENT		216.06
22	POLICE DEPARTMENT		
BRA00008	BRAKE TEC, INC	387.50	321.38
CAL00001	CALL ONE		212.21
EVT00001	EVT TECH		240.00
G&H00001	G & H IMPORT AUTO PARTS INC.	151.31	589.65
HAW00002	HAWK FORD		99.61
INT00007	INTERGOVERNMENTAL RISK		15,910.71
KIE00004	KIESLER'S POLICE SUPPLY, INC		390.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD		1,056.00
TIR0001	TIRE SERVICES COMPANY		21.50
VAN00013	JAMES VAN HOWE		284.98
VER00001	VERIZON WIRELESS		148.75
	POLICE DEPARTMENT		19,274.79
24	PUBLIC WORKS DEPARTMENT		
1ST00001	1ST AYD CORPORATION	2,288.66	71.25
CAL00001	CALL ONE		101.51
CIN00001	CINTAS	344.87	95.00
CRY00003	CRYSTAL OAK TREE SERVICES	900.00	2,900.00
G&H00001	G & H IMPORT AUTO PARTS INC.	151.31	113.14
KLE0001	KLEIN, THORPE, AND JENKINS LTD		1,496.00
NOR00001	NORTHERN SAFETY CO., INC.		331.31
PRA00007	PRAXAIR DISTRIBUTION-963		124.15

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-= Village of Palos Park =-  
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 05/25/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
24	PUBLIC WORKS DEPARTMENT		
PRS00001	P.R. STREICH & SONS, INC.		398.90
RUS00015	RUSSO POWER EQUIPMENT		200.57
SUB00002	SUBURBAN TRUCK PARTS	12.92	39.00
VER00001	VERIZON WIRELESS		214.76
	PUBLIC WORKS DEPARTMENT		6,085.59
25	BUILDING DEPARTMENT		
CAL00001	CALL ONE		67.72
KLE0001	KLEIN, THORPE, AND JENKINS LTD		1,845.13
	BUILDING DEPARTMENT		1,912.85
26	RECREATION DEPARTMENT		
CAL00001	CALL ONE		33.77
OFF0004	OFFICE DEPOT		55.34
PAL00031	PALOS HILLS COMMUNITY		30.00
VER00001	VERIZON WIRELESS		142.31
	RECREATION DEPARTMENT		261.42
27	PUBLIC GROUNDS		
1ST00001	1ST AYD CORPORATION	2,288.66	144.26
CST00001	CS TURF		3,500.00
NIC0001	NICOR GAS	1,108.13	830.97
PRO00013	PRODUCTION DISTRIBUTION		144.40
	PUBLIC GROUNDS		4,619.63
29	FINANCE DEPARTMENT		
CAL00001	CALL ONE		33.77
MAZ00001	BARB MAZIAREK		771.89
	FINANCE DEPARTMENT		805.66

DATE: 05/19/20  
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-= Village of Palos Park =-  
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 05/25/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
SPECIAL EVENT FUND			
00	SPECIAL EVENT FUND		
MAZ00001	BARB MAZIAREK		14.00
	SPECIAL EVENT FUND		14.00
1/2% SALES TAX FUND			
28			
LEH00001	LEHIGH HANSON		2,085.31
NAT00012	NATIONAL SEED		2,486.00
			4,571.31
SEWER FUND			
24	SEWER FUND		
CAL00001	CALL ONE		1,997.99
CIN00001	CINTAS	344.87	51.04
NIC0001	NICOR GAS	1,108.13	320.92
RUE00001	RUEKERT & MIELKE, INC.		2,350.00
VER00001	VERIZON WIRELESS		118.97
	SEWER FUND		4,838.92
WATER FUND			
24	WATER FUND		
CAL00001	CALL ONE		868.41
EBE0001	PALOS ACE HARDWARE	172.87	94.70
NIC0001	NICOR GAS	1,108.13	127.21
RUE00001	RUEKERT & MIELKE, INC.		2,350.00
VER00001	VERIZON WIRELESS		203.51
	WATER FUND		3,643.83
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
1ST00001	1ST AYD CORPORATION	2,288.66	72.12
	COMMUTER LOT FUND		72.12

DATE: 05/19/20  
TIME: 14:25:58  
ID: AP443000.WOW

-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 05/25/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
ESCROW FUND			
00			
MUR00011	KATHY MURPHY		3,500.00
			3,500.00
	TOTAL ALL DEPARTMENTS		65,207.03

**APPLICATION FOR RAFFLE LICENSE WITHIN THE VILLAGE OF PALOS PARK**

Name & address of individual making application      Name & address of organization applying for license

Kathy Donahue- Coia  
721 N. LaSalle Street, Chicago, IL 60654

Catholic Charities of the Archdiocese of Chicago  
721 N. LaSalle Street, Chicago, IL 60654

Approximate number of members of the organization that reside in the Village and the length of existence of the organization

N/A # of members      102 # of years in existence

Anne Scully Tumpis, 721 N. LaSalle Street, Chicago, IL 60654 (312) 948-6797

Name, address & phone number of the raffle manager

Holy Family Villa, 12220 South Will-Cook Rd, Palos Park, IL & Gaelic Park, 6119 147th St., Oak Forest, IL

Location(s) at which raffle chances are to be sold or issued

Holy Family Villa location: 1/1/2020 to 4/4/2020 & Gaelic Park location: On April 5, 2020

Time period during which raffle chances are to be sold or issued

Estimated 300 tickets

Maximum number of raffle tickets to be sold

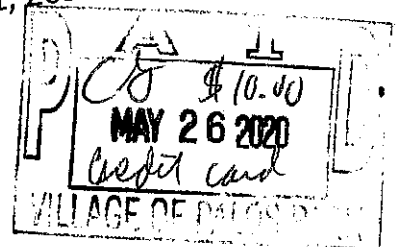
6pm on Sunday, April 5, 2020

Time of determination of winning chances

Gaelic Park, 6119 147th Street, Oak Forest, IL

Location(s) at which winning chances will be determined

**VIRTUAL RAFFLE TO BE HELD  
 SUNDAY, MAY 31, 2020**



The undersigned, being first duly sworn on oath, do hereby attest that the above listed organization is a not-for-profit organization and is eligible, pursuant to the terms and conditions of Chapter 696 of the Palos Park Village Code, a copy of which we have reviewed, to receive a raffle license.

Kathy Donahue-Coia  
 Signature of presiding officer of the organization      Date  
 Kathy Donahue-Coia  
 Acting Administrator, President & CEO

3/10/2020      Michele A. Bianchi      3/16/2020  
 Signature of secretary (if one)      Date  
 Michele A. Bianchi

Subscribed and sworn to before me this 10th day of March, 2020.

Shanice Davis  
 Notary Public

SEAL:



License Fee (\$10) PD

Raffle Manager Bond      Received/Waived

S. J. Dahl  
 Deputy Village Clerk

5/26/2020  
 Approved/Denied      Date (approved or Denied)



**BOND**

(License or Permit - Definite Term)

Bond No. 107091378

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Catholic Charities of the Archdiocese of Chicago, as Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporated under the laws of the State of Connecticut and authorized to do business in the state of IL, as Surety, are held and firmly bound unto Village of Palos Park, as Obligee, in the penal sum of Ten Thousand Dollars and 00/100 (\$10,000.00) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for Raffle bond-10th annual Holy Family Villa dinner charitable fundraiser hosted on April 5th, 2020 at Gaelic Park in Oak Forest, IL.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is for a definite term beginning March 11, 2020, and ending August 22, 2020, and may be continued at the option of the Surety by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this March 11, 2020.

Catholic Charities of the Archdiocese of Chicago

By: Kathy Donahue Coia  
KATHY DONAHUE - COIA Principal  
Acting Administrator, President & CEO  
Travelers Casualty and Surety Company of America

By: William T. Krumm Attorney-in-Fact

N/A

Producer Name  
(Required in Arizona Only)





**Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company**

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **William T. Krumm** of **Rolling Meadows, IL**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

Surety Bond No. 107091378  
OR

Principal: Catholic Charities of the Archdiocese of Chicago  
Obltgee: Village of Palos Park

Project Description: Raffle bond-10th annual Holy Family Villa dinner charitable fundraiser hosted on April 5th, 2020 at Gaelic Park in Oak Forest, IL

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **17th** day of **January**, 2019.



State of Connecticut  
City of Hartford ss.

By:   
Robert L. Raney, Senior Vice President

On this the **17th** day of **January**, 2019, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

**IN WITNESS WHEREOF**, I hereunto set my hand and official seal.  
My Commission expires the **30th** day of **June**, 2021



  
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

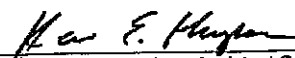
**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **11th** day of **March**, 2020.



  
Kevin E. Hughes, Assistant Secretary

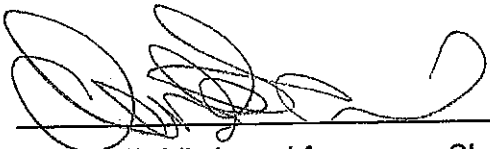
To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
Please refer to the above-named Attorney-in-Fact and the details of the bond to which this Power of Attorney is attached.

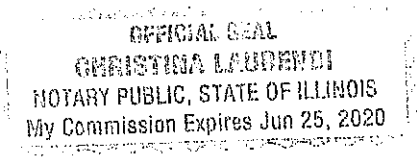
SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois } ss:  
County of Cook

On this 11th day of March in the year two thousand twenty before me, Christina Laurendi, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared William T. Krumm, known to me to be the duly authorized Attorney-in-fact of Travelers Casualty and Surety Company of America and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said William T. Krumm, duly acknowledged to me that he subscribed the name of Travelers Casualty and Surety Company of America and thereto as Surety and his own name as Attorney-in-fact.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

My Commission Expires  
6/25/2020

  
\_\_\_\_\_  
Notary Public in and for Christina Laurendi  
County, State of Dupage, Illinois





VILLAGE OF  
**PALOS PARK**

**Village Council**

*Mayor John Mahoney  
Village Clerk Marie Arrigoni  
Commissioner James Pavlatos  
Commissioner Dan Polk  
Commissioner Nicole Milovich-Walters  
Commissioner G. Darryl Reed*

**Meeting of: June 8, 2020**

**7:30 PM**

**Kaptur Administrative Center**

**AGENDA MATTER:**

Making certain closed session minutes available for public inspection.

**BACKGROUND/HISTORY:**

A public body shall meet no less than semi-annually to review minutes of closed sessions. Upon review of the minutes, it should be determined and reported in open session whether the need for confidentiality still exists as to all or parts of those minutes or whether the minutes no longer require confidential treatment and should be available for public inspection.

**No minutes have been made available for public inspection since 2001 and then only partial minutes were released.**

**STAFF RECOMMENDATION:**

To pass the Resolution Authorizing the Village Clerk to make Certain Closed Session Minutes Available for Public Inspection – First Review 2020 as presented on the Consent Agenda.

**RECOMMENDED MOTION:**

To approve the Resolution 2020-R-05 as presented on the Consent Agenda.

**RESOLUTION NO. 2020-R-05**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO MAKE CERTAIN CLOSED  
SESSION MEETING MINUTES AVAILABLE  
FOR PUBLIC INSPECTION – FIRST REVIEW 2020**

**WHEREAS**, The Village Council of the Village of Palos Park has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act (the “Act”), a list of said executive session meeting dates being attached hereto as Exhibit “A” and made a part hereof; and

**WHEREAS**, as required by the act, the Village Clerk has kept written minutes of all such executive sessions; and

**WHEREAS**, pursuant to 5 ILCS 120/2.06(c), the Village Council has met in closed session to review closed session minutes; and

**WHEREAS**, the Village Council has previously made available for public inspection certain executive session minutes, a list of said disclosed executive session minutes being attached hereto as Exhibit “B”, and made a part hereof; and

**WHEREAS**, the Village Council has determined that a need for confidentiality still exists as to the executive session minutes from the closed session meetings set forth on Exhibit “C”, attached hereto and made a part hereof; and

**WHEREAS**, the Village Council has further determined that the minutes of the closed session meetings listed on Exhibit “D”, attached hereto and made a part hereof, no longer require confidential treatment and should be made available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS**, as follows:

**SECTION 1**: The executive session minutes from those meetings set forth on Exhibit “D” attached hereto are hereby released.

**SECTION 2**: The Village Clerk is hereby authorized and directed to make the minutes from those meetings set forth on Exhibit “D”: available for inspection and copying in accordance with the standing procedures of the Clerk’s Office.

**SECTION 3**: This resolution shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 8<sup>th</sup> day of June, 2020 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

**APPROVED** by me this 8<sup>th</sup> day of June, 2020.

---

John F. Mahoney, Mayor

ATTEST:

---

Marie Arrigoni, Village Clerk

## EXHIBIT "A"

### LIST OF DATES ON WHICH EXECUTIVE SESSION HAVE TAKEN PLACE

NOVEMBER 29, 1995 DECEMBER 11, 1995 SEPTEMBER 27, 1999	AUGUST 23, 1999 SEPTEMBER 13, 1999 OCTOBER 27, 2003	JULY 28, 2003 AUGUST 25, 2003	MARCH 9, 2009 MAY 11, 2009 SEPT. 14, 2009 SEPT. 28, 2009 OCTOBER 12, 2009 NOVEMBER 9, 2009 NOVEMBER 23, 2009
JANUARY 8, 1996 JANUARY 22, 1996 FEBRUARY 26, 1996 MARCH 7, 1996 MARCH 11, 1996 APRIL 22, 1996 MAY 13, 1996 JUNE 10, 1996 JUNE 24, 1996 AUGUST 12, 1996 SEPTEMBER 9, 1996 SEPTEMBER 23, 1996 OCTOBER 14, 1996	OCTOBER 11, 1999 OCTOBER 25, 1999 NOVEMBER 8, 1999 DECEMBER 13, 1999	FEBRUARY 9, 2004 MARCH 8, 2004 APRIL 12, 2004	JANUARY 11, 2010 FEBRUARY 8, 2010 FEBRUARY 22, 2010 MARCH 22, 2010 APRIL 5, 2010 APRIL 12, 2010 APRIL 26, 2010 MAY 24, 2010 JUNE 28, 2010 AUGUST 9, 2010 SEPTEMBER 13, 2010
JANUARY 27, 1997 FEBRUARY 10, 1997 FEBRUARY 21, 1997 MARCH 10, 1997 MARCH 17, 1997 APRIL 14, 1997 APRIL 28, 1997 MAY 12, 1997 JUNE 23, 1997 JULY 15, 1997 JULY 28, 1997 AUGUST 25, 1997	JANUARY 10, 2000 JANUARY 24, 2000 FEBRUARY 14, 2000 FEBRUARY 28, 2000 MARCH 13, 2000 MARCH 27, 2000 APRIL 10, 2000 APRIL 24, 2000 JUNE 26, 2000 JULY 10, 2000 JULY 24, 2000 AUGUST 28, 2000 SEPTEMBER 25, 2000 OCTOBER 23, 2000 NOVEMBER 13, 2000 NOVEMBER 27, 2000 DECEMBER 11, 2000	JUNE 14, 2004 JUNE 28, 2004 JULY 12, 2004 AUGUST 9, 2004 SEPTEMBER 13, 2004 NOVEMBER 22, 2004	JANUARY 11, 2010 FEBRUARY 8, 2010 FEBRUARY 22, 2010 MARCH 22, 2010 APRIL 5, 2010 APRIL 12, 2010 APRIL 26, 2010 MAY 24, 2010 JUNE 28, 2010 AUGUST 9, 2010 SEPTEMBER 13, 2010
JANUARY 27, 1997 FEBRUARY 10, 1997 FEBRUARY 21, 1997 MARCH 10, 1997 MARCH 17, 1997 APRIL 14, 1997 APRIL 28, 1997 MAY 12, 1997 JUNE 23, 1997 JULY 15, 1997 JULY 28, 1997 AUGUST 25, 1997	JANUARY 10, 2000 JANUARY 24, 2000 FEBRUARY 14, 2000 FEBRUARY 28, 2000 MARCH 13, 2000 MARCH 27, 2000 APRIL 10, 2000 APRIL 24, 2000 JUNE 26, 2000 JULY 10, 2000 JULY 24, 2000 AUGUST 28, 2000 SEPTEMBER 25, 2000 OCTOBER 23, 2000 NOVEMBER 13, 2000 NOVEMBER 27, 2000 DECEMBER 11, 2000	JANUARY 10, 2005 JANUARY 24, 2005 MARCH 14, 2005 APRIL 11, 2005 MAY 23, 2005 JUNE 13, 2005 AUGUST 22, 2005 SEPTEMBER 26, 2005 OCTOBER 10, 2005 NOVEMBER 14, 2005 DECEMBER 12, 2005	FEBRUARY 14, 2011 FEBRUARY 28, 2011 APRIL 11, 2011 MAY 23, 2011
SEPTEMBER 8, 1997 SEPTEMBER 22, 1997 OCTOBER 13, 1997 NOVEMBER 10, 1997 DECEMBER 9, 1997	JANUARY 8, 2001 JANUARY 22, 2001 FEBRUARY 12, 2001	JANUARY 9, 2006 MARCH 13, 2006 APRIL 24, 2006	APRIL 9, 2012 SEPTEMBER 24, 2012 DECEMBER 10, 2012
SEPTEMBER 8, 1997 SEPTEMBER 22, 1997 OCTOBER 13, 1997 NOVEMBER 10, 1997 DECEMBER 9, 1997	FEBRUARY 26, 2001 MARCH 12, 2001 MARCH 26, 2001 APRIL 9, 2001 APRIL 23, 2001 MAY 14, 2001 MAY 29, 2001 AUGUST 13, 2001 SEPTEMBER 24, 2001 OCTOBER 8, 2001 NOVEMBER 13, 2001	MAY 23, 2006 JULY 10, 2006 JULY 24, 2006 AUGUST 14, 2006 AUGUST 28, 2006 SEPTEMBER 11, 2006 SEPTEMBER 25, 2006 OCTOBER 9, 2006 OCTOBER 23, 2006 NOVEMBER 13, 2006 NOVEMBER 27, 2006	JUNE 10, 2013 SEPTEMBER 8, 2014 NOVEMBER 9, 2015
JANUARY 6, 1998 JANUARY 12, 1998 FEBRUARY 23, 1998 MARCH 3, 1998 MARCH 9, 1998 APRIL 13, 1998 MAY 11, 1998 MAY 26, 1998 JUNE 8, 1998 JUNE 22, 1998 JULY 13, 1998 JULY 27, 1998 AUGUST 10, 1998 OCTOBER 12, 1998 OCTOBER 26, 1998 DECEMBER 14, 1998	JANUARY 14, 2002 APRIL 22, 2002 JUNE 10, 2002 AUGUST 8, 2002 AUGUST 26, 2002 SEPTEMBER 3, 2002 NOVEMBER 25, 2002 DECEMBER 10, 2002	JANUARY 22, 2007 FEBRUARY 12, 2007 FEBRUARY 26, 2007 MARCH 26, 2007 APRIL 9, 2007 APRIL 23, 2007 JUNE 11, 2007 JUNE 25, 2007 JULY 9, 2007 AUGUST 13, 2007 OCTOBER 22, 2007 DECEMBER 10, 2007	JANUARY 11, 2016 JANUARY 25, 2016 MARCH 14, 2016 MARCH 28, 2016 APRIL 25, 2016 AUGUST 22, 2016 OCTOBER 8, 2018
JANUARY 11, 1999 FEBRUARY 16, 1999 JUNE 28, 1999 JULY 26, 1999 AUGUST 9, 1999	JANUARY 27, 2003 FEBRUARY 10, 2003 FEBRUARY 24, 2003 APRIL 28, 2003 MAY 7, 2003 MAY 12, 2003 JUNE 9, 2003	FEBRUARY 25, 2008 MARCH 24, 2008 APRIL 28, 2008 JUNE 9, 2008 JUNE 23, 2008 JULY 14, 2008 AUGUST 25, 2008 SEPTEMBER 8, 2008 OCTOBER 13, 2008 OCTOBER 27, 2008 NOVEMBER 24, 2008	

**EXHIBIT "B"**

**LIST OF EXECUTIVE SESSION MINUTES  
PREVIOUSLY APPROVED FOR DISCLOSURE**

OCTOBER 14, 1996	PARTIAL
JANUARY 27, 1997	PARTIAL
FEBRUARY 10, 1997	PARTIAL
MARCH 10, 1997	PARTIAL
APRIL 14, 1997	PARTIAL
NOVEMBER 10, 1997	PARTIAL
JANUARY 6, 1998	PARTIAL
MARCH 3, 1998	PARTIAL
MARCH 9, 1998	PARTIAL
APRIL 13, 1998	PARTIAL
MAY 11, 1998	PARTIAL
OCTOBER 12, 1998	PARTIAL
JULY 10, 2000	PARTIAL
OCTOBER 8, 2001	PARTIAL

## EXHIBIT "C"

### LIST OF EXECUTIVE SESSION MINUTES TO REMAIN CONFIDENTIAL

NOVEMBER 29, 1995	JANUARY 10, 2000	JANUARY 10, 2005	APRIL 12, 2010 AMENDED
DECEMBER 11, 1995	JANUARY 24, 2000	JANUARY 24, 2005	APRIL 26, 2010 AMENDED
	FEBRUARY 14, 2000	MARCH 14, 2005	MAY 24, 2010
JANUARY 8, 1996	FEBRUARY 28, 2000	APRIL 11, 2005	JUNE 28, 2010
JANUARY 22, 1996	MARCH 13, 2000	MAY 23, 2005	AUGUST 9, 2010
FEBRUARY 26, 1996	MARCH 27, 2000	JUNE 13, 2005	SEPTEMBER 13, 2010
MARCH 7, 1996	APRIL 10, 2000	SEPTEMBER 26, 2005	DECEMBER 13, 2010
MARCH 11, 1996	APRIL 24, 2000	OCTOBER 10, 2005	
APRIL 22, 1996	JUNE 26, 2000	NOVEMBER 14, 2005	FEBRUARY 14, 2011
MAY 13, 1996	JULY 10, 2000	DECEMBER 12, 2005	FEBRUARY 28, 2011
	JULY 24, 2000		APRIL 11, 2011
			MAY 23, 2011
JUNE 10, 1996	AUGUST 28, 2000		
JUNE 24, 1996	SEPTEMBER 25, 2000	JANUARY 9, 2006	APRIL 9, 2012
AUGUST 12, 1996	OCTOBER 23, 2000	MARCH 13, 2006	SEPTEMBER 24, 2012
SEPTEMBER 9, 1996	NOVEMBER 13, 2000	APRIL 24, 2006	DECEMBER 10, 2012
SEPTEMBER 23, 1996	NOVEMBER 27, 2000	MAY 23, 2006	
OCTOBER 14, 1996	DECEMBER 11, 2000	JULY 10, 2006	JUNE 10, 2013
		JULY 24, 2006	
JANUARY 27, 1997	JANUARY 8, 2001	AUGUST 14, 2006	SEPTEMBER 8, 2014
FEBRUARY 10, 1997	JANUARY 22, 2001	AUGUST 28, 2006	
FEBRUARY 21, 1997	FEBRUARY 12, 2001	SEPTEMBER 11, 2006	NOVEMBER 9, 2015
MARCH 10, 1997	FEBRUARY 26, 2001	SEPTEMBER 25, 2006	
MARCH 17, 1997	MARCH 12, 2001	OCTOBER 9, 2006	JANUARY 11, 2016
APRIL 14, 1997	MARCH 26, 2001	OCTOBER 23, 2006	JANUARY 25, 2016
APRIL 28, 1997	APRIL 9, 2001	NOVEMBER 13, 2006	MARCH 14, 2016
		NOVEMBER 27, 2006	MARCH 28, 2016
			APRIL 25, 2016
MAY 12, 1997	APRIL 23, 2001	JANUARY 22, 2007	AUGUST 22, 2016
JUNE 23, 1997	MAY 14, 2001	FEBRUARY 12, 2007	
JULY 15, 1997	MAY 29, 2001	FEBRUARY 26, 2007	
JULY 28, 1997	AUGUST 13, 2001	MARCH 26, 2007	
AUGUST 25, 1997	SEPTEMBER 24, 2001	APRIL 9, 2007	
SEPTEMBER 8, 1997	OCTOBER 8, 2001	APRIL 23, 2007	
SEPTEMBER 22, 1997	NOVEMBER 13, 2001	JUNE 11, 2007	
OCTOBER 13, 1997		JUNE 25, 2007	
NOVEMBER 10, 1997	JANUARY 14, 2002	JULY 9, 2007	
DECEMBER 9, 1997	APRIL 22, 2002	AUGUST 13, 2007	
	JUNE 10, 2002	OCTOBER 22, 2007	
JANUARY 6, 1998	AUGUST 8, 2002	DECEMBER 10, 2007	
JANUARY 12, 1998	AUGUST 26, 2002	FEBRUARY 25, 2008	
FEBRUARY 23, 1998	SEPTEMBER 3, 2002		
	MARCH 24, 2008		
	NOVEMBER 25, 2002	APRIL 28, 2008	
	DECEMBER 10, 2002	JUNE 9, 2008	
		JUNE 23, 2008	
MARCH 3, 1998		JULY 14, 2008	
MARCH 9, 1998	JANUARY 27, 2003	AUGUST 25, 2008	
APRIL 13, 1998	FEBRUARY 10, 2003	SEPTEMBER 8, 2008	
MAY 11, 1998	FEBRUARY 24, 2003	OCTOBER 13, 2008	
MAY 26, 1998	APRIL 28, 2003	OCTOBER 27, 2008	
JUNE 8, 1998	MAY 7, 2003	NOVEMBER 24, 2008	
JUNE 22, 1998	MAY 12, 2003		
JULY 13, 1998	JUNE 9, 2003		
JULY 27, 1998	JULY 28, 2003	MARCH 9, 2009	
AUGUST 10, 1998	AUGUST 25, 2003	SEPTEMBER 14, 2009	
OCTOBER 12, 1998	OCTOBER 27, 2003	SEPTEMBER 28, 2009	
OCTOBER 26, 1998	FEBRUARY 9, 2004	NOVEMBER 9, 2009	
DECEMBER 14, 1998	MARCH 8, 2004	NOVEMBER 23, 2009	
JANUARY 11, 1999	APRIL 12, 2004		
FEBRUARY 16, 1999	APRIL 26, 2004		
JUNE 28, 1999	JUNE 14, 2004	JANUARY 11, 2010	
JULY 26, 1999	JUNE 28, 2004	FEBRUARY 8, 2010	
AUGUST 9, 1999	JULY 12, 2004	FEBRUARY 22, 2010	
AUGUST 23, 1999	AUGUST 9, 2004	MARCH 22, 2010	
SEPTEMBER 13, 1999	SEPTEMBER 13, 2004	APRIL 5, 2010	
SEPTEMBER 27, 1999	NOVEMBER 22, 2004	APRIL 12, 2010	
OCTOBER 11, 1999		APRIL 26, 2010	
OCTOBER 25, 1999		MAY 24, 2010	
NOVEMBER 8, 1999			
DECEMBER 13, 1999			

**EXHIBIT "D"**

**LIST OF EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED FOR  
DISCLOSURE, BUT NOW APPROVED FOR DISCLOSURE**



VILLAGE OF  
**PALOS PARK**

**Village Council**

*Mayor John Mahoney  
Village Clerk Marie Arrigoni  
Commissioner James Pavlatos  
Commissioner Dan Polk  
Commissioner Nicole Milovich-Walters  
Commissioner G. Darryl Reed*

**Meeting of: June 8, 2020**

**7:30 PM**

**Kaptur Administrative Center**

**AGENDA MATTER:**

Appointing and removing alternate FOIA officers for the Village of Palos Park.

**BACKGROUND/HISTORY:**

Cathy Gabel, full-time Deputy Village Clerk with the Village of Palos Park, and a previously designated FOIA officer for the Village is hereby removed as the FOIA officer as she is retiring. Lisa Boyle, is hereby appointed as the new FOIA officer for the Village of Palos Park to receive and comply with Village FOIA requests. When a public body designates a new or additional FOIA officer, that person(s) must successfully complete the electronic training provided by the Public Access Counselor with the Illinois Attorney General's Office within 30 days of said designation and on an annual basis.

**STAFF RECOMMENDATION**

To remove Cathy Gabel as designated FOIA officer and approve the appointments of Lisa Boyle as the new designated FOIA officer for the Village of Palos Park.

**RECOMMENDED MOTION:**

To approve Resolution 2020-R-06 appointing and removing designated Freedom of Information Officers for the Village of Palos Park.

RESOLUTION 2020-R-06

A RESOLUTION APPOINTING AND REMOVING FREEDOM OF INFORMATION OFFICERS FOR THE VILLAGE OF PALOS PARK

*WHEREAS*, the Village of Palos Park recognizes that on June 26, 2009, the Illinois General Assembly passed Senate Bill 189 and the Governor signed the bill into law on August 17, 2009, as Public Act 96-542 making changes to the State's public access laws, including Freedom of Information Act (the "Act") and the Open Meetings Act; and

*WHEREAS*, the Act requires a formal system for processing FOIA requests; and

*WHEREAS*, said Act requires each public body to designate at least one FOIA officer who will be responsible for receiving and complying with FOIA requests and maintaining an electronic or paper file of each request; and

*WHEREAS*, the FOIA officer is required to be trained and successfully complete an electronic training class administered by the Public Access Counselor and thereafter must have additional training annually; and

*WHEREAS*, the Village Council previously designated FOIA officers for the Village of Palos Park; and

*WHEREAS*, it is necessary to appoint a new FOIA officer for the Village of Palos Park, as a result of the current FOIA officer retiring;

*NOW, THEREFORE, BE IT RESOLVED* by the Village Council of the Village of Palos Park, Cook County, Illinois as follows: 1). Cathy Gabel, full-time Deputy Clerk with the Village of Palos Park, and a previously designated FOIA officer for the Village is hereby removed as the FOIA officer as she is retiring and 2). Lisa Boyle, is hereby appointed as the new FOIA officer for the Village of Palos Park to receive and comply with Village FOIA requests.

*ADOPTED* this 8<sup>th</sup> day of June, 2020, by a roll call vote as provided by law, as follows:

AYES:

NAYS:

ABSENT:

*APPROVED* by me this 8<sup>th</sup> day of June, 2020.

---

*John F. Mahoney, Mayor*

*ATTEST:*

---

*Marie Arrigoni, Village Clerk*

**RESOLUTION NO. 2020-R-07**

**A RESOLUTION APPOINTING A DELEGATE AND  
ALTERNATE DELEGATE TO  
THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

**WHEREAS**, the Village of Palos Park adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative: and

**WHEREAS**, said contract provides that member units of local government shall majority vote of its corporate authorities select (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council, of the Village of Palos Park, Cook County, Illinois, that Richard Boehm, Village Manager, of the Village of Palos Park is hereby appointed to represent the Village of Palos Park on the Board of Directors of said Intergovernmental Risk Management Agency.

**BE IT FURTHER RESOLVED** that Allen Altic, Finance Director/Treasurer of the Village of Palos Park is hereby selected as the alternative representative to serve if Richard Boehm is unable to carry out her aforesaid duties as representative of the Village of Palos Park to said Intergovernmental Agency.

**PASSED** by the Village Council of the Village of Palos Park, Illinois, this 8th day of June, 2020.

AYES:

NAYS:

ABSENT:

**APPROVED** by the Mayor of the Village of Palos Park, Illinois, this 8<sup>th</sup> day of June, 2020.

---

John F. Mahoney, Mayor

ATTEST:

---

Carol A. Bryson, Village Clerk

**RESOLUTION NO. 2020-R-08**

**A RESOLUTION APPOINTING VILLAGE TREASURER**

**WHEREAS**, the Treasurer shall be appointed by Council and shall perform his or her duties under the supervision of the Commissioner of Accounts and Finances.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council, of the Village of Palos Park, Cook County, Illinois, Allen Altic, CPA is hereby appointed Village Treasurer, commencing on the 8<sup>th</sup> day of June, 2020.

**PASSED** by the Village Council of the Village of Palos Park, Illinois, this 8<sup>th</sup> day of June, 2020.

AYES:

NAYS:

ABSENT:

**APPROVED** by the Mayor of the Village of Palos Park, Illinois, this 8<sup>th</sup> day of June, 2020.

---

John F. Mahoney, Mayor

ATTEST:

---

Marie Arrigoni, Village Clerk

**THE VILLAGE OF PALOS PARK**  
**ACCOUNTS PAYABLE WARRANT**  
**FOR JUNE 08, 2020**

THE MAYOR AND THE COMMISSIONERS OF THE VILLAGE OF PALOS PARK  
APPROVE THE FOLLOWING ACCOUNTS PAYABLE WARRANT AS STATED  
BELOW, AND AUTHORIZE THE TREASURER TO FORWARD PAYMENT.

---

MAYOR JOHN F. MAHONEY SIGNATURE

ATTEST:

---

VILLAGE CLERK MARIE ARRIGONI SIGNATURE



INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
AME00008 AMERICAN LEGAL PUBLISHING CORP								
532	06/02/20	01	INTERNET RENEWAL 6/6/20-6/6/21	01206065580			06/08/20	250.00
			INVOICE TOTAL:					250.00
			VENDOR TOTAL:					250.00
ATT00001 AT&T								
7084489542	05/28/20	01	LOCAL DSL 05/19-06/18/20	0120707200			06/08/20	369.01
			INVOICE TOTAL:					369.01
			VENDOR TOTAL:					369.01
ATT00004 AT&T MOBILITY								
287290255877X0603202	06/02/20	01	POLICE CELL PHONES 04/26-05/25	0122707210			06/08/20	266.40
			INVOICE TOTAL:					266.40
			VENDOR TOTAL:					266.40
BAL00007 B ALLAN GRAPHICS								
96517	05/28/20	01	PRNTNG&MLNG2019 CNSMR CNF RPT	5224606590			06/08/20	750.00
			INVOICE TOTAL:					750.00
			VENDOR TOTAL:					750.00
BEA00001 BEARY LANDSCAPE MANAGEMENT INC								
162779	05/28/20	01	MAY2020 LAWN MAINT/METRA	5324606990			06/08/20	590.00
			INVOICE TOTAL:					590.00
162780	05/28/20	01	MAY2020 LAWN MAINT/PUMP STAT	5224606780			06/08/20	98.00
			INVOICE TOTAL:					98.00
162781	05/28/20	01	MAY LWN MNTNNC LAGRANGE MEDIAN	2328848060			06/08/20	234.00
			INVOICE TOTAL:					234.00
			VENDOR TOTAL:					922.00
BLJ00001 BLUE CROSS/BLUE SHIELD OF IL								

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
31U00001		BIUE CROSS/BIUE SHIELD OF IL						
2006	06/02/20	01	EMPLYR HEALTH JUNE2020	0120505310			06/08/20	3,224.73
		02	EMPLYR HEALTH JUNE2020	0122505310				9,282.90
		03	EMPLYR HEALTH JUNE2020	0124505310				1,950.97
		04	EMPLYR HEALTH JUNE2020	0125505310				1,145.06
		05	EMPLYR HEALTH JUNE2020	0126505310				1,373.68
		06	EMPLYR HEALTH JUNE2020	0129505310				441.28
		07	EMPLYR HEALTH JUNE2020	5124505310				1,257.56
		08	EMPLYR HEALTH JUNE2020	5224505310				4,287.36
		09	EMPLYR HEALTH JUNE2020	1100505310				1,176.76
		10	EMPLYEE HEALTH JUNE2020-AD	0100000502				806.17
		11	EMPLYEE HEALTH JUNE2020-PO	0100000502				2,285.04
		12	EMPLYEE HEALTH JUNE2020-PW	0100000502				487.74
		13	EMPLYEE HEALTH JUNE2020-BD	0100000502				286.26
		14	EMPLYEE HEALTH JUNE2020-RC	0100000502				307.75
		15	EMPLYEE HEALTH JUNE2020-FN	0100000502				110.32
		16	EMPLYEE HEALTH JUNE2020-LB	1100000502				294.18
		17	EMPLYEE HEALTH JUNE2020	5100000502				314.38
		18	EMPLYEE HEALTH JUNE2020	5200000502				1,071.83
		19	COUNCIL HEALTH INSURANCE	0121505310				1,774.04
		20	EMPLYR DENTAL JUNE2020	0120505310				267.22
		21	EMPLYR DENTAL JUNE2020	0121505310				42.01
		22	EMPLYR DENTAL JUNE2020	0122505310				821.01
		23	EMPLYR DENTAL JUNE2020	0124505310				153.50
		24	EMPLYR DENTAL JUNE2020	0125505310				70.46
		25	EMPLYR DENTAL JUNE2020	0126505310				104.07
		26	EMPLYR DENTAL JUNE2020	0129505310				52.84
		27	EMPLYR DENTAL JUNE2020	1100505310				67.22
		28	EMPLYR DENTAL JUNE2020	5124505310				131.38
		29	EMPLYR DENTAL JUNE2020	5224505310				374.03
		30	EMPLYEE DENTAL JUNE2020-AD	0100000502				66.80
		31	EMPLYEE DENTAL JUNE2020-PO	0100000502				205.27
		32	EMPLYEE DENTAL JUNE2020-PW	0100000502				38.37
		33	EMPLYEE DENTAL JUNE2020-BD	0100000502				17.61
		34	EMPLYEE DENTAL JUNE2020-RC	0100000502				26.01

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
BLU00001			BLUE CROSS/BLUE SHIELD OF IL					
2006	06/02/20	35	EMPLOYEE DENTAL JUNE2020-FN	0100000502			06/08/20	13.21
		36	EMPLOYEE DENTAL JUNE2020-LB	1100000502				16.80
		37	EMPLOYEE DENTAL JUNE2020	5100000502				32.85
		38	EMPLOYEE DENTAL JUNE2020	5200000502				93.50
								INVOICE TOTAL: 34,472.17
								VENDOR TOTAL: 34,472.17
CAR00004			CARGILL INC.					
2905448723	06/02/20	01	49.55 TON ROAD SALT	2424707700			FY20/FY21 06/08/20	3,450.77
								INVOICE TOTAL: 3,450.77
								VENDOR TOTAL: 3,450.77
CIN00001			CINTAS					
4050671737	05/28/20	01	TOWELS & MATS	0124606990			06/08/20	61.34
		02	UNIFORM RNTL W/E 05/18/20	5124707300				51.04
		03	UNIFORM RNTL W/E 05/18/20	0124707300				86.45
								INVOICE TOTAL: 198.83
4051306780	05/28/20	01	TOWELS	0124606990			06/08/20	8.55
		02	UNIFORM RNTL W/E 05/26/20	5124707300				51.04
		03	UNIFORM RNTL W/E 05/26/20	0124707300				86.45
								INVOICE TOTAL: 146.04
								VENDOR TOTAL: 344.87
COM00017			COM ED					
200519	05/28/20	01	04/20-05/19/20 1 ST MORITZ	0124606731			06/08/20	36.02
								INVOICE TOTAL: 36.02
200526	06/02/20	01	04/24-05/26/20 12900 LAGRANGE	0124606731			06/08/20	48.30
								INVOICE TOTAL: 48.30
								VENDOR TOTAL: 84.32

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
COR00011 CORE & MAIN LP								
M388959	06/02/20	01	VLV, BCKFLW CONN, GSKT, SPGT	5324707510			06/08/20	478.25
		02	VLV, BCKFLW, CONN, GSKT, SPGT	5124707510				478.25
								956.50
								VENDOR TOTAL: 956.50
COV00001 COVERALL								
1010659497	06/02/20	01	METRA CLEANING JUNE2020	5324606990			06/08/20	180.00
		02	KAPTUR CLEANING JUNE2020	0127916990				885.00
								1,065.00
								VENDOR TOTAL: 1,065.00
COW00002 DENISE COWAN								
200526	05/28/20	01	REIMB-BTFCTN EXP F/FLOWERS	2624606900			06/08/20	231.17
								231.17
								VENDOR TOTAL: 231.17
CRY00003 CRYSTAL OAK TREE SERVICES								
200526	05/28/20	01	TREE WRK & DEBRIS RMVL-METRA	5324707701			06/08/20	850.00
								850.00
								VENDOR TOTAL: 850.00
DEJ00002 BECKY DE JONG								
2004052.002	05/28/20	01	REFUND/MORGAN PRE-BAILLET	0106353504			06/08/20	51.43
								51.43
								VENDOR TOTAL: 51.43
DYN00004 DYNEGY ENERGY SERVICES								
373518120051	05/28/20	01	04/20-05/18/20 9301 W 123RD ST	5124606400			06/08/20	36.43
								36.43
								VENDOR TOTAL: 36.43

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
DYN00004 DYNEGY ENERGY SERVICES								
373518220051	05/28/20	01	04/20-05/18/20 9 PARTRIDGE LN	5124606400			06/08/20	163.54
							INVOICE TOTAL:	163.54
373518320051	05/28/20	01	04/20-05/18/20 12101 SW HWY	5224606400			06/08/20	2,130.03
							INVOICE TOTAL:	2,130.03
373518420051	05/28/20	01	04/20-05/18/20 12701 KINVARRA	5124606400			06/08/20	277.23
							INVOICE TOTAL:	277.23
373518620051	05/28/20	01	04/20-05/18/20 9540 123RD ST	5224606400			06/08/20	88.95
							INVOICE TOTAL:	88.95
373518720051	05/28/20	01	04/20-05/18/20 10101 125TH ST	5224606400			06/08/20	418.12
							INVOICE TOTAL:	418.12
373518820051	05/28/20	01	04/20-05/18/20 68 OLD CREEK RD	5124606400			06/08/20	82.74
							INVOICE TOTAL:	82.74
373518920051	05/28/20	01	04/20-05/18/20 40 RAMSGATE	5124606400			06/08/20	410.70
							INVOICE TOTAL:	410.70
373519020051	05/28/20	01	04/20-05/18/20 8812 120TH PL	5124606400			06/08/20	44.52
							INVOICE TOTAL:	44.52
373519120051	05/28/20	01	04/20-05/18/20 12410 91ST ST	5124606400			06/08/20	161.55
							INVOICE TOTAL:	161.55
373519220051	05/28/20	01	04/20-05/18/20 8201 RT83	5124606400			06/08/20	316.01
							INVOICE TOTAL:	316.01
373519320051	05/28/20	01	04/20-05/18/20 24 1/2 ROMIGA	5124606400			06/08/20	107.39
							INVOICE TOTAL:	107.39
373519420051	05/28/20	01	04/20-05/18/20 12355 WOLF ROAD	5124606400			06/08/20	25.21
							INVOICE TOTAL:	25.21
							VENDOR TOTAL:	4,262.42

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
EAG00001 THE EAGLE UNIFORM CO., INC.								
290356	06/02/20	01	3 PATCHES SEWN ON OFF DUH	0122707300			06/08/20	99.50
							INVOICE TOTAL:	99.50
							VENDOR TOTAL:	99.50
G&H00001 G & H IMPORT AUTO PARTS INC.								
794695	06/02/20	01	8 HALOGEN BULBS	0122606700			06/08/20	71.04
							INVOICE TOTAL:	71.04
							VENDOR TOTAL:	71.04
G&L00001 G AND L CONSTRUCTION, INC.								
3275	05/28/20	01	REPAIR ROOF OVER WMN'S BATHRM	0127916712			06/08/20	425.00
							INVOICE TOTAL:	425.00
							VENDOR TOTAL:	425.00
GRA00001 W.W. GRAINGER								
9530296913	05/28/20	01	TAG#25 TRCTR & #28 CHPR FLAGS	0124606708			06/08/20	135.80
							INVOICE TOTAL:	135.80
							VENDOR TOTAL:	135.80
GRA00011 CATHERINE GRAF								
2004094.002	05/28/20	01	REFUND/GRAF	0100003000			06/08/20	200.00
							INVOICE TOTAL:	200.00
							VENDOR TOTAL:	200.00
HOU00001 HOUSEAL LAVIGNE ASSOCIATES								
4576	05/28/20	01	WESTERN GROWTH MASTER PLAN	0125606620			06/08/20	1,800.00
							INVOICE TOTAL:	1,800.00
4578	05/28/20	01	PRTL PYMT/WSTRN GRWTH MSTR PLN	0125606620			06/08/20	400.76
							INVOICE TOTAL:	400.76
							VENDOR TOTAL:	2,200.76

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
132524	06/02/20	01	WU'S	0125606600			06/08/20	437.50
		02	WU'S	0125606600				469.00
		03	WU'S	0125606600				33.50
		04	70 ELIZABETH	0125606600				134.00
		05	70 ELIZABETH	0125606600				67.00
		06	WU'S	0125606600				1,507.50
		07	CIRCLE K	0125606600				402.00
		08	WU'S	0125606600				268.00
		09	WU'S	0125606600				138.75
		10	8313 W 120TH STREET	0125606600				116.00
		11	7849 W OAK RIDGE	0125606600				290.00
		12	7849 W OAK RIDGE	0125606600				232.00
		13	7849 W OAK RIDGE	0125606600				58.00
		14	22 SUNNYSLOPE	0125606600				348.00
		15	22 SUNNYSLOPE	0125606600				232.00
		16	WU'S	0125606600				116.00
		17	70 ELIZABETH	0125606600				58.00
		18	12506 S 82ND AVE	0125606600				174.00
		19	12035 S 90TH AVE	0125606600				116.00
		20	12035 S 90TH AVE	0125606600				174.00
		21	12035 S 90TH AVE	0125606600				348.00
		22	12600 S WOLF ROAD	0125606600				290.00
		23	12600 S WOLF ROAD	0125606600				116.00
		24	12600 S WOLF ROAD	0125606600				290.00
		25	8613 W 120TH ST	0125606600				348.00
		26	9654 W 131ST ST	0125606600				20.00
		27	12402 S RIDGE	0125606600				20.00
		28	70 ELIZABETH	0125606600				40.00
		29	7849 W OAK RIDGE	0125606600				20.00
		30	13039 S LAGRANGE	0125606600				20.00
		31	127 FORES EDGE	0125606600				20.00
		32	113 COMMONS	0125606600				20.00
		33	12300 S LAGRANGE	0125606600				60.00
		34	7849 W OAK RIDGE	0125606600				20.00

HRG00001 HR GREEN, INC

DATE: 06/02/20  
 TIME: 15:30:12  
 ID: AP441000.WOW

-- Village of Palos Park --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT	
HRG00001 HR GREEN, INC									
132524	06/02/20	35	12035 S 90TH AVE	0125606600			06/08/20	40.00	
		36	12960 S LAGRANGE	0125606600				40.00	
		37	12300 S LAGRANGE	0125606600				20.00	
		38	12300 S LAGRANGE	0125606600				40.00	
		39	12300 S LAGRANGE	0125606600				20.00	
		40	12600 S WOLF	0125606600				20.00	
		41	12300 S LAGRANGE	0125606600				20.00	
		42	8613 W 120TH ST	0125606600				20.00	
		43	9646 W 131ST ST	0125606630				50.00	
		44	70 ELIZABETH CT	0125606630				50.00	
		45	127 FOREST EDGE	0125606630				85.00	
		46	12402 S RIDGE	0125606630				85.00	
		47	13039 S LAGRANGE	0125606630				85.00	
		48	113 COMMONS	0125606630				13.92	
		49	MILEAGE	0125606630				123.81	
		50	WU'S	0125606600				7,765.98	
								INVOICE TOTAL:	7,765.98
								VENDOR TOTAL:	7,765.98
KON00006 KONICA MINOLTA BUSINESS									
9006759560	05/28/20	01	RGSTRN & STAFF CLR&BXW COPIES	01266606990				12.78	
								INVOICE TOTAL:	12.78
9006759561	05/28/20	01	DIGITAL SUPPORT SERVICE	01266606990				31.94	
								INVOICE TOTAL:	31.94
								VENDOR TOTAL:	44.72
LEH00001 LEHIGH HANSON									
5815806	05/28/20	01	21.31 TON BED/BACKFILL	5224606750				411.29	
		02	23.53 TON 3" STONE	2424707700				454.13	
								INVOICE TOTAL:	865.42
5815807	05/28/20	01	20.65 TON DRAINAGE MATERIAL	2328848020				918.92	
								INVOICE TOTAL:	918.92
								VENDOR TOTAL:	1,784.34





INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
RAY0001 RAY O'HERRON CO., INC.								
2028375-IN	05/28/20	01	U/A HUGHES-VEST VELCRO	0122707300				
							FY20/FY21 06/08/20	5.00
							INVOICE TOTAL:	5.00
							VENDOR TOTAL:	5.00
REP00002 REPUBLIC SERVICES#721								
0721-006514806	06/02/20	01	DUMPESTER	5124707520				
							06/08/20	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	50.00
SCH0001 SCHROEDER MATERIAL								
S1100231	05/28/20	01	2 YARDS PULVERIZED SOIL	2328848020				
							06/08/20	64.00
							INVOICE TOTAL:	64.00
							VENDOR TOTAL:	64.00
SHA00016 SHARK SHREDDING, INC								
46208	05/28/20	01	MAY2020 SHREDDING & PURGE SRV	0122707990				
							06/08/20	150.00
							INVOICE TOTAL:	150.00
							VENDOR TOTAL:	150.00
STA00016 STAPLES BUSINESS ADVANTAGE								
8058495794	06/02/20	01	6PK Z-SLCT 4000D, EVIDENCE SUP	0122707010				
							06/08/20	119.99
							INVOICE TOTAL:	119.99
805849794A	06/02/20	01	POST IT NOTES, PLASTIC JACKETS	0122707010				
							06/08/20	24.37
							INVOICE TOTAL:	24.37
							VENDOR TOTAL:	144.36
STU00004 SHARON STUDDAY								
2004080.002	05/28/20	01	REFUND/CAROLYN-SNFLPPNO EST	0106353502				
							FY20/FY21 06/08/20	90.00

INVOICES DUE ON/BEFORE 06/08/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
STU00004 SHARON STUDDAY								
2004080.002	05/28/20	02	REFUND/CHARON-SNFLPPNO EST	01063535202		FY20/FY21	06/08/20	90.00
						INVOICE TOTAL:		180.00
						VENDOR TOTAL:		180.00
TIR0001 TIRE SERVICES COMPANY								
255403	05/28/20	01	TAG#51 GRASSHOPPER RPR FLAT	0124606708			06/08/20	18.00
						INVOICE TOTAL:		18.00
255404	05/28/20	01	TAG#58 HEAT EX TRAILER NW TIRE	0124606708			06/08/20	489.80
						INVOICE TOTAL:		489.80
						VENDOR TOTAL:		507.80
USP00001 U.S. POST								
2020508	05/28/20	01	HICKORY MLBX-MATT WARREN	2624606991			06/08/20	150.00
						INVOICE TOTAL:		150.00
						VENDOR TOTAL:		150.00
USP0001 US POSTMASTER								
200528	05/28/20	01	POSTAGE FOR JUNE 2020 UB	5224707040			06/08/20	415.00
						INVOICE TOTAL:		415.00
						VENDOR TOTAL:		415.00
VIL0003 VILLAGE OF PALOS PARK								
4/30/2020	05/28/20	01	WATER PYMT 02/28/20-04/30/20	0127927051			06/08/20	112.16
		02	WATER PYMT 02/28/20-04/30/20	5420607051				112.16
		03	WATER PYMT 02/28/20-04/30/20	5420607051				246.00
		04	WATER PYMT 02/28/20-04/30/20	0127917051				212.68
		05	WATER PYMT 02/28/20-04/30/20	0130606990				155.32
						INVOICE TOTAL:		838.32
						VENDOR TOTAL:		838.32
							TOTAL ALL INVOICES:	70,445.80

DATE: 06/02/20  
 TIME: 15:35:51  
 ID: AP443000.WOW

-- Village of Palos Park --  
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 06/08/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
00	GENERAL FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	4,650.55
GRA00011	CATHERINE GRAF		200.00
MCM00009	KELLY MCMAHON		200.00
	GENERAL FUND		5,050.55
06	RECREATION DEPT		
DEJ00002	BECKY DE JONG	51.43	51.43
MCM00009	KELLY MCMAHON		240.00
STU00004	SHARON STUDAY		180.00
	RECREATION DEPT		471.43
20	ADMINISTRATION DEPARTMENT		
AME00008	AMERICAN LEGAL PUBLISHING CORP		250.00
ATT00001	AT&T	366.72	369.01
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	3,491.95
OFF00008	THE OFFICE CONNECTION	517.15	149.68
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	37.35
	ADMINISTRATION DEPARTMENT		4,297.99
21	PUBLIC AFFAIRS DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,816.05
	PUBLIC AFFAIRS DEPARTMENT		1,816.05
22	POLICE DEPARTMENT		
ATT00004	AT&T MOBILITY	266.40	266.40
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	10,103.91
EAG00001	THE EAGLE UNIFORM CO., INC.	10.50	99.50
G&H00001	G & H IMPORT AUTO PARTS INC.	854.10	71.04
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	106.70
QUI0002	QUILL CORPORATION	17.96	213.44
RAY0001	RAY O'HERRON CO., INC.		5.00
SHA00016	SHARK SHREDDING, INC		150.00

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-- Village of Palos Park --  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/08/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
22	POLICE DEPARTMENT		
STA00016	STAPLES BUSINESS ADVANTAGE		144.36
	POLICE DEPARTMENT		11,160.35
24	PUBLIC WORKS DEPARTMENT		
1ST00001	1ST AYD CORPORATION	2,576.29	124.82
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	2,104.47
CIN00001	CINTAS	490.91	242.79
COM00017	COM ED	342.20	84.32
GRA0001	W.W. GRAINGER		135.80
MOT00004	MOTION&CONTROL ENTERPRISES LLC		13.68
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	38.80
TIR0001	TIRE SERVICES COMPANY	21.50	507.80
	PUBLIC WORKS DEPARTMENT		3,252.48
25	BUILDING DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,215.52
HOU00001	HOUSEAL LAVIGNE ASSOCIATES		2,200.76
HRG00001	HR GREEN, INC		7,765.98
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	16.00
	BUILDING DEPARTMENT		11,198.26
26	RECREATION DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,477.75
KON00006	KONICA MINOLTA BUSINESS		44.72
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	9.70
	RECREATION DEPARTMENT		1,532.17
27	PUBLIC GROUNDS		
1ST00001	1ST AYD CORPORATION	2,576.29	261.18
ALS00002	ALSIP LAWNMOWER REPAIR, INC.		159.37
ALT00003	ALTERNATIVE ENERGY SOLUTIONS,	765.51	606.50
COV00001	COVERALL	1,065.00	885.00

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-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/08/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
27	PUBLIC GROUNDS		
G&L00001	G AND L CONSTRUCTION, INC.	640.00	425.00
MEN00005	MENARDS	119.81	49.01
NIC0001	NICOR GAS	2,387.23	270.36
PRO00013	PRODUCTION DISTRIBUTION	144.40	163.86
VIL0003	VILLAGE OF PALOS PARK	112.16	324.84
	PUBLIC GROUNDS		3,145.12
29	FINANCE DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	494.12
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	7.28
	FINANCE DEPARTMENT		501.40
30	SLUIS PROPERTY		
VIL0003	VILLAGE OF PALOS PARK	112.16	155.32
	SLUIS PROPERTY		155.32
LIBRARY FUND			
00	LIBRARY FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,554.96
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	19.40
	LIBRARY FUND		1,574.36
1/2% SALES TAX FUND			
28			
BEA00001	BEARY LANDSCAPE MANGEMENT INC		234.00
LEH00001	LEHIGH HANSON	2,085.31	918.92
NAT00012	NATIONAL SEED	2,486.00	100.00
SCH0001	SCHROEDER MATERIAL	160.00	64.00
			1,316.92

DATE: 06/02/20  
TIME: 15:35:51  
ID: AP443000.WOW

-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 06/08/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
MFT FUND			
24	MFT FUND		
CAR00004	CARGILL INC.	7,123.15	3,450.77
LEH00001	LEHIGH HANSON	2,085.31	454.13
	MFT FUND		3,904.90
BEAUTIFICATION FUND			
24	BEAUTIFICATION FUND		
COW00002	DENISE COWAN		231.17
USP00001	U.S. POST		150.00
	BEAUTIFICATION FUND		381.17
SEWER FUND			
00	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	347.23
	SEWER FUND		347.23
24	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,388.94
CIN00001	CINTAS	490.91	102.08
COR00011	CORE & MAIN LP		478.25
DYN00004	DYNEGY ENERGY SERVICES	3,954.39	1,625.32
MET0001	METROPOLITAN INDUSTRIES INC		120.00
REP00002	REPUBLIC SERVICES#721		50.00
	SEWER FUND		3,764.59
WATER FUND			
00	WATER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	1,165.33
	WATER FUND		1,165.33
24	WATER FUND		

DATE: 06/02/20  
TIME: 15:35:51  
ID: AP443000.WOW

-- Village of Palos Park --  
DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 06/08/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
WATER FUND			
24	WATER FUND		
AIR00001	AIRY'S INC.		3,918.92
BAL00007	B ALLAN GRAPHICS		750.00
BEA00001	BEARY LANDSCAPE MANGEMENT INC		98.00
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	33,694.69	4,661.39
COR00011	CORE & MAIN LP		478.25
DYN00004	DYNEGY ENERGY SERVICES	3,954.39	2,637.10
LEH00001	LEHIGH HANSON	2,085.31	411.29
PRI00009	PRINCIPAL FINANCIAL GROUP	307.00	62.07
USP0001	US POSTMASTER	1,186.91	415.00
	WATER FUND		13,432.02
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
BEA00001	BEARY LANDSCAPE MANGEMENT INC		590.00
COV00001	COVERALL	1,065.00	180.00
CRY00003	CRYSTAL OAK TREE SERVICES	3,800.00	850.00
	COMMUTER LOT FUND		1,620.00
MCCORD FUND			
20			
VIL0003	VILLAGE OF PALOS PARK	112.16	358.16
			358.16
	TOTAL ALL DEPARTMENTS		70,445.80

**THE VILLAGE OF PALOS PARK  
SUPPLEMENTAL WARRANT LIST  
FOR JUNE 08, 2020**

**THE MAYOR AND THE COMMISSIONERS OF THE VILLAGE OF PALOS PARK  
APPROVE THE FOLLOWING SUPPLEMENTAL WARRANT LIST FOR MANUAL  
CHECKS, PAYROLL AND RECURRING WIRE TRANSFERS.**

---

**MAYOR JOHN F. MAHONEY SIGNATURE**

**ATTEST:**

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**VILLAGE CLERK MARIE ARRIGONI SIGNATURE**

**SUPPLEMENTAL WARRANT LIST**

June 8, 2020

**COUNCIL MEETING****MANUAL CHECK: (Pre-authorized payments not coinciding with Warrant List schedule)**

DATE	CHECK#	PAYEE	AMOUNT
5/14/2020	179416	U S Postmaster	\$671.91
<b>TOTALS:</b>			<b>\$671.91</b>

**PAYROLL REQUIREMENTS: ( Regular & agency checks, tax liabilities & Paylocity invoice)**

Pay Date:		5/14/2020	\$127,547.30
Pay Date:		5/28/2020	136,431.91
Pay Date:			
<b>TOTALS:</b>			<b>\$263,979.21</b>

**RECURRING WIRE TRANSFERS:**

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP-Wtr Purch Oak Lawn	Marquette Bank	\$57,893.52
Unused Commtmnt Fee	Marquette Bank	\$21.67
Debt Cert Series 2006	Marquette Bank	\$5,136.00
1st Qtr Loan Interest	Marquette Bank	\$1,643.12
Wex Bank	On-Line	2,771.23
Wow	On-Line	758.94
Wex Gas Purchase	On-Line	434.19
<b>American Express</b>	J. P. Morgan Chase Bank	
Paypal		398.44
Administrative Service		3,965.75
Logmein Go To Meeting		198.96
GCI Graphics		205.46
Ready Refresh		232.22
Dyn. Com		5.00
Republic Services		32,232.57
Adobe Acropro		15.93
Msft		159.38
Best Buy		74.36
Dyn.Com		5.00
AT&T		758.73
Service Sanitation		166.00
Best Buy		965.79
Best Buy		32.91
APA Streaming Production		125.00
Adobe Acropro		54.16
Dyn.Com		5.00
UPS		31.23
Commercial Coffee		107.40
Akrylix LLC		2,890.00
<b>Visa</b>	First Midwest Bank	
<b>TOTALS:</b>		<b>\$111,287.96</b>

**TOTAL SUPPLEMENTAL WARRANT LIST:****\$375,939.08**



**Payroll Summary**

Check Date: 05/14/2020

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2020051401

Pay Period: 04/25/2020 to 05/08/2020

**Billing**

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
106499100	5/14/2020	240.58				240.58
<b>Totals</b>		<b>240.58</b>		<b>0.00</b>		<b>240.58</b> →

240.58

**Transfers**

Type	Date	Source Account	Amount
Billing	5/14/2020	1405470*	240.58
Dir Dep	5/13/2020	1405470*	72,625.38
Tax	5/13/2020	1405470*	33,337.20
<b>Totals Transfers</b>			<b>106,203.16</b> →

106,203.16

**Tax Deposits**

Required Tax Deposits	Tax	Due On	Amount
( Deposit made by Service Bureau )	Federal Income Tax	5/20/2020	28,044.24
( Deposit made by Service Bureau )	Illinois SITW	5/20/2020	5,122.13
( Deposit made by Service Bureau )	Illinois SUI	7/31/2020	170.83
	<b>Total Tax Deposits</b>		<b>33,337.20</b>



# Payroll Summary

Check Date: 05/28/2020

Page 1 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2020052801

Pay Period: 05/09/2020 to 05/22/2020

## Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	62	0.00	76,245.69	76,245.69	
	Regular	2	1,951.92	0.00	1,951.92	
<b>Totals</b>		<b>64</b>	<b>1,951.92</b>	<b>76,245.69</b>	<b>78,197.61</b>	→ <b>78,197.61</b>

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	16,038.99	5,596.97	21,635.96	
<b>Totals</b>			<b>10</b>	<b>16,038.99</b>	<b>5,596.97</b>	<b>21,635.96</b>	→ <b>21,635.96</b>

<b>Total Net Payroll Liability</b>				<b>17,990.91</b>	<b>81,842.66</b>	<b>99,833.57</b>	→ <b>99,833.57</b>
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## Tax Liability

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6006039		Semi-Weekly	108,316.57	108,316.57	13,010.14		
FFCRA Medical Premium Credit	36-6006039		Semi-Weekly					
FFCRA Medicare Credit	36-6006039		Semi-Weekly					
FFCRA SS Credit	36-6006039		Semi-Weekly					
FFCRA Wage Credit	36-6006039		Semi-Weekly					
Medicare	36-6006039		Semi-Weekly	117,447.41	117,447.41	1,703.00		
Medicare - Employer	36-6006039		Semi-Weekly	117,447.41	117,447.41		1,702.99	
OASDI	36-6006039		Semi-Weekly	117,447.41	117,447.41	7,281.73		
OASDI - Employer	36-6006039		Semi-Weekly	117,447.41	117,447.41		7,281.74	
Unapplied Credit for FFCRA	36-6006039		Semi-Weekly					
<b>Totals</b>						<b>21,994.87</b>	<b>8,984.73</b>	→ <b>30,979.60</b>

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	3660060390007		Semi-Weekly	108,316.57	108,316.57	5,467.75		
<b>Totals</b>						<b>5,467.75</b>	<b>0.00</b>	→ <b>5,467.75</b>

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.010250	Quarterly	117,447.41	14,731.06		150.99	
<b>Totals</b>						<b>0.00</b>	<b>150.99</b>	→ <b>150.99</b>

<b>Total Tax Liability</b>						<b>27,462.62</b>	<b>9,135.72</b>	→ <b>36,598.34</b>
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<b>Total Payroll Liability</b>						<b>136,431.91</b>		→ <b>136,431.91</b>
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**Payroll Summary**

Check Date: 05/28/2020

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2020052801

Pay Period: 05/09/2020 to 05/22/2020

**Billing**

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
106555915	5/28/2020	224.01				224.01
<b>Totals</b>		<b>224.01</b>		<b>0.00</b>		<b>224.01</b> →

224.01

**Transfers**

Type	Date	Source Account	Amount
Billing	5/28/2020	1405470*	224.01
Dir Dep	5/27/2020	1405470*	76,245.69
Tax	5/27/2020	1405470*	36,598.34
<b>Totals Transfers</b>			<b>113,068.04</b> →

113,068.04

**Tax Deposits**

Required Tax Deposits	Tax	Due On	Amount
( Deposit made by Service Bureau )	Federal Income Tax	6/3/2020	30,979.60
( Deposit made by Service Bureau )	Illinois SITW	6/3/2020	5,467.75
( Deposit made by Service Bureau )	Illinois SUI	7/31/2020	150.99
	<b>Total Tax Deposits</b>		<b>36,598.34</b>





VILLAGE OF  
**PALOS PARK**

**Village Council**

*Mayor John Mahoney  
Village Clerk Marie Arrigoni  
Commissioner James Pavlatos  
Commissioner Dan Polk  
Commissioner Nicole Milovich-Walters  
Commissioner G. Darryl Reed*

Meeting of:

June 8, 2020

7:30 PM

Kaptur Administrative Center

**CONSENT AGENDA MATTER:**

Ordinance Increasing the 2020 Water Rates

**BACKGROUND/HISTORY:**

The City of Chicago increased their cost of delivering water on June 1, 2020, \$0.11 per thousand gallons. Oak Lawn has passed that cost on to its customers. In order to cover this cost the Village of Palos Park needs to increase the 2020 water rate by \$0.11 per thousand gallons of water. The water rates for the Village are covered by section 1046.32 of the Code of Ordinances.

**STAFF RECOMMENDATION:**

Staff recommends that the Village Council amend section 1046.32(a) of the Village Code to increase the water rate by \$0.11 per thousand gallons, and amend 1046.32 (b) by \$0.33 per monthly minimum billing effective October 1, 2019.

**RECOMMENDED MOTION:**

I move to approve adopting Ordinance 2019-23 entitled "An Ordinance Amending Part 10, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in Regard to Water Rates".

**ORDINANCE NO. 2020-15**

**AN ORDINANCE AMENDING  
PART TEN, TITLE FOUR, CHAPTER 1046, SECTION 1046.32  
OF THE PALOS PARK VILLAGE CODE  
IN REGARD TO WATER RATES**

**BE IT ORDAINED** by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

**SECTION 1:** That, effective July 1, 2020, Part Ten, Title Four, Chapter 1046, Section 1046.32(a) of the Palos Park Village Code is amended to read in its entirety as follows:

“(a) **Customer Rates for General Water Use.** All customers shall pay twelve dollars and forty-seven cents (\$12.47) 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 2:** That, effective July 1, 2020, Part Ten, Title Four, Chapter 1046, Section 1046.32(b) of the Palos Park Village Code is amended to read in its entirety as follows:

“(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 ninety-one cents (\$43.91) 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.”

**SECTION 3:** That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

**ADOPTED** this 8<sup>th</sup> day of June, 2020 pursuant to a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by me this 8<sup>th</sup> day of June, 2020.

\_\_\_\_\_  
John F. Mahoney, Mayor

**ATTEST:**

\_\_\_\_\_  
Marie Arrigoni, Village Clerk

Published by me in pamphlet form this 8<sup>th</sup> day of June, 2020.

\_\_\_\_\_  
Marie Arrigoni, Village Clerk



To: G. Darryl Reed, Building Dept. Commissioner  
 From: Building Department  
 Date: June 3, 2020  
 Subject: **Building Department Report for Council Meeting June 8, 2020**

**PORCH SAFETY**

The Village of Palos Park reminds homeowners and condominium owners to visually inspect porches, balconies, decks and similar structures at least twice a year for safety. Residents should check for the following signs of an aging porch:

- Split wood, rotting wood, loose or missing nails or screws
- Loose or missing anchors where the porch attaches to a house or building
- Missing, damaged or loose support beams and planking
- Wobbly handrails or guardrails

When building or repairing a porch, residents must also get a building permit from the Building Department. Our Village inspector will then inspect your structure to make sure that it meets building safety codes.

**PERMITS**

The Building Department processed Twenty-One (21) permits from May 6 -June 3, 2020 resulting in \$5,053.00 of permit fees. Thirty-six (36) inspections were completed during this time.

12011 S. 88 <sup>TH</sup> AVE	CONCRETE	\$225.00
12308 ELM	GUTTERS	\$150.00
105 COMMONS DRIVE	WINDOWS	\$150.00
12111 SOUTHWEST HWY	ROOF	\$225.00
9600 WEST 131 <sup>ST</sup> STREET	SIGN	\$349.00
12518 S ROMA ROAD	PAVERS	\$225.00
52 N. WOODLAND TRAIL	ROOF	\$225.00
12512 S. 90 <sup>TH</sup> AVENUE	ROOF	\$225.00
107 COMMONS DRIVE	SEAL PROOFING	\$225.00
11804 BROOKSIDE	ROOF	\$225.00
90 S OLD CREEK ROAD	PAVERS	\$225.00
12609 S. 83 <sup>RD</sup> AVENUE	DECK	\$300.00
12900 S. 83 <sup>RD</sup> AVENUE	ROOF	\$225.00
8060 W. 127 <sup>TH</sup> STREET	POOL	\$225.00
43 OLD CREEK ROAD	ELECTRIC	\$780.00
8401 W 118 <sup>TH</sup> STREET	POOL	\$225.00
12616 S 83 <sup>RD</sup> AVENUE	DRAINTILE	\$150.00
43 OLD CREEK ROAD	FIRE RESTORATION	\$75.00
11839 S 86 <sup>TH</sup> AVENUE	ROOF	\$375.00
9919 W SOMMERSET	FENCE	\$150.00
11728 S 82 <sup>ND</sup> COURT	SHED	\$99.00
	TOTAL	\$4,603.00
	PREVIOUS REPORT	\$2,192.50
	YEAR TO DATE	\$6,749.50



## VILLAGE OF PALOS PARK

### Village Council

*Mayor John Mahoney*  
*Village Clerk Marie Arrigoni*  
*Commissioner James Pavlatos*  
*Commissioner Dan Polk*  
*Commissioner Nicole Milovich-Walters*  
*Commissioner G. Darryl Reed*

Meeting of: June 8, 2020

7:30 PM

Kaptur Administrative Center

### **AGENDA MATTER:**

Consider an Ordinance amending the Village Code in relation to Tree Bank Fees

### **BACKGROUND/HISTORY:**

Chapter 1460 of the Village Code pertains to “Construction Conduct and Tree Conservation on Construction Sites”. When trees are removed on private property in conjunction with construction, demolition, and/or site development (excavation and/or grading) a tree permit is required. On sites where replacement trees cannot be planted on the lot or nearby parkway, the property owner is required to pay a tree bank fee in lieu of planting a replacement tree(s) see 1460.02(f)(3). This legislation was originally adopted in 2002, updated in 2004, and 2011.

The Village arborist recently surveyed various sources of trees to better determine the cost of a replacement tree; what he found is that a tree will cost \$150 per 1” diameter; we typically specify 3” diameter trees, the cost of one tree will be \$450. Healthy specimen trees are required to be replaced in an equal diameter at breast height (dbh); e.g. three (3) 18” (dbh) trees to be removed for a home addition, not able to replant trees on lot, therefore tree bank fees of \$8,100 would be owed.

Since 2014, tree bank fees collected have ranged from \$2,700 to \$23,668 (average \$10,695) on an individual lot. This fee has caused at least one subdivision development to not move forward, and likely certain wooded lots from being developed. In order to encourage development and/or redevelopment of properties within the Village, the following ordinance was developed. The proposed ordinance allows for the Village Council to enter into agreements with property owners to pay tree bank fees over time, instead of all being due at issuance of the tree permit, provided: a) the tree bank fee exceeds \$20,000 (approximately 44 trees); b) a minimum of 50% of the tree bank fee be paid prior to issuance of a tree permit; c) the remainder of the tree bank fee be paid over a period of time, as agreed to by the Village and property owner, but in no case will occupancy be granted until fees are paid in full. Any agreement regarding payment of tree bank fees, in excess of 20,000, will be approved by the Village Council by ordinance, the property owner will need to accept the terms and conditions of the ordinance, and the ordinance will be recorded against the title to the property at the property owners expense.

### **STAFF RECOMMENDATION:**

Recommend adoption of ordinance that will allow the Village Council to enter into future agreements with property owners relative to tree bank fees over \$20,000.

### **RECOMMENDED MOTION:**

**I Move to approve Ordinance 2020-14 “AN ORDINANCE AMENDING PART FOURTEEN, TITLE SIX, CHAPTER 1460, SECTION 1460.02(f) OF THE PALOS PARK VILLAGE CODE IN REGARD TO THE TREE BANK FEE”**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING PART FOURTEEN,  
TITLE SIX, CHAPTER 1460, SECTION 1460.02(f)  
OF THE PALOS PARK VILLAGE CODE  
IN REGARD TO THE TREE BANK FEE**

**BE IT ORDAINED** by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

**SECTION 1:** That Part Fourteen, Title Six, Chapter 1460, Section 1460.02(f) of the Palos Park Village Code is amended by adding a new subsection (4) thereto, which shall read in its entirety as follows:

- “(4) **Payment of Tree Bank Fee Over Time.** Notwithstanding Subsection 1460.02(f)(3) above, in the event that the tree bank fee exceeds Twenty Thousand and No/100 Dollars (\$20,000.00), the property owner may petition the Village for approval of the payment of the tree bank fee over a period of time, as opposed to paying the entire tree bank fee at the time of the issuance of the tree permit by the Village (hereinafter the “Tree Bank Payment Plan”). Upon a showing of good cause by the property owner, as to why the tree bank fee cannot be paid in its entirety at the time of the issuance of the tree permit, the Village Council may approve a Tree Bank Payment Plan pursuant to an Ordinance to be approved by the Village Council. Any such Tree Bank Payment Plan Ordinance shall contain the following provisions:
- A. No less than fifty percent (50%) of the tree bank fee shall be paid at the time of the issuance of the tree permit;
  - B. The portion of the tree bank fee that is not paid upon issuance of the tree permit shall be paid over a defined period of time, in installments as set forth in the Ordinance, with the tree bank fee to be paid in full prior to the issuance of a certificate of occupancy by the Village relative to the improvement to the property, or any building or structure located thereon, that necessitated the payment of the tree bank fee by the property owner, or the issuance of any other certificate of occupancy that may be required from the Village relative to the property in question;
  - C. The building permit that relates to the improvement to the property, or any building or structure located thereon, that necessitated the payment of a tree bank fee, shall be conditioned upon the payment, in full, of the tree bank fee, prior to the issuance of a certificate of occupancy by the Village relative to said improvement to the property, or any building or structure located thereon, that necessitate the payment of the tree bank fee, or the issuance of any other certificate of occupancy that may be required from the Village relative to the

property in question;

- D. An acceptance by the property owner of the terms and conditions of the Ordinance, with the property owner executing said provision within the Ordinance; and
- E. The recording of the Ordinance, against title to the property in question, at the property owner's sole cost and expense."

**SECTION 2:** That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form, as provided by law.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
John F. Mahoney, Mayor

**ATTEST:**

\_\_\_\_\_  
Marie Arrigoni, Village Clerk

Published by me in pamphlet form this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Marie Arrigoni, Village Clerk