



MEETING AGENDA

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Monday, June 12, 2023

7:30 PM

Kaptur Administrative Center

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of May 22, 2023

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To approve the reappointment of Kathy Branigan and Amanda Neely to the Palos Park Library Board of Trustees with a term to expire June 1, 2027

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 pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2023 – 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”

B. To approve the True Value Foundation Raffle Licenses and Raffle Manager Bond Waivers for two (2) raffles to be held at their fundraiser event on June 29, 2023 at Cog Hill Golf and Country Club

- C. To 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 2010 Ford Crown Vic, 2009 Ford Escape, 2006 Ford F350 and a 2013 Ford Explorer which are no longer necessary or useful and the best interest of the Village would be served by the sale of said property at next available auction at Richie Brothers in Morris, IL for the best price offered, a sale to a private party and to the junk yard
- D. To approve payment of invoices on the Warrant List dated June 12, 2023 in the amount of \$272,208.19
- E. To approve payment of invoices on the Warrant List dated June 12, 2023 in the amount of \$589,307.92

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To approve Ordinance 2023-14 “An Ordinance Amending Part Twelve, Title Six, Chapter 1260, Section 1260.03 and Chapter 1280, Section 1280.08 of the Palos Park Village Code to Except the Cog Hill and Ludwig Farm Properties From Certain Portions Of The Palos Park Village Code Requirements Relative to Non-Conforming Uses.” The ordinance states that the Village Council has determined that the proposed text amendments are necessary due to the nature of the annexation of the properties, which did not involve an annexation agreement.

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the proposal from Nikolas Painting Contractors, Inc. in the amount of \$10,710.00 to paint the interior of the Water Booster Station
- B. Building and Public Property Report
 - 1. Building Department Report
- C. Public Health and Safety Report
 - 1. Police Activity Report
- D. Accounts and Finances Report
- E. Mayor’s Report
 - 1. To approve the Fourth Amendment to the Village Manager Agreement
 - 2. To approve the creation of an Ad Hoc Committee on Welcoming Newcomers to the Village of Palos Park
- F. Clerk’s Report

G. Manager's Report

11)ANNOUNCEMENTS

12)CITIZENS AND VISITORS COMMENT PERIOD

13)ADJOURNMENT OF REGULAR MEETING

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON MAY 22, 2023**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, May 22, 2023. Mayor Mahoney called the meeting to order at 7:32 p.m. Answering roll call were Commissioners, Petan, Wade, Polk, Reed and Mayor Milovich-Walters.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON

May 8, 2023: Commissioner Wade moved, seconded by Commissioner Polk , to approve the minutes of the Regular Council Meeting held on May 8, 2023, as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: None

HEARINGS:

CONSENT AGENDA

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Commissioner Wade moved, seconded by Commissioner Petan to:

- A. To approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for the *Autumn in the Park Festival* to be held on Friday, September 15, 2023 and Saturday, September 16, 2023
- B. To approve payment of invoices on the Warrant List dated May 22, 2023 in the amount of \$559,904.91
- C. To ratify a Village of Palos Park Temporary Liquor License issued to Durbin's Pizza for the Palos Park Doggie Dash 5K – 1 Mile Run & Walk that took place on Saturday, May 20, 2023 from 9:00 a.m. to 1:00 p.m.

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

ZBA 23-01 VARIANCE 11500 S. ELBRIDGE AVENUE: Commissioner Wade presented an item regarding variance requests for a 36.15' corner side yard setback and a 27.13' rear yard setback, instead of the required 50' corner side yard setback and 50' rear yard setback; as required by Sections 1260.02(f) and (g) of the Palos Park Village Code; to allow construction of a new single-family residence on the property commonly known as 11500 S. Elbridge Avenue. The Zoning Board of Appeals held a Public Hearing and discussed the requested variances at its May 10, 2023 meeting. The applicant gave a presentation and responded to questions from the ZBA. A motion was made to approve the request and by 2 to 3 vote it was denied by the ZBA. Commissioner Wade presented three options regarding the matter; to deny, approve the item or refer the item, ZBA 2023-01, back to Zoning Board of Appeals for further consideration. Commissioner Wade made a motion to refer the item back to the ZBA. No further discussion was had.

Commissioner Wade moved, seconded by Commissioner Petan to refer the item, ZBA 2023-01, back to the Zoning Board of Appeals for further proceedings regarding the proposed corner side yard and rear yard setback variance requests, to consider additional testimony and evidence regarding the specific standards for variances outlined in Section 1264.07 of the Village Code, and for further deliberation regarding the same.

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, REBECCA PETAN:

K-FIVE PAY ESTIMATE NO. 4: Commissioner Petan presented Pay Estimate No. 4 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$411,249.36. The estimate includes all the work in the Dells east of 86th Avenue, and the paving of the area of the Dells east of 86th Avenue, North Woodland Trail, and the 83rd Avenue dead end. The only work left is the stone shoulder in the areas paved this year. Total work to Date \$1,024,819.89 Less 10% Retention \$102,481.99 Less Previous Paid \$511,088.54 Total Due for Estimate No. 4 is \$411,249.36.

Commissioner Petan moved, seconded by Commissioner Wade to approve Pay Estimate No. 4 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$411,249.36

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

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

NAYS: -0-

ABSENT: -0-

Commissioner Petan gave a Doggie Dash Recap and thanked everyone who made the first ever Doggie Dash a success. Over 100 human participants and over 50 dogs came out for the 5k and 1-mile event and even more joined in for the post-race fun. The next race will be the Palos Park Spooky Shuffle, a 5k/10k trail run starting and ending at Swallow Cliff South Forest Preserves Sunday, October 22nd.

Commissioner Petan informed residents that the Village will increase the watering of the Village Green to a daily schedule due to the hot and dry weather. The water used for this is well water so does not pull from the village system. Commissioner Petan announced that Summer programming starts soon so make sure to check out all our offerings and sign up today. New additions this summer include Strings Camp with the Suburban Youth Symphony Orchestra, Youth Track and Field, Youth Drawing, Youth Improv, Adult Pickleball classes, Socials, and more. Also this summer, our Kids Zone Summer Camp has 4, 2-week sessions starting Monday June 12th 5-day and 3-day options available and includes 1 field trip per session.

Mayor Milovich-Walters also thanked the Commissioner Petan, the vendors and especially the Recreation Department's Director and Supervisor for all their hard work in making the Doggie Dash a success.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

INSPECTIONS: Commissioner Wade informed residents who have an open Building Permit to please call in all final inspections required for their project to ensure that the project meets building codes, local ordinances, and zoning regulations.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed sixteen (16) permits from May 2, 2023 – May 16, 2023 resulting in \$3,538.40 in permit fees. Fourteen (14) inspections were completed during this time. Fiscal year to date totals \$3,538.40

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1616 calls for service/CAD Events from May 8 through May 21, 2023. Palos Park Police also issued 84 traffic stops, 30 moving violations, 8 adjudication tickets, 53 speeding tickets, 17 case reports, 9 accident reports, 0 adult arrests, 0 juvenile, 0 impounds, and 16 citizen assists.

BIKE HELMETS: Commissioner Polk informed residents that the police department is giving out bike helmets to local children as part of the National Children-N-Safety program. Head injuries and falls from bicycles are often the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department at 8999 W. 123rd St. For more information, contact Chief Joe Miller at 708-671-3770.

MEMORIAL DAY HOLIDAY PATROL: Commissioner Polk informed residents that the Palos Park Police will have an increased presence on the roadways during the Memorial Day Holiday Weekend. Commissioner Polk reminded residents to be safe by buckling up and to keeping both hands on the wheel and eyes on the road. If you know you'll be drinking, please designate a sober driver or make other arrangements to get home safely.

PALOS PARK POLICE DPARTMENT 2023 & BEYOND STRATEGIC PLAN: Commissioner Polk announced that on Wednesday, May 31, 2023 at 12:30 pm at Cog Hill there will be a community lunch to let the community voice their concerns and let the Palos Park Police Department communicate what they are doing, what their goals are, and to continue to provide police services that enhance safety to the community of Palos Park.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

Commissioner Reed did not have any formal report this evening.

MAYOR'S REPORT:

Mayor Milovich-Walters had no formal report this evening.

CLERK'S REPORT:

Clerk Arrigoni had no formal report this evening but extended her congratulations to the success of the first annual Doggie Dash. Mayor Milovich-Walters added that the Palos Park Women's Club will be revamped with the help of the Recreation Department.

MANAGER'S REPORT:

SECOND AMENDMENT TO THE REGIONAL WATER SYSTEM (RMS) : Manager Boehm presented Ordinance 2023-12 An Ordinance Amending Certain Provisions of the Long Term Water Sale, Purchase and Service Agreement by and among the Village of Oak Lawn, Cook County, Illinois, and Other Municipalities, and Authorizing the Execution and Delivery of Said Amendment. The Village of Oak Lawn is now requesting the Municipal Corporate Boards to approve changes in wording to certain sections of the First Amended Water Sale, Purchase and Service Agreement. There is no change of cost to the Village of Palos Park.

Commissioner Reed moved, seconded by Commissioner Polk to approve Ordinance 2023-12 - Second Amendment to the Regional Water System (RMS) Water Sale, Purchase and Service Agreement Between the Village of Oak Lawn, Illinois, and Certain of its Municipal Customers.

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

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

NAYS: -0-

ABSENT: -0-

KAPTUR CENTER WATER DAMAGE REPAIRS-RAINBOW RESTORATION: Manager Boehm presented proposals from Rainbow Restoration to repair and restore damage from a burst fire sprinkler pipe on December 25, 2022. IRMA adjusters approved work proposals submitted by Rainbow restoration and has agreed to pay the vendors directly; however the Village is being requested to sign the proposals, and make certain work is performed to our satisfaction. Village staff identified the vendor Rainbow Restoration from Alsip, IL; and IRMA has approved this vendor and its proposals in the amount of \$80,03.98 (53,094.30 and \$26,969.68).

Commissioner Wade moved, seconded by Commissioner Petan to approve forgoing the formal bid process and award the Kaptur Center water damage repairs, restoration, and carpet removal proposals to Rainbow Restoration in the amount of \$80,063.98 paying the vendor directly.

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

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

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: Palos Park resident Michael Gaiches came forward to address the Council and the public to remind everyone to remember those who gave their lives for our Country and to take part in the many celebrations throughout the community.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Wade moved, seconded by Commissioner Petan, to adjourn the meeting at 8:05 p.m.

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

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

Lisa M. Boyle, Deputy Village Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Reappointment of Kathy Branigan and Amanda Neely as trustees of the Library Board expiring June 1, 2027.

BACKGROUND/HISTORY:

Kathy is a dedicated trustee who has been on the board since her appointment in July 2017. She is a retired teacher who is very active in volunteerism. Kathy is a University of Illinois Master Naturalist and her expertise in Natural landscaped has been of great value to the library. Kathy holds the office of board secretary and was recently voted in as chair of the library board's grounds committee.

Amanda was appointed in February 2022 to fill a vacated board seat. She has brought a valuable perspective as she is a parent of young adults who are avid library users. She brings suggestions and thoughtfulness to board meetings. Amanda has a background in non-profit management and was recently voted in as chair of the library board's fundraising committee.

MAYOR'S RECOMMENDATION:

To approve the reappointments of Kathy Branigan and Amanda Neely to the Palos Park Library Board of Trustees with a term to expire June 1, 2027.

RECOMMENDED MOTION:

To approve the reappointments of Kathy Branigan and Amanda Neely to the Palos Park Library Board of Trustees with a term to expire June 1, 2027.



May 24, 2023

Mayor Nicole Milovich-Walters and Village Commissioners
Kaptur Administrative Center
8999 W. 123rd Street
Palos Park, IL 60464

Dear Mayor Milovich-Walters and Village Commissioners,

The Board of Trustees of the Palos Park Library recommends the reappointment of board members Kathy Branigan and Amanda Neely for trustee positions to end June 1, 2027.

Kathy is a dedicated and conscientious trustee who has been on the board since her appointment in July 2017. She is a retired teacher who is very active in volunteerism. Kathy dedicates her time counseling seniors on Medicare issues and is a Cook County Forest Preserves volunteer. She is a University of Illinois – Extension Master Naturalist and her expertise in natural landscapes has been of great value to the library. Kathy holds the office of board secretary and was recently voted in as chair of the library board’s grounds committee.

Amanda was appointed in February 2022 to fill a vacated board seat. During her first year as a trustee, she has brought valuable perspective as a parent of young adults who are avid library users. Amanda believes that a strong library is a vital part of our community and enthusiastically shares how library services have positively impacted her family. She brings suggestions and thoughtfulness to board meetings. Amanda has a background in non-profit management and was recently voted in as chair of the library board’s fundraising committee.

Thank you for your time, consideration, and cooperation in library affairs.

Sincerely,

Mary Lou Bareither
President, Library Board of Trustees

Cc: Rick Boehm, Village Manager
Lisa Boyle

12330 Forest Glen Blvd
Palos Park, Illinois 60464
(708) 448-1530



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Wade

Commissioner Petan

Meeting of: June 12, 2023

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 2023 as presented on the Consent Agenda.

RECOMMENDED MOTION:

To approve Resolution 2023-R-04 as presented on the Consent Agenda.

RESOLUTION NO. 2023-R-04

A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES AVAILABLE FOR PUBLIC INSPECTION – FIRST REVIEW 2023

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 12th day of June, 2023 pursuant to a roll call vote as follows:

AYES: - 0 -

NAYS: - 0 -

ABSENT: - 0 -

APPROVED by me this 12th day of June, 2023.

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	FEBRUARY 14, 2011 FEBRUARY 28, 2011 APRIL 11, 2011 MAY 23, 2011
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 8, 2001 JANUARY 22, 2001 FEBRUARY 12, 2001	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	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	JANUARY 9, 2006 MARCH 13, 2006 APRIL 24, 2006	JUNE 10, 2013
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	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	SEPTEMBER 8, 2014 NOVEMBER 9, 2015
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	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
		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	OCTOBER 8, 2018 SEPTEMBER 14, 2020 SEPTEMBER 28, 2020 DECEMBER 14, 2020 JANUARY 11, 2021 MARCH 8, 2021

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 DECEMBER 11, 1995	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	JANUARY 10, 2005 JANUARY 24, 2005 MARCH 14, 2005 APRIL 11, 2005 MAY 23, 2005 JUNE 13, 2005 SEPTEMBER 26, 2005 OCTOBER 10, 2005 NOVEMBER 14, 2005 DECEMBER 12, 2005	APRIL 12, 2010 AMENDED APRIL 26, 2010 AMENDED MAY 24, 2010 JUNE 28, 2010 AUGUST 9, 2010 SEPTEMBER 13, 2010 DECEMBER 13, 2010 FEBRUARY 14, 2011 FEBRUARY 28, 2011 APRIL 11, 2011 MAY 23, 2011
JUNE 10, 1996 JUNE 24, 1996 AUGUST 12, 1996 SEPTEMBER 9, 1996 SEPTEMBER 23, 1996 OCTOBER 14, 1996	AUGUST 28, 2000 SEPTEMBER 25, 2000 OCTOBER 23, 2000 NOVEMBER 13, 2000 NOVEMBER 27, 2000 DECEMBER 11, 2000	JANUARY 9, 2006 MARCH 13, 2006 APRIL 24, 2006 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	APRIL 9, 2012 SEPTEMBER 24, 2012 DECEMBER 10, 2012 JUNE 10, 2013 SEPTEMBER 8, 2014 NOVEMBER 9, 2015
JANUARY 27, 1997 FEBRUARY 10, 1997 FEBRUARY 21, 1997 MARCH 10, 1997 MARCH 17, 1997 APRIL 14, 1997 APRIL 28, 1997	JANUARY 8, 2001 JANUARY 22, 2001 FEBRUARY 12, 2001 FEBRUARY 26, 2001 MARCH 12, 2001 MARCH 26, 2001 APRIL 9, 2001	AUGUST 14, 2006 AUGUST 28, 2006 SEPTEMBER 11, 2006 SEPTEMBER 25, 2006 OCTOBER 9, 2006 OCTOBER 23, 2006 NOVEMBER 13, 2006 NOVEMBER 27, 2006	JANUARY 11, 2016 JANUARY 25, 2016 MARCH 14, 2016 MARCH 28, 2016 APRIL 25, 2016 AUGUST 22, 2016 OCTOBER 8, 2018 SEPTEMBER 14, 2020 SEPTEMBER 28, 2020 DECEMBER 14, 2020 JANUARY 11, 2021
MAY 12, 1997 JUNE 23, 1997 JULY 15, 1997 JULY 28, 1997 AUGUST 25, 1997 SEPTEMBER 8, 1997 SEPTEMBER 22, 1997 OCTOBER 13, 1997 NOVEMBER 10, 1997 DECEMBER 9, 1997	APRIL 23, 2001 MAY 14, 2001 MAY 29, 2001 AUGUST 13, 2001 SEPTEMBER 24, 2001 OCTOBER 8, 2001 NOVEMBER 13, 2001	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 FEBRUARY 25, 2008	APRIL 25, 2016 AUGUST 22, 2016 OCTOBER 8, 2018 SEPTEMBER 14, 2020 SEPTEMBER 28, 2020 DECEMBER 14, 2020 JANUARY 11, 2021
JANUARY 6, 1998 JANUARY 12, 1998 FEBRUARY 23, 1998	JANUARY 14, 2002 APRIL 22, 2002 JUNE 10, 2002 AUGUST 8, 2002 AUGUST 26, 2002 SEPTEMBER 3, 2002 MARCH 24, 2008 NOVEMBER 25, 2002 DECEMBER 10, 2002	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	
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 11, 1999 FEBRUARY 16, 1999 JUNE 28, 1999 JULY 26, 1999 AUGUST 9, 1999 AUGUST 23, 1999 SEPTEMBER 13, 1999 SEPTEMBER 27, 1999 OCTOBER 11, 1999 OCTOBER 25, 1999 NOVEMBER 8, 1999 DECEMBER 13, 1999	JANUARY 27, 2003 FEBRUARY 10, 2003 FEBRUARY 24, 2003 APRIL 28, 2003 MAY 7, 2003 MAY 12, 2003 JUNE 9, 2003 JULY 28, 2003 AUGUST 25, 2003 OCTOBER 27, 2003 FEBRUARY 9, 2004 MARCH 8, 2004 APRIL 12, 2004 APRIL 26, 2004 JUNE 14, 2004 JUNE 28, 2004 JULY 12, 2004 AUGUST 9, 2004 SEPTEMBER 13, 2004 NOVEMBER 22, 2004	MARCH 9, 2009 SEPTEMBER 14, 2009 SEPTEMBER 28, 2009 NOVEMBER 9, 2009 NOVEMBER 23, 2009	
		JANUARY 11, 2010 FEBRUARY 8, 2010 FEBRUARY 22, 2010 MARCH 22, 2010 APRIL 5, 2010 APRIL 12, 2010 APRIL 26, 2010 MAY 24, 2010	

EXHIBIT "D"

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



Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: June 27, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Two (2) True Value Foundation Raffle Licenses.

BACKGROUND/HISTORY:

True Value Foundation is an Illinois not for profit corporation founded in 2009. The Foundation's mission is to support youth focused organizations in the communities that True Value Company and its retail stores serve. The Foundation supports the Boys and Girls Club of Chicago. In 2015, the Foundation made a financial commitment to the BGCC that allowed for a Club in Little Village to be renamed the True Value Boys and Girls Club. The Foundation also has grant making programs that allow our retail stores to support youth focused organizations in their communities, namely Painting a Brighter Future supplying paint grants, Educational Heroes supplying PPE and other necessary items and the Youth Up matching grant program. The True Value Foundation will hold two (2) raffles at their event on June 29, 2023 at Cog Hill Golf and Country Club. One will be Trip or Cash and the other is a 50/50 raffle.

STAFF RECOMMENDATION:

To approve the True Value Foundation Raffle Licenses and Raffle Manager Bond Waivers for raffles to be held on June 29, 2023 at Cog Hill Golf and Country Club.

RECOMMENDED MOTION:

To approve the True Value Foundation Raffle Licenses and Raffle Manager Bond Waivers as noted on the consent agenda.

APPLICATION FOR RAFFLE LICENSE WITHIN THE VILLAGE OF PALOS PARK

Name & address of individual making application	Name & address of organization applying for license
<u>Kevin M. Noonan/Much Shelist</u>	<u>True Value Foundation</u>
<u>191 N. Wacker Drive, Suite 1800</u>	<u>8600 Bryn Mawr Avenue</u>
<u>Chicago, Illinois 60606</u>	<u>Chicago, Illinois 60631</u>

Approximate number of members of the organization that reside in the Village and the length of existence of the organization
N/A # of members 15 # of years in existence

Susan Radde, 8600 Bryn Mawr Avenue, Chicago, IL 60631 (773) 695-5453

Name, address & phone number of the raffle manager

Cog Hill Golf & Country Club, 12294 Archer Avenue, Palos Park, IL 60439

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

June 29, 2023

Dates during which raffle chances are to be sold or issued

1000 -- Trip or Cash (Values of \$2500, \$5000 and \$7500) Tickets are \$50/each of 4 for \$150

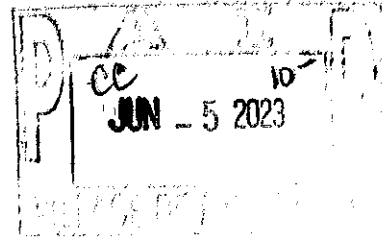
Maximum number of raffle tickets to be sold

3:00 p.m.

Time of determination of winning chances

Cog Hill Golf & Country Club, 12294 Archer Avenue, Palos Park, IL 60439

Location(s) at which winning chances will be determined



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.

John Vandenberg
 Signature of presiding officer of the organization

6/1/23
 Date

Lee Kael, secretary
 Signature of secretary (if one)

5/31/23
 Date

Subscribed and sworn to before me this 1 day

Geneane Heiser
 Notary Public



License Fee (\$10) pd.

Raffle Manager Bond Received/Waived

 Village Clerk

Approved/Denied _____
 Date (approved or Denied)

RAFFLE MANAGER BOND WAIVER REQUEST

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The manager shall give a fidelity bond in an amount determined by the licensing authority in favor of the organization conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the licensing authority not less than thirty (30) days prior to its cancellation. The Village Council may waive this bond requirement by including a waiver provision in the license issued to an organization, provided that a license containing such waiver provision shall be granted only by unanimous vote of the members of the licensed organization.

True Value Foundation

Name of Organization

Susan Radde

Name of Raffle Manager

Unanimous vote by members of the organization requesting the raffle license to waive the bond requirement of the raffle manager.

Vote of the organization to waive the bond of the raffle manager.

AYES:

NAYS:

ABSTAIN:

ABSENT:

John VanLypst
Signature of presiding officer of the organization

6/1/23
Date

Loe Yeck, Secretary
Signature of secretary (if one) of the organization

5/31/23
Date

Approval of Raffle Manager Bond Waiver by Village Council at the Council meeting held on the _____ day of _____, 20____.

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

RAFFLE MANAGER BOND WAIVER REQUEST

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The manager shall give a fidelity bond in an amount determined by the licensing authority in favor of the organization conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the licensing authority not less than thirty (30) days prior to its cancellation. The Village Council may waive this bond requirement by including a waiver provision in the license issued to an organization, provided that a license containing such waiver provision shall be granted only by unanimous vote of the members of the licensed organization.

True Value Foundation

Name of Organization

Susan Radde

Name of Raffle Manager

Unanimous vote by members of the organization requesting the raffle license to waive the bond requirement of the raffle manager.

Vote of the organization to waive the bond of the raffle manager.

AYES:

NAYS:

ABSTAIN:

ABSENT:

John Van Dyke
Signature of presiding officer of the organization

6/1/23
Date

Lee Keck Secretary
Signature of secretary (if one) of the organization

5/31/23
Date

Approval of Raffle Manager Bond Waiver by Village Council at the Council meeting held on the _____ day of _____, 20____.

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

THE UNDERSIGNED, being all of the directors of **True Value Foundation**, an Illinois not-for-profit corporation (the "Corporation"), pursuant to the provisions of Section 108.45 of the Illinois General Not-For Profit Corporation Act of 1986, as amended, do hereby consent to the adoption of the following resolutions in lieu of a regular meeting of the Board of Directors of the Corporation:

WHEREAS, that the Corporation will be conducting two raffles at its annual gala on June 29, 2023 in the Village of Palos Park, Illinois, at the Cog Hill Golf & Country Club, located at 12294 Archer Avenue, Palos Park, IL 60439.

WHEREAS, that the Corporation is required to apply for and obtain a license from the Village of Palos Park in connection with the conduct of each such raffle.

RESOLVED, that the Directors of the Corporation deem it to be in the best interests of the Corporation to request, and do hereby request, a waiver of the bond requirement in connection with each raffle license application.

FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the 1 day of June, 2023.

Chris Kempa



John Vanderpool

Brian Qualizza

Daren Padgett

Katie DeMaris

Urmi Trivedi

Lee Rector

Being all of the Directors of the Corporation.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

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WHEREAS, that the Corporation is required to apply for and obtain a license from the Village of Palos Park in connection with the conduct of each such raffle.

RESOLVED, that the Directors of the Corporation deem it to be in the best interests of the Corporation to request, and do hereby request, a waiver of the bond requirement in connection with each raffle license application.

FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the ____ day of _____, 2023.



Chris Kempa

John Vanderpool

Brian Qualizza

Daren Padgett

Katie DeMaris

Urmi Trivedi

Lee Rector

Being all of the Directors of the Corporation.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

THE UNDERSIGNED, being all of the directors of **True Value Foundation**, an Illinois not-for-profit corporation (the "Corporation"), pursuant to the provisions of Section 108.45 of the Illinois General Not-For Profit Corporation Act of 1986, as amended, do hereby consent to the adoption of the following resolutions in lieu of a regular meeting of the Board of Directors of the Corporation:

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WHEREAS, that the Corporation is required to apply for and obtain a license from the Village of Palos Park in connection with the conduct of each such raffle.

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FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the 1 day of JUNE, 2023.

Chris Kempa

Briah Qualizza

Katie DeMaris

Lee Rector

John Vanderpool

Daren Padgett

Urmi Trivedi

Being all of the Directors of the Corporation.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

THE UNDERSIGNED, being all of the directors of True Value Foundation, an Illinois not-for-profit corporation (the "Corporation"), pursuant to the provisions of Section 108.45 of the Illinois General Not-For Profit Corporation Act of 1986, as amended, do hereby consent to the adoption of the following resolutions in lieu of a regular meeting of the Board of Directors of the Corporation:

WHEREAS, that the Corporation will be conducting two raffles at its annual gala on June 29, 2023 in the Village of Palos Park, Illinois, at the Cog Hill Golf & Country Club, located at 12294 Archer Avenue, Palos Park, IL 60439.

WHEREAS, that the Corporation is required to apply for and obtain a license from the Village of Palos Park in connection with the conduct of each such raffle.

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FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the 31 day of May, 2023.

Chris Kempa

John Vanderpool

Brian Qualizza

Daren Padgett

Katie DeMaris

Katie DeMaris

Urmi Trivedi

Lee Rector

Being all of the Directors of the Corporation.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

THE UNDERSIGNED, being all of the directors of True Value Foundation, an Illinois not-for-profit corporation (the "Corporation"), pursuant to the provisions of Section 108.45 of the Illinois General Not-For Profit Corporation Act of 1986, as amended, do hereby consent to the adoption of the following resolutions in lieu of a regular meeting of the Board of Directors of the Corporation:

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FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the 1st day of June, 2023.

Chris Kempa

John Vanderpool

Brian Qualizza

Daren Padgett

Katie DeMaris



Urmi Trivedi

Lee Rector

Being all of the Directors of the Corporation.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
TRUE VALUE FOUNDATION**

THE UNDERSIGNED, being all of the directors of **True Value Foundation**, an Illinois not-for-profit corporation (the "Corporation"), pursuant to the provisions of Section 108.45 of the Illinois General Not-For Profit Corporation Act of 1986, as amended, do hereby consent to the adoption of the following resolutions in lieu of a regular meeting of the Board of Directors of the Corporation:

WHEREAS, that the Corporation will be conducting two raffles at its annual gala on June 29, 2023 in the Village of Palos Park, Illinois, at the Cog Hill Golf & Country Club, located at 12294 Archer Avenue, Palos Park, IL 60439.

WHEREAS, that the Corporation is required to apply for and obtain a license from the Village of Palos Park in connection with the conduct of each such raffle.

RESOLVED, that the Directors of the Corporation deem it to be in the best interests of the Corporation to request, and do hereby request, a waiver of the bond requirement in connection with each raffle license application.

FURTHER RESOLVED, that this instrument may be executed and delivered in any number of counterparts, each of which shall be an original document and all of which together shall constitute a single binding instrument; and executed signature pages may be delivered via facsimile or electronic transmission.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and adopt the foregoing resolutions.

Dated as of the 31 day of May, 2023.

Chris Kempa

John Vanderpool

Brian Qualizza

Daren Padgett

Katie DeMaris

Urmi Trivedi

Lee Rector Secretary
Lee Rector

Being all of the Directors of the Corporation.



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

The Village has four (4) vehicles - a 2010 Ford Crown Vic, 2009 Ford Escape, 2006 Ford F350 and a 2013 Ford Explorer that are no longer necessary/useful to or in the best interest of the Village to retain ownership of and is asking Council to authorize the sale of said property. Repairs to the car will exceed its value.

BACKGROUND/HISTORY:

Richie Brothers Auction in Morris, IL has been able to get better prices than the Southwest Conference of Mayors Municipal Auction held in Orland Park every September. The Crown Vic and Ford Escape vehicles would be sold at an upcoming auction on Thursday, June 22 and Friday, June 23, 2023. The Ford F350 will be sold to a private party and the Ford Explorer will go to the junk yard.

STAFF RECOMMENDATION:

The 2010 Crown Vic and 2009 Ford Escape vehicles owned by the Village would be best served by its sale at Richie Bros. Auction in Morris, Illinois for the best price offered. The 2006 Ford F350 will be sold to a private party and the 2013 Ford Explorer will go to the junk yard.

RECOMMENDED MOTION:

To approve the sale of the 2010 Ford Crown Vic, 2009 Ford Escape, 2006 Ford F350 and a 2013 Ford Explorer as noted on the consent agenda.

ORDINANCE NO. 2023-13

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE AS SURPLUS AND AUTHORIZING THE SALE OF SAME

WHEREAS, in the opinion of a majority of the corporate authorities of the Village of Palos Park, it is no longer necessary or useful to or for the best interest of the Village of Palos Park to retain ownership of the personal property herein after described; and

WHEREAS, it has been determined by the Village Council of the Village of Palos Park to sell said personal property;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALOS PARK, Cook County, Illinois, as follows:

SECTION ONE: Pursuant to 65 ILCS 5/11-76-4, the Village Council of the Village of Palos Park hereby finds that the following described personal property:

**2010 Ford Crown Vic
VIN# 2FABP7BVOAX111615/Mileage 166398**

**2009 Ford Escape
VIN# 1FMCU027X9KB61741/Mileage 158635**

owned by the Village of Palos Park is no longer necessary or useful to the Village of Palos Park, and the best interest of the Village of Palos Park will be served by its sale in the following manner: Richie Brothers Auction in Morris, Illinois for the best price offered.

**2013 Ford Explorer
VIN# 1FM5K8AR8DGB28376/Mileage 188,052**

owned by the Village of Palos Park is no longer necessary or useful to the Village of Palos Park, and the best interest of the Village of Palos Park will be served by its sale in the following manner: Junk Yard.

**2006 Ford F350 Super Duty
VIN# 1FDWF31P16EA60270/Mileage 79,796**

owned by the Village of Palos Park is no longer necessary or useful to the Village of Palos Park, and the best interest of the Village of Palos Park will be served by its sale in the following manner: Sale to a private party.

SECTION TWO: Pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Palos Park, in the manner set forth in Section 1 above.

SECTION THREE: The Village Manager is hereby authorized and directed to convey and transfer ownership of said property to the successful buyer(s) in an appropriate legal manner.

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

ADOPTED this 12th day of June, 2023, pursuant to a roll call vote as follows:

AYES: -0-

NAYS: -0-

ABSENT: -0-

APPROVED by me this 12th day of June, 2023.

Nicole Milovich-Walters, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1FMCU027X9KB61741

YEAR 2009

MAKE FORD

MODEL ESCAPE

BODY STYLE UTILITY

TITLE NO. 14204644407

1FMCU027X9KB61741

DATE ISSUED 07/23/14

ODOMETER 40,399

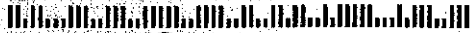
GCM

MOBILE HOME SQ. FT.

PURCHASED 03/07/14 USED

TYPE TITLE ORIGINAL

MAILING ADDRESS



PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756

LEGEND(S)

ACTUAL MILEAGE

OWNER(S) NAME AND ADDRESS
PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756



FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name

By

Signature of Authorized Agent

Date

Firm Name

By

Signature of Authorized Agent

Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party:

Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- 1. The mileage stated is in excess of the mechanical limits.
2. The odometer reading is not the actual mileage.
WARRANTY ODOMETERS DISCREPANCY.

IF this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 20 1/2% of its fair market value unless this document is accompanied by a salvage application.

ODOMETER READING

1/10 THENTHS

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

DATE OF SALE

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s)

Printed Name



I Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS AT SPRINGFIELD

CONTROL NO.

M0508323



Jesse White

JESSE WHITE, Secretary of State.



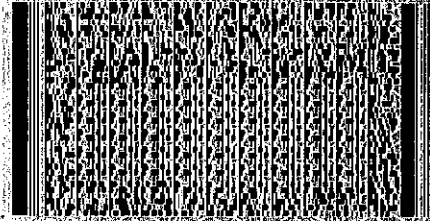
CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 2FABP7BV0AX111615 YEAR 2010 MAKE FORD MODEL CROWN VIC POLICE BODY STYLE 4 DOOR TITLE NO. X0126027031

DATE ISSUED 06/08/10 ODOMETER 10 CCM MOBILE HOME SQ. FT. PURCHASED 12/08/09 TYPE OF TITLE ORIGINAL NEW

MAILING ADDRESS

PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756



LEGEND(S)

ACTUAL MILEAGE

OWNER'S NAME AND ADDRESS
PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756

FIRST LIEN HOLDER NAME AND ADDRESS

SECOND LIEN HOLDER NAME AND ADDRESS

RELEASE OF LIEN

The lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

By Signature of Authorized Agent
By Signature of Authorized Agent

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Subject Party Address

Federal and State law require that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- 1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY.

If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application.

Signature of Seller

Printed Name of Seller

DATE OF SALE

Signature of Buyer

Printed Name

Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.



CONTROL NO. H1101290

H1101290



Jesse White
JESSE WHITE, Secretary of State



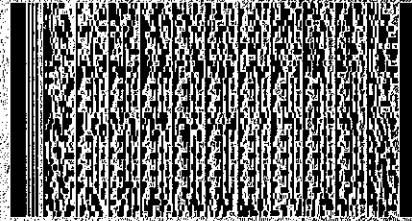
CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NUMBER: 1FDWF31P16EA60270 YEAR: 2006 MAKE: FORD MODEL: F350 SUPER DUTY BODY STYLE: CARRYALL TITLE NO: X5290070021

DATE ISSUED: 10/17/06 ODOMETER: 111 COM: PURCHASED: NEW PURCHASE DATE: 09/27/06

MAILING ADDRESS:

FORD MOTOR CREDIT COMPANY
PO BOX 1739
DEARBORN MI 48121



TYPE OF TITLE: ORIGINAL

MOBILE HOME SQ. FT.

LEGEND(S)

OWNER(S) NAME AND ADDRESS: VILLAGE OF PALOS PARK, 8999 W. 128RD ST, PALOS PARK, IL 60464

ACTUAL MILEAGE

FIRST LIEN HOLDER NAME AND ADDRESS: FORD MOTOR CREDIT COMPANY, PO BOX 1739, DEARBORN MI 48121

SECOND LIEN HOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Ford Motor Credit Company

By: [Signature]

Date: 10/21/07

Firm Name:

By:

Signature of Authorized Agent

Date:

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State. Secured Party: Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

PART TENTHS

- 1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the actual mileage.

WARNING: ODOMETER DISCREPANCY. If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 23 1/3% of its fair market value unless this document is accompanied by a salvage application.

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

(I am aware of this above odometer certification made by seller.)

DATE OF SALE

Signature(s) of Buyer(s)

Printed Name

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.



D38345513

COPYRIGHT 1903

Jesse White
JESSE WHITE, Secretary of State



CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1FM5K8AR8DGB28376
YEAR 2013 MAKE FORD MODEL EXPLORER BODY STYLE CARRYALL TITLE NO. X3134639174
DATE ISSUED 05/14/13 ODOMETER 10 CCM MOBILE HOME SQ. FT. PURCHASED 09/25/12 TYPE TITLE ORIGINAL
05/14/13 10 NEW

MAILING ADDRESS:

PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756

LEGEND(S)

ACTUAL MILEAGE

OWNER(S) NAME AND ADDRESS
PALOS PARK POLICE DEPT
8999 W 123RD ST
PALOS PARK IL 60464-1756

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

File Name

By

Signature of Lienholder Agent

Date

File Name

By

Signature of Authorized Agent

Date

NEW LIEN ASSIGNMENT: The information below is fileable on an application for title and payment to the Secretary of State.

Secured Party

Address

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following correct name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of this vehicle unless one of the following statements is checked:

- 1. This mileage is in excess of the mechanical limits.
2. The odometer reading is not the actual mileage.
WARNING: ODOMETER CONVERSION

If this vehicle is one of those listed by commercial vehicles owned by me, I certify also that the vehicle is not damaged by more than 25% of its fair market value and that no accident has been reported by a salvage applicator.

ODOMETER READING

IN TENTHS

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s)

Printed Name

DATE OF SALE



I Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS AT SPRINGFIELD.

CONTROL NO.

J6328056



Jesse White

JESSE WHITE, Secretary of State



**THE VILLAGE OF PALOS PARK
ACCOUNTS PAYABLE WARRANT
FOR JUNE 12, 2023**

**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 NICOLE MILOVICH-WALTERS SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

ATE: 06/06/23
 ME: 15:20:04
): AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
36500720	06/01/23	01	REC CTR RAISE&SIBLZ SDWLK, GZB	0127976990			06/12/23	3,500.00
							INVOICE TOTAL:	3,500.00
							VENDOR TOTAL:	3,500.00
ER00001	06/01/23	01	WTR MAIN BRK 12322 S ELM ST	5224606750			06/12/23	3,960.87
							INVOICE TOTAL:	3,960.87
27703	06/06/23	01	CLEAN OUT LIFT STATIONS	5124707520			06/12/23	2,294.79
							INVOICE TOTAL:	2,294.79
27706	06/06/23	01	OLD CREEK RD LFT STAT/PULL PMP	5124606720			06/12/23	885.44
							INVOICE TOTAL:	885.44
							VENDOR TOTAL:	7,141.10
LT00004	06/06/23	01	#26 BACK HOE REPAIR PARTS	0124606700			06/12/23	288.23
							INVOICE TOTAL:	288.23
							VENDOR TOTAL:	288.23
52823	06/01/23	01	REIMB F/STORAGE BINS CLEAR	0324707004			06/12/23	22.00
							INVOICE TOTAL:	22.00
							VENDOR TOTAL:	22.00
37089	06/06/23	01	LEAK LOCATE 123 CMMS & BRK LN	5224707990			06/12/23	1,888.00
							INVOICE TOTAL:	1,888.00
							VENDOR TOTAL:	1,888.00

TT00001 AT&T

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
7084489542	5 06/01/23	01	LOCAL DSL 05/19-06/18/23	0120707200			06/12/23	1,605.58
							INVOICE TOTAL:	1,605.58
							VENDOR TOTAL:	1,605.58
AL00007 B ALLAN GRAPHICS								
100741	06/06/23	01	JOE WALTERS BUSINESS CARDS	5224707020			06/12/23	50.00
		02	CASTILLO BUSINESS CARDS	0124707020				62.50
		03	FOSTER BUSINESS CARDS	5224707020				62.50
							INVOICE TOTAL:	175.00
							VENDOR TOTAL:	175.00
AX00001 BAXTER & WOODMAN, INC.								
0246618	06/01/23	01	PROGRESS PYMT THRU 2/10/23	5224707990			06/12/23	712.50
							INVOICE TOTAL:	712.50
0246848	06/06/23	01	IEPA LOAN APP ASST F/MCCRTHY	5224606990			06/12/23	443.75
							INVOICE TOTAL:	443.75
							VENDOR TOTAL:	1,156.25
L000001 BLUE CROSS/BLUE SHIELD OF IL								
2306	06/06/23	01	EMPLYR HEALTH JUNE2023	0120505310			06/12/23	3,385.67
		02	EMPLYR HEALTH JUNE2023	0122505310				11,401.36
		03	EMPLYR HEALTH JUNE2023	0124505310				2,094.27
		04	EMPLYR HEALTH JUNE2023	0125505310				4,583.72
		05	EMPLYR HEALTH JUNE2023	1100505310				1,983.45
		06	EMPLYR HEALTH JUNE2023	5124505310				1,714.63
		07	EMPLYR HEALTH JUNE2023	5224505310				4,194.39
		08	EMPLOYEE HEALTH JUN2023 AD	0100000502				719.25
		09	EMPLOYEE HEALTH JUN2023 PO	0100000502				2,769.60
		10	EMPLOYEE HEALTH JUN2023 FW	0100000502				396.40
		11	EMPLOYEE HEALTH JUN2023 BD	0100000502				1,145.91

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-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	ENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
4156179917		06/01/23	01	MATS & TOWELS	0124606990			06/12/23	86.20
			02	UTILITY UNIFORM RENTAL	5124707300				76.60
			03	PW UNIFORM RENTAL	0124707300				94.74
							INVOICE TOTAL:		257.54
4156956815		06/06/23	01	TOWELS	0124606990			06/12/23	12.68
			02	UTILITY DEPT UNIFORM RENTAL	5224707300				71.69
			03	PW UNIFORM RENTAL	0124707300				89.58
							INVOICE TOTAL:		173.95
4157552703		06/06/23	01	RUG, SHOP TOWELS	0124606990			06/12/23	86.20
			02	UTILITY UNIFORM RENTAL	5124707300				76.60
			03	PW UNIFORM RENTAL	0124707300				94.74
							INVOICE TOTAL:		257.54
							VENDOR TOTAL:		689.03
IT00007 CITI CARDS									
230524		06/06/23	01	SUPPLIES F/DOGGIE DASH	0132707001			06/12/23	200.04
							INVOICE TOTAL:		200.04
230524A		06/06/23	01	SUPPLIES F/DOGGIE DASH	0132707001			06/12/23	30.33
			02	SUPPLIES F/DOGGIE DASH	0132707001				140.27
							INVOICE TOTAL:		170.60
230524B		06/06/23	01	SUPPLIES F/DOGGIE DASH	0132707001			06/12/23	42.76
			02	CLEANING SUPPLIES F/REC CTR	0127926710				83.96
							INVOICE TOTAL:		126.72
230530		06/01/23	01	NORTHERN ILL ILCMA CONFERENCE	0121606810			06/12/23	250.00
							INVOICE TOTAL:		250.00
50223		06/01/23	01	30% DWN PYMT/WINDY CITY BUSING	0324606830			06/12/23	519.00
							INVOICE TOTAL:		519.00

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
IT00007 CITI CARDS								
7UGLKV	06/01/23	01	BRASS KEY DUPLICATION	0126707990			06/12/23	9.78
						INVOICE TOTAL:		9.78
WLIOLZ	06/01/23	01	BRASS KEY DUPLICATION	0126707990			06/12/23	2.44
						INVOICE TOTAL:		2.44
						VENDOR TOTAL:		1,278.58
LE00003 CLEAR LOSS PREVENTION INC								
70426	06/06/23	01	*DVR SHWNG OFFLINE/SRV CALL*	0122606990		FY23/FY24	06/12/23	350.00
						INVOICE TOTAL:		350.00
70771	06/06/23	01	APR/MAY/JUNE2023 MAINT AGRMNT	0122606990			06/12/23	80.00
		02	APR/MAY/JUNE2023 MAINT AGRMNT	5324606990				80.00
		03	APR/MAY/JUNE2023 MAINT AGRMNT	5224606990				80.00
						INVOICE TOTAL:		240.00
						VENDOR TOTAL:		590.00
OM00009 COM ED								
230601	06/06/23	01	123RD & RT23 AT SW HWY	0124606420			06/12/23	2,619.12
						INVOICE TOTAL:		2,619.12
						VENDOR TOTAL:		2,619.12
OM00017 COM ED								
230524	06/01/23	01	TFLT 12900 LAGRNG 4/25-5/24/23	0124606731			06/12/23	34.96
						INVOICE TOTAL:		34.96
230530	06/06/23	01	04/28/23-05/30/23	5324606400			06/12/23	202.34
						INVOICE TOTAL:		202.34
						VENDOR TOTAL:		237.30
OM00023 COMFORT ZONE SERVICE								

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
20195794	06/01/23	01	METRA NO A/C SERVICE CALL	5324606712			06/12/23	1,477.00
							INVOICE TOTAL:	1,477.00
							VENDOR TOTAL:	1,477.00
3871281	06/06/23	01	METERS PARTS/12101 SW HWY	5224606752			06/12/23	7,921.43
							INVOICE TOTAL:	7,921.43
							VENDOR TOTAL:	7,921.43
1010714113	06/06/23	01	JANITORIAL SVC-JUNE2023	5324606710			06/12/23	210.00
		02	JANITORIAL SVC-JUNE2023	0127916710				1,007.00
							INVOICE TOTAL:	1,217.00
							VENDOR TOTAL:	1,217.00
34173	06/01/23	01	JUL-SEPT2023 EMPLOYEE ASSSTNC	0120505340			06/12/23	30.07
		02	JUL-SEP2023 EMPLOYEE ASSSTNC	0122505340				92.35
		03	JUL-SEP2023 EMPLOYEE ASSSTNC	0124505340				23.63
		04	JUL-SEP2023 EMPLOYEE ASSSTNC	0125505340				21.48
		05	JUL-SEP2023 EMPLOYEE ASSSTNC	0126505340				12.89
		06	JUL-SEP2023 EMPLOYEE ASSSTNC	0129505340				12.89
		07	JUL-SEP2023 EMPLOYEE ASSSTNC	5124505340				10.74
		08	JUL-SEP2023 EMPLOYEE ASSSTNC	5224505340				10.74
							INVOICE TOTAL:	214.80
							VENDOR TOTAL:	214.80
206167	06/01/23	01	GARAGE/ELECTRICALWORK	2328848110			06/12/23	1,680.00
							INVOICE TOTAL:	1,680.00
							VENDOR TOTAL:	1,680.00

AV00004 DAV-COM ELECTRIC, INC

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
EL00012 DELUXE PLUMBING, INC								
4827	06/01/23	01	PW GARAGE/TOILET RPRS	0127936712			06/12/23	200.00
		02	REC CTR/TOILET RPRS	0127926712				250.00
		03	VILL HALL/WTR FNTN RPRS	0127916712				800.00
							INVOICE TOTAL:	1,250.00
4839	06/06/23	01	VIL HALL RPR SLCK W END BLDG	0127926712			06/12/23	185.00
							INVOICE TOTAL:	185.00
							VENDOR TOTAL:	1,435.00
UP00002 DUPAGE TOPSOIL, INC								
055390	06/06/23	01	DRAINAGE	2328848020			06/12/23	405.00
							INVOICE TOTAL:	405.00
							VENDOR TOTAL:	405.00
YN00004 DYNEGY ENERGY SERVICES								
373517923051	06/06/23	01	135 FOREST EDGE 4/26-5/24/23	5124606400			06/12/23	76.40
							INVOICE TOTAL:	76.40
373518023051	06/06/23	01	12222 WILL COOK 4/25-5/23/23	5124606400			06/12/23	153.12
							INVOICE TOTAL:	153.12
373518123051	06/06/23	01	9301 W 123RD 4/19-5/17/23	5124606400			06/12/23	32.47
							INVOICE TOTAL:	32.47
373518223051	06/06/23	01	9 PARTRIDGE LANE 4/19-5/17/23	5124606400			06/12/23	77.71
							INVOICE TOTAL:	77.71
373518323051	06/06/23	01	12101 SW HWY 4/19-5/17/23	5224606400			06/12/23	1,758.77
							INVOICE TOTAL:	1,758.77
373518423051	06/06/23	01	12701 KINVARRA 4/19-5/17/23	5124606400			06/12/23	117.98
							INVOICE TOTAL:	117.98

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
000004	DYNEGY ENERGY SERVICES							
373518623051	06/06/23	01	9540 123RD ST 4/19-5/17/23	5224606400			06/12/23	103.21
							INVOICE TOTAL:	103.21
373518723051	06/06/23	01	10101 125TH ST 4/19-5/17/23	5224606400			06/12/23	378.91
							INVOICE TOTAL:	378.91
373518823051	06/06/23	01	68 OLD CREEK 4/19-5/17/23	5124606400			06/12/23	56.61
							INVOICE TOTAL:	56.61
373518923051	06/06/23	01	40 RAMSGATE 04/29-05/17/23	5124606400			06/12/23	180.60
							INVOICE TOTAL:	180.60
373519023051	06/06/23	01	8812 120TH PL 4/19-5/17/23	5124606400			06/12/23	40.26
							INVOICE TOTAL:	40.26
373519123051	06/06/23	01	12410 91ST AV 4/19-5/17/23	5124606400			06/12/23	75.87
							INVOICE TOTAL:	75.87
373519223051	06/06/23	01	8201 RT83 4/19-5/17/23	5124606400			06/12/23	132.05
							INVOICE TOTAL:	132.05
37351923051	06/06/23	01	24 1/2 ROMIGA 4/19-5/17/23	5124606400			06/12/23	82.78
							INVOICE TOTAL:	82.78
373519423051	06/06/23	01	12355 WOLF RD 4/19-5/17/23	5124606400			06/12/23	23.20
							INVOICE TOTAL:	23.20
							VENDOR TOTAL:	3,289.94
AG00001	THE EAGLE UNIFORM CO., INC.							
INV-15037	06/06/23	01	300 FLAG PATCHES	0122707300			06/12/23	420.00
							INVOICE TOTAL:	420.00
							VENDOR TOTAL:	420.00

BE0001 PALOS ACE HARDWARE

ATE: 06/06/23
 TIME: 15:20:04
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-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
BE0001	PALOS ACE HARDWARE							
210190	06/01/23	01	EXT WTR HOSE & CONNECTIONS	01279226780			06/12/23	33.98
							INVOICE TOTAL:	33.98
210211	06/01/23	01	GARDENING ITEMS F/VILLAGE	01279226780			06/12/23	40.09
							INVOICE TOTAL:	40.09
210259	06/01/23	01	PW WSHRM RPLMNT BULBS	0127936711			06/12/23	35.95
							INVOICE TOTAL:	35.95
							VENDOR TOTAL:	110.02
ME00003	EMERGENCE SEE PHOTOGRAPHY							
001 C	06/06/23	01	HEADSHOT & GROUP OF CNCL&STAFF	0121606990			06/12/23	1,275.00
							INVOICE TOTAL:	1,275.00
							VENDOR TOTAL:	1,275.00
PM00001	FP MAILING SOLUTIONS							
RI105785719	06/06/23	01	INK JET CARTRIDGE	0120707040			06/12/23	143.06
							INVOICE TOTAL:	143.06
							VENDOR TOTAL:	143.06
EH00001	G & H IMPORT AUTO PARTS INC.							
852399	06/01/23	01	TAG#250-REAR LOWER ARM	0124606700			06/12/23	169.70
							INVOICE TOTAL:	169.70
852864	06/01/23	01	VEH#261-2HUB ASSY FRONT	0122606700			06/12/23	395.72
							INVOICE TOTAL:	395.72
							VENDOR TOTAL:	565.42
AW00003	HAWKINS, INC.							
6483536	06/06/23	01	1LB AZONE 15	5224606990			06/12/23	280.59
							INVOICE TOTAL:	280.59
							VENDOR TOTAL:	280.59

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	ENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
EA0002				THE HEAT ENGINEERING COMPANY					
200537		06/01/23	01	12340 91ST WTR MAIN BRK	5224606990			06/12/23	740.25
								INVOICE TOTAL:	740.25
								VENDOR TOTAL:	740.25
CM00001				HOME DEPOT CREDIT SERVICES					
4815567		06/06/23	01	PW GARAGE FAN F/PAUL	0124707510			06/12/23	544.45
								INVOICE TOTAL:	544.45
								VENDOR TOTAL:	544.45
LL00030				ILLINOIS LIQUOR					
230523		06/01/23	01	SPECIAL EVENT LIQ LIC 9/15-16	0324606003			06/12/23	25.00
								INVOICE TOTAL:	25.00
								VENDOR TOTAL:	25.00
TR00001				ITREES.COM					
4991		06/06/23	01	TREE PLANTING W/1 YR WARRANTY	0100003050			06/12/23	4,690.00
								INVOICE TOTAL:	4,690.00
								VENDOR TOTAL:	4,690.00
PC00001				THE J.P. COOKE CO					
780709		06/01/23	01	STAMP F/MAYOR MILOVICH-WALTERS	0121707010			06/12/23	99.40
								INVOICE TOTAL:	99.40
								VENDOR TOTAL:	99.40
UN00001				KUNES COUNTRY FORD OF ANTIOCH					
31544		06/06/23	01	#69 FORD F-550/NEW PW TRUCK	2328808040			06/12/23	139,874.26
								INVOICE TOTAL:	139,874.26
								VENDOR TOTAL:	139,874.26
EA00006				LEAF					

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-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
OB00001 LOBOS TREE & LANDSCAPING SERV								
1033	06/06/23	01	LANDSCP WDNG & MLCH/REC CTR	0127926780			06/12/23	2,000.00
						INVOICE TOTAL:		2,000.00
1034	06/06/23	01	REMOVAL OF TREES/VAR LOCATIONS	0124606786			06/12/23	3,650.00
						INVOICE TOTAL:		3,650.00
1034A	06/06/23	01	METRA TREE REMOVAL	0124606786			06/12/23	1,880.00
						INVOICE TOTAL:		1,880.00
1035	06/06/23	01	CLEAN UP WTR MAIN BRK 124 &ELM	5224606750			06/12/23	600.00
						INVOICE TOTAL:		600.00
						VENDOR TOTAL:		11,930.00
AY00004 MOLLY MAY								
230511	06/01/23	01	REISSUE PYROLL CHECK#22699	0100000600			06/12/23	141.59
						INVOICE TOTAL:		141.59
						VENDOR TOTAL:		141.59
EN00005 MENARDS								
23786	06/01/23	01	XTRA CALYPSO/312 OZ	0127936711			06/12/23	9.55
		02	TIEDOWN, WELDABLE ANGLE & SQR	0124606708				9.50
						INVOICE TOTAL:		19.05
24071	06/01/23	01	CENTENNIAL WTR FMTN TOOLS	0127956780			06/12/23	9.98
						INVOICE TOTAL:		9.98
24411	06/06/23	01	3 HOSES	0127956780			06/12/23	312.91
		02	HARD HAT	0124707300				9.98
		03	BATTERY, UTILITY HANGER	0124606708				17.95
						INVOICE TOTAL:		340.84
24412	06/06/23	01	#1&2 DUMP TRUCK SIDE BOARDS	0124606700			06/12/23	48.00
						INVOICE TOTAL:		48.00
						VENDOR TOTAL:		417.87

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
41ET00008			METROPOLITAN LIFE INSURANCE CO					
2306	06/06/23	01	EMPLYR DENTAL JUN2023	0120505310			06/12/23	192.02
		02	EMPLYR DENTAL JUN2023	0122505310				805.28
		03	EMPLYR DENTAL JUN2023	0124505310				108.10
		04	EMPLYR DENTAL JUN2023	0125505310				284.82
		05	EMPLYR DENTAL JUN2023	1100505310				97.53
		06	EMPLYR DENTAL JUN2023	5124505310				119.72
		07	EMPLYR DENTAL JUN2023	5224505310				285.92
		08	EMPLOYEE DENTAL JUN2023 AD	0100000502				48.00
		09	EMPLOYEE DENTAL JUN2023 PA	0100000502				40.64
		10	EMPLOYEE DENTAL JUN2023 PO	0100000502				201.31
		11	EMPLOYEE DENTAL JUN2023 PW	0100000502				27.03
		12	EMPLOYEE DENTAL JUN2023 BD	0100000502				71.20
		13	EMPLOYEE DENTAL JUN2023 LB	1100000502				24.39
		14	EMPLOYEE DENTAL JUN2023	5100000502				29.92
		15	EMPLOYEE DENTAL JUN2023	5200000502				71.48
								INVOICE TOTAL: 2,407.36
								VENDOR TOTAL: 2,407.36
41ET00001			METROPOLITAN INDUSTRIES INC					
INV050639	06/01/23	01	METRO CLOUD DATA SRV/3 STATION	5124606990			06/12/23	195.00
								INVOICE TOTAL: 195.00
INV051008	06/06/23	01	TESTED ALL 9 LIFT STATIONS	5124606708			06/12/23	1,365.00
								INVOICE TOTAL: 1,365.00
								VENDOR TOTAL: 1,560.00
41C00004			MICRO-EYE SECURITY SYSTEMS INC					
54563	06/06/23	01	REC CTR ALARM PANELUPGRADES	0127926712			06/12/23	3,853.00
								INVOICE TOTAL: 3,853.00
								VENDOR TOTAL: 3,853.00
41AP00002			NAPELTON FORD					

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
AP00002	NAPLTON FORD							
1313030	06/01/23	01	VEH#259 1 HOUSING, INSLTR ASY	0122606700			06/12/23	174.00
							INVOICE TOTAL:	174.00
							VENDOR TOTAL:	174.00
IC0001	NICOR GAS							
230503C	06/01/23	01	*04/03-05/02/23*	0130606410		FY23/FY24	06/12/23	63.56
							INVOICE TOTAL:	63.56
230515	06/06/23	01	8201 W RT83 4/14-5/15/23	5124606410			06/12/23	51.76
							INVOICE TOTAL:	51.76
230531	06/06/23	01	121S5 SW HWY 5/1-5/31/23	5224606410			06/12/23	175.99
							INVOICE TOTAL:	175.99
230531A	06/06/23	01	05/01-05/31/23	5324606410			06/12/23	75.46
							INVOICE TOTAL:	75.46
							VENDOR TOTAL:	366.77
OR00007	NORTH EAST MULTI-REGIONAL							
323985	06/01/23	01	*PT LW ENFRMNT ACDMY/JONES*	0122606810			06/12/23	1,700.00
							INVOICE TOTAL:	1,700.00
							VENDOR TOTAL:	1,700.00
DP00001	ODP BUSINESS SOLUTIONS, LLC							
309968050001	06/01/23	01	*PST IT DSPNSR, HGHLTR, PAD*	0126707010			06/12/23	26.62
							INVOICE TOTAL:	26.62
							VENDOR TOTAL:	26.62
RO00013	PRODUCTION DISTRIBUTION							
0081460-IN	06/06/23	01	REC CTR CMNTY RM/LENS RPLMNT	0127926711			06/12/23	75.00
							INVOICE TOTAL:	75.00
							VENDOR TOTAL:	75.00

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
RO00014			PROVEN IT					
1003744	06/06/23	01	*STAPLES FOR COPIER*	0120606011		FY23/FY24	06/12/23	100.00
						INVOICE TOTAL:		100.00
1004569	06/06/23	01	*PW GAR PRINTER HP*	0124707011		FY23/FY24	06/12/23	55.58
		02	*SIBRAVA PRINTER HP*	0124707011		FY23/FY24		55.58
		03	*BOEHM PRINTER HP*	0120707011		FY23/FY24		55.58
		04	*MAIN ADMIN COPIER TOSHIBA*	0120707011		FY23/FY24		55.58
		05	*COMMUNITY DEV COPIER TOSHIBA*	0125707011		FY23/FY24		55.58
		06	*POLICE MAIN TOSHIBA*	0122707011		FY23/FY24		55.58
		07	*CHIEF PRINTER HP*	0122707011		FY23/FY24		55.58
		08	*HUGHES PRINTER HP*	0122707011		FY23/FY24		55.58
		09	*ROLL CALL RM PRINTER HP*	0122707011		FY23/FY24		55.58
		10	*INVESTIGATIONS PRINTER HP*	0122707011		FY23/FY24		55.58
		11	*KOTSIANIS HP*	0122707011		FY23/FY24		55.58
		12	*REC STAFF TOSHIBA*	0125707011		FY23/FY24		55.58
		13	*RRC MAIN HP*	0126707011		FY23/FY24		55.58
		14	*ADWING*	0120707011		FY23/FY24		55.64
		15	*KINNEY PRINTER HP*	0120707011		FY23/FY24		55.58
						INVOICE TOTAL:		833.76
1028291	06/06/23	01	*LASER FICHE-ANNUAL*	0125707011		FY23/FY24	06/12/23	287.02
		02	*LASER FICHE-ANNUAL*	0120707011		FY23/FY24		287.02
		03	*LASER FICHE-ANNUAL*	0122707011		FY23/FY24		287.02
		04	*LASER FICHE-ANNUAL*	0129707011		FY23/FY24		287.02
		05	*LASER FICHE-ANNUAL*	0125707011		FY23/FY24		287.02
						INVOICE TOTAL:		1,435.10
1035556	06/06/23	01	MAY2023 IT SERVICES	0120606011			06/12/23	356.40
		02	MAY2023 IT SERVICES	0122606011				633.69
		03	MAY2023 IT SERVICES	0124606011				257.44
		04	MAY2023 IT SERVICES	0125606011				217.83
		05	MAY2023 IT SERVICES	0126606011				217.83
		06	MAY2023 IT SERVICES	0129606011				99.01
		07	MAY2023 IT SERVICES	5124606011				99.01

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INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
PRO00014	PROVEN IT								
1035556		06/06/23	08	MAY2023 IT SERVICES	5224606011			06/12/23	99.10
								INVOICE TOTAL:	1,980.31
1037500		06/06/23	01	*PW GARAGE PRINTER HP*	0124707011		FY23/FY24	06/12/23	313.03
			02	*SIERAVA PRINTER HP*	0124707011		FY23/FY24		313.03
			03	*BOEHM PRINTER HP*	0120707011		FY23/FY24		313.03
			04	*KINNEY PRINTER HP*	0120707011		FY23/FY24		313.03
			05	*MAIN ADMIN COPIER TOSHIBA*	0120707011		FY23/FY24		313.03
			06	*COMMUNITY DEV COPIER TOSHIBA*	0125707011		FY23/FY24		313.03
			07	*POLICE MAIN TOSHIBA*	0122707011		FY23/FY24		313.03
			08	*CHIEF PRINTER HP*	0122707011		FY23/FY24		313.03
			09	*HUGHES PRINTER HP*	0122707011		FY23/FY24		313.03
			10	*ROLL CALL ROOM PRINTER HP*	0122707011		FY23/FY24		313.03
			11	*INVESTIGATIONS PRINTER HP*	0122707011		FY23/FY24		313.03
			12	*KOTSIANIS HP*	0122707011		FY23/FY24		313.03
			13	*REC STAFF TOSHIBA*	0125707011		FY23/FY24		313.03
			14	*REC MAIN HP*	0126707011		FY23/FY24		313.03
			15	*ADMIN*	0120707011		FY23/FY24		313.02
							INVOICE TOTAL:		4,695.44
1050090		06/06/23	01	LAPTOP F/MILOVICH-WALTERS	0121707010			06/12/23	1,744.17
							INVOICE TOTAL:		1,744.17
							VENDOR TOTAL:		10,788.78
RAC00002	RACE TIME, INC.								
U0520		06/01/23	01	FEE, SHPG, ARCH, MILEAGE SRCHRG	0132606990			06/12/23	900.52
							INVOICE TOTAL:		900.52
							VENDOR TOTAL:		900.52
RAI00004	RAINBOW INTERNATIONAL OF SOUTH								
8332		06/01/23	01	WATER MITIGATION 12340 91ST AV	5224606990			06/12/23	1,419.50
							INVOICE TOTAL:		1,419.50
							VENDOR TOTAL:		1,419.50

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
1Z00001	06/01/23	01	VEH#270-2 LAMP ASY	0122606700			06/12/23	111.73
							INVOICE TOTAL:	111.73
							VENDOR TOTAL:	111.73
OS0001	06/01/23	01	MATS/METRA 5/18/23	5324606710			06/12/23	78.11
							INVOICE TOTAL:	78.11
1798096	06/01/23	01	MATS/KAPTUR 5/18/23	0127916710			06/12/23	231.72
							INVOICE TOTAL:	231.72
1798098	06/01/23	01	MATS/REC 5/18/23	0127926710			06/12/23	40.00
							INVOICE TOTAL:	40.00
1799981	06/06/23	01	MATS F/REC	0127926710			06/12/23	40.00
							INVOICE TOTAL:	40.00
							VENDOR TOTAL:	389.83
YD00001	06/01/23	01	2023-24 VHL LICENSE DECALS	0122707020			06/12/23	1,258.88
							INVOICE TOTAL:	1,258.88
PS-INV106767							VENDOR TOTAL:	1,258.88
EN00001	06/01/23	01	SBSCRPTN RNWL 2023-24 HFV	5124606990			06/12/23	1,796.40
							INVOICE TOTAL:	1,796.40
230512							VENDOR TOTAL:	1,796.40
HE00010	06/05/23	01	VILLAGE HALL LOBBY PAINT	0100001725			06/12/23	35.30
							INVOICE TOTAL:	35.30
0672-5							VENDOR TOTAL:	35.30

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
SUB00002 SUBURBAN TRUCK PARTS								
159977	06/06/23	01	TAG#2 IHC DUMP ELEW, PRS SWITCH	0124606700			06/12/23	131.04
							INVOICE TOTAL:	131.04
160111	06/06/23	01	TAG#2 IHC DUMP HOUSING	0124606700			06/12/23	1,150.00
							INVOICE TOTAL:	1,150.00
							VENDOR TOTAL:	1,281.04
TIR0001 TIRE SERVICES COMPANY								
276399	06/06/23	01	TAG#30 GMC PICKUP SNRSR, ALGNM	0124606700			06/12/23	299.95
							INVOICE TOTAL:	299.95
276401	06/06/23	01	#43 HUSTLER TUBE, DSMNT, MNT	0124606708			06/12/23	30.00
							INVOICE TOTAL:	30.00
							VENDOR TOTAL:	329.95
USP0001 US POSTMASTER								
230525	06/01/23	01	POSTAGE JUNE2023 UTILITY BILLS	5224707040			06/12/23	475.00
							INVOICE TOTAL:	475.00
230601	06/01/23	01	POSTAGE F/CNSMR CNFDC RPT2022	5224707040			06/12/23	775.00
							INVOICE TOTAL:	775.00
							VENDOR TOTAL:	1,250.00
VAR00002 VARDAL SURVERY SYSTEMS, INC.								
90577	06/01/23	01	SOLVENT BASE, WHITE&GREEN FLAG	0124606645			06/12/23	320.45
							INVOICE TOTAL:	320.45
							VENDOR TOTAL:	320.45
VIL0003 VILLAGE OF PALOS PARK								
5/1/2023	06/06/23	01	WTR PYMT 03/01-05/01/23	0127927051			06/12/23	131.21

INVOICES DUE ON/BEFORE 06/12/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
IL0003	VILLAGE OF PALOS PARK							
5/1/2023	06/05/23	02	WTR PYMT 03/01-05/01/23	5420707051			06/12/23	116.18
		03	WTR PYMT 03/01-05/01/23	5420707051				246.00
		04	WTR PYMT 03/01-05/01/23	0127917051				181.75
		05	WTR PYMT 03/01-05/01/23	0130707051				162.36
			INVOICE TOTAL:					837.50
			VENDOR TOTAL:					837.50
SP00001	VSP OF ILLINOIS, NFP							
817913866	06/01/23	01	VSP MAY2023 COVERAGE	0100000504			06/12/23	309.48
			INVOICE TOTAL:					309.48
			VENDOR TOTAL:					309.48
UL00001	VULCAN CONSTRUCTION MTLs LLC							
33255551	06/01/23	01	CA-7 BEDDING STONE	5224606750			06/12/23	607.52
		02	3"-1" STONE	2424707700				537.72
			INVOICE TOTAL:					1,145.24
			VENDOR TOTAL:					1,145.24
			TOTAL ALL INVOICES:					272,208.19

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	GENERAL FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	6,496.82
ITR00001	ITREES.COM		4,690.00
MAY00004	MOLLY MAY		141.59
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	388.18
SHE00010	SHERWIN-WILLIAMS		35.30
VSP00001	VSP OF ILLINOIS, NFP	309.48	309.48
	GENERAL FUND		12,061.37
20	ADMINISTRATION DEPARTMENT		
ATT00001	AT&T	1,607.05	1,605.58
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	3,385.67
CUR00003	CURALINC, LLC		30.07
FPM00001	FP MAILING SOLUTIONS		143.06
LEA00006	LEAF	2,437.29	191.04
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	192.02
PRO00014	PROVEN IT	16,196.25	2,217.91
	ADMINISTRATION DEPARTMENT		7,765.35
21	PUBLIC AFFAIRS DEPARTMENT		
CIT00007	CITI CARDS	43.16	250.00
EME00003	EMERGENCE SEE PHOTOGRAPHY		1,275.00
JPC00001	THE J.P. COOKE CO		99.40
PRO00014	PROVEN IT	16,196.25	1,744.17
	PUBLIC AFFAIRS DEPARTMENT		3,368.57
22	POLICE DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	11,401.36
CHI00040	CHICAGO PARTS & SOUND, LLC	870.26	396.74
CLE00003	CLEAR LOSS PREVENTION INC		430.00
CUR00003	CURALINC, LLC		92.36
EAG00001	THE EAGLE UNIFORM CO., INC.		420.00
G&H00001	G & H IMPORT AUTO PARTS INC.	466.09	395.72
LEA00006	LEAF	2,437.29	315.26
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	805.28
NAP00002	NAPELTON FORD	137.34	174.00

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
22	POLICE DEPARTMENT		
NOR00007	NORTH EAST MULTI-REGIONAL	350.00	1,700.00
PRO00014	PROVEN IT	16,196.25	3,132.37
RIZ00001	JOE RIZZA		111.73
RYD00001	RYDIN DECAL		1,258.88
	POLICE DEPARTMENT		20,633.70
24	PUBLIC WORKS DEPARTMENT		
ALT00004	ALTORFER INDUSTRIES, INC	2,158.00	288.23
BAL00007	B ALLAN GRAPHICS	2,120.00	62.50
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	2,094.27
CAR00018	CARQUEST		239.43
CHI00040	CHICAGO PARTS & SOUND, LLC	870.26	145.11
CIN00001	CINTAS	906.23	464.14
COM00009	COM ED		2,619.12
COM00017	COM ED	92.46	34.96
CUR00003	CURALINC, LLC		23.63
G&H00001	G & H IMPORT AUTO PARTS INC.	466.09	169.70
HOM00001	HOME DEPOT CREDIT SERVICES	135.76	544.45
LEA00006	LEAF	2,437.29	95.46
LOB00001	LOBOS TREE & LANDSCAPING SERV	1,150.00	9,330.00
MEN00005	MENARDS	123.72	85.43
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	108.10
PRO00014	PROVEN IT	16,196.25	994.66
SUB00002	SUBURBAN TRUCK PARTS	218.83	1,281.04
TIR0001	TIRE SERVICES COMPANY	278.40	329.95
VAR00002	VARDAL SURVERY SYSTEMS, INC.		320.45
	PUBLIC WORKS DEPARTMENT		19,230.63
25	BUILDING DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	4,583.72
CHI00008	CHICAGO TRIBUNE		124.50
CUR00003	CURALINC, LLC		21.48
LEA00006	LEAF	2,437.29	47.76
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	284.82
PRO00014	PROVEN IT	16,196.25	1,529.09
	BUILDING DEPARTMENT		6,591.37

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INVOICES DUE ON/BEFORE 06/12/2023

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
26	RECREATION DEPARTMENT		
CIT00007	CITI CARDS	43.16	12.22
CUR00003	CURALINC, LLC		12.89
LEA00006	LEAF	2,437.29	95.52
ODP00001	ODP BUSINESS SOLUTIONS, LLC	48.48	26.62
PRO00014	PROVEN IT	16,196.25	586.44
	RECREATION DEPARTMENT		733.69
27	PUBLIC GROUNDS		
AFF00002	AFFORDABLE CONCRETE RAISING		3,500.00
CIT00007	CITI CARDS	43.16	83.96
COV00001	COVERALL	1,217.00	1,007.00
DEL00012	DELUXE PLUMBING, INC	220.00	1,435.00
EBE0001	PALOS ACE HARDWARE	174.33	110.02
LOB00001	LOBOS TREE & LANDSCAPING SERV	1,150.00	2,000.00
MEN00005	MENARDS	123.72	332.44
MIC00004	MICRO-EYE SECURITY SYSTEMS INC	229.00	3,853.00
PRO00013	PRODUCTION DISTRIBUTION		75.00
ROS0001	ROSCOE	393.31	311.72
VIL0003	VILLAGE OF PALOS PARK	116.18	312.96
	PUBLIC GROUNDS		13,021.10
29	FINANCE DEPARTMENT		
CUR00003	CURALINC, LLC		12.89
PRO00014	PROVEN IT	16,196.25	386.03
	FINANCE DEPARTMENT		398.92
30	SLUIS PROPERTY		
NIC0001	NICOR GAS	2,286.88	63.56
VIL0003	VILLAGE OF PALOS PARK	116.18	162.36
	SLUIS PROPERTY		225.92
32	PALOS PARK FESTIVALS		

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
32	PALOS PARK FESTIVALS		
CIT00007	CITI CARDS	43.16	413.40
RAC00002	RACE TIME, INC.		900.52
	PALOS PARK FESTIVALS		1,313.92
SPECIAL EVENT FUND			
24	SPECIAL EVENT FUND		
ALT00005	ALLEN ALTIC		22.00
CIT00007	CITI CARDS	43.16	519.00
ILL00030	ILLINOIS LIQUOR		25.00
	SPECIAL EVENT FUND		566.00
LIBRARY FUND			
00	LIBRARY FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	2,479.32
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	121.92
	LIBRARY FUND		2,601.24
1/2% SALES TAX FUND			
28			
DAV00004	DAV-COM ELECTRIC, INC		1,680.00
DUP00002	DUPAGE TOPSOIL, INC	405.00	405.00
KUN00001	KUNES COUNTRY FORD OF ANTIOCH		139,874.26
LIN00001	LINDAHL BROTHERS, INC		305.33
			142,264.59
MFT FUND			
24	MFT FUND		
VUL00001	VULCAN CONSTRUCTION MTLs LLC	7,573.72	537.72
	MFT FUND		537.72

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INVOICES DUE ON/BEFORE 06/12/2023

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
00	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	428.66
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	29.92
	SEWER FUND		458.58
24	SEWER FUND		
AIR00001	AIRY'S INC.	57,367.60	3,180.23
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	1,714.63
CIN00001	CINTAS	906.23	153.20
CUR00003	CURALINC, LLC		10.74
DYN00004	DYNEGY ENERGY SERVICES	6,365.33	1,049.05
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	119.72
MET00001	METROPOLITAN INDUSTRIES INC	195.00	1,560.00
NIC00001	NICOR GAS	2,286.88	51.76
PRO00014	PROVEN IT	16,196.25	99.01
SEN00001	SENSAPHONE		1,796.40
	SEWER FUND		9,734.74
WATER FUND			
00	WATER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	1,048.58
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	71.48
	WATER FUND		1,120.06
24	WATER FUND		
AIR00001	AIRY'S INC.	57,367.60	3,960.87
ASS0004	ASSOCIATED TECHNICAL SERVICES	1,876.00	1,888.00
BAL00007	B ALLAN GRAPHICS	2,120.00	112.50
BAX00001	BAXTER & WOODMAN, INC.	935.03	1,156.25
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	37,827.42	4,194.39
CIN00001	CINTAS	906.23	71.69
CLE00003	CLEAR LOSS PREVENTION INC		80.00
COR00011	CORE & MAIN LP	1,957.91	7,921.43
CUR00003	CURALINC, LLC		10.74
DYN00004	DYNEGY ENERGY SERVICES	6,365.33	2,240.89
HAW00003	HAWKINS, INC.		280.59

DATE: 06/06/23
TIME: 15:20:24
ID: AP443000.WOW

-= Village of Palos Park =-
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 06/12/2023

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
24	WATER FUND		
HEA0002	THE HEAT ENGINEERING COMPANY		740.25
LOB00001	LOBOS TREE & LANDSCAPING SERV	1,150.00	600.00
MET00008	METROPOLITAN LIFE INSURANCE CO	2,407.36	285.92
NIC0001	NICOR GAS	2,286.88	175.99
PRO00014	PROVEN IT	16,196.25	99.10
RAI00004	RAINBOW INTERNATIONAL OF SOUTH		1,419.50
USP0001	US POSTMASTER	575.00	1,250.00
VUL00001	VULCAN CONSTRUCTION MTLs LLC	7,573.72	607.52
	WATER FUND		27,095.63
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
CLE00003	CLEAR LOSS PREVENTION INC		80.00
COM00017	COM ED	92.46	202.34
COM00023	COMFORT ZONE SERVICE	2,963.00	1,477.00
COV00001	COVERALL	1,217.00	210.00
NIC0001	NICOR GAS	2,286.88	75.46
ROS0001	ROSCOE	393.31	78.11
	COMMUTER LOT FUND		2,122.91
MCCORD FUND			
20			
VIL0003	VILLAGE OF PALOS PARK	116.18	362.18
			362.18
	TOTAL ALL DEPARTMENTS		272,208.19

**THE VILLAGE OF PALOS PARK
SUPPLEMENTAL WARRANT LIST
FOR JUNE 12, 2023**

**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 NICOLE MILOVICH-WALTERS SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

SUPPLEMENTAL WARRANT LIST/JUNE 12, 2023 COUNCIL MEETING

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

DATE	CHECK#	PAYEE	AMOUNT
6/1/2023	185958	Shannon Corcoran	\$1,000.00
6/1/2023	185958	Vulcan	1,625.22
TOTALS:			\$2,625.22

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

Pay Date:		5/11/2023	\$156,598.26
Pay Date:		5/25/2023	164,165.20
Pay Date:		6/8/2023	155,130.21
TOTALS:			\$475,893.67

RECURRING WIRE TRANSFERS:

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP Wtr PurchOakLawn	Old National	\$56,883.69
Debt Series 2006	Old National	\$2,808.75
2022 GO bonds	Old National	\$8,558.68
IEPA Reich Loan Pymt Reimb	Old National	\$20,054.22
IEPA Trans Main 4A Reimb	Old National	\$16,851.33
2022 bonds Amalgamated	Old National	\$54,362.50
VOPP Series 2021	Republic Bank	\$5,706.25
Wex Bank	On-Line	7,116.48
RCN	On-Line	1,344.29
Wex Gas Purchase	On-Line	1,036.40
American Express	J. P. Morgan Chase Bank	
Arbor Day Foundation		433.80
Amazon.Com		12.22
APWA		10.00
APWA		10.00
Best Buy		139.99
Go To Meeting		192.00
Walgreens		4.55
Planetizen		37.49
Republic Services		31,760.26
Ready Refresh		270.38
Dyn.Com		5.00
MSFT		164.26
Amazon.Com		137.42
Adobe Acropro		21.24
Dyn.Com		5.00
10		749.29
Blind Hog		66.82
Amazon Marketplace		33.46
Apple.Com		21.89
Amazon Marketplace		53.58
Amazon Marketplace		17.63
Culvers		22.77
Boone's		207.16
Amazon Marketplace		14.74
Wyndham		57.08
Obed & Issacs		52.40
Amazon Marketplace		43.02
Wally's		62.80

Wyndham			259.92
Wyndham			259.92
Wyndham			259.92
Amazon.Com			25.98
Amazon Marketplace			72.17
Adobe Acropro			76.47
Adobe Acropro			25.49
Dyn.Com			5.00
Michaels			63.73
Amazon Marketplace			153.29
Amazon.Com			88.30
Visa		First Midwest Bank	
A-Auto			140.00
United Visual Products			30.00
TOTALS:			\$210,789.03
	TOTAL SUPPLEMENTAL WARRANT LIST:		\$689,307.92

Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 05/11/2023

Process: 2023051101

Pay Period: 04/22/2023 to 05/05/2023

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	65	0.00	93,384.93	93,384.93	
	Regular	6	2,692.45	0.00	2,692.45	
Totals		71	2,692.45	93,384.93	96,077.38	→ 96,077.38

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	12,398.68	5,742.14	18,140.82	
Totals			10	12,398.68	5,742.14	18,140.82	→ 18,140.82

Total Net Payroll Liability			15,091.13	99,127.07	114,218.20	→ 114,218.20
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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	129,630.14	129,630.14	14,424.18		
Medicare	36-6006039		Semi-Weekly	139,242.22	139,242.22	2,019.06		
Medicare - Employer	36-6006039		Semi-Weekly	139,242.22	139,242.22		2,019.01	
OASDI	36-6006039		Semi-Weekly	139,242.22	139,242.22	8,633.03		
OASDI - Employer	36-6006039		Semi-Weekly	139,242.22	139,242.22		8,633.02	
Totals						25,076.27	10,652.03	→ 35,728.30

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	129,630.14	129,630.14	6,448.61		
Totals						6,448.61	0.00	→ 6,448.61

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.008500	Quarterly	139,242.22	23,900.40		203.15	
Totals						0.00	203.15	→ 203.15

Total Tax Liability						31,524.88	10,855.18	→ 42,380.06
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Total Payroll Liability						156,598.26		→ 156,598.26
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
111799084	5/11/2023	213.77				213.77	
Totals		213.77		0.00		213.77	→ 213.77

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 5/9/2023 at 12:00 PM

Payroll Summary

Check Date: 05/11/2023

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2023051101

Pay Period: 04/22/2023 to 05/05/2023

Type	Date	Source Account	Amount
Billing	5/11/2023	1405470*	213.77
Dir Dep	5/10/2023	1405470*	93,384.93
Tax	5/10/2023	1405470*	42,380.06
Totals Transfers			135,978.76 → 135,978.76

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	5/17/2023	35,728.30
(Deposit made by Service Bureau)	Illinois SITW	5/17/2023	6,448.61
(Deposit made by Service Bureau)	Illinois SUI	7/31/2023	203.15
	Total Tax Deposits		42,380.06



Payroll Summary

Check Date: 05/25/2023

Page 1 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2023052501

Pay Period: 05/06/2023 to 05/19/2023

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount
	Regular	63	0.00	96,626.19	96,626.19
	Regular	4	2,403.21	0.00	2,403.21
Totals		67	2,403.21	96,626.19	99,029.40 →

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount
	Agency	Regular	9	14,415.53	5,724.47	20,140.00
Totals			9	14,415.53	5,724.47	20,140.00 →

Total Net Payroll Liability			16,818.74	102,350.66	119,169.40 →	119,169.40
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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	135,445.70	135,445.70	15,741.68	
Medicare	36-6006039		Semi-Weekly	145,523.89	145,523.89	2,110.11	
Medicare - Employer	36-6006039		Semi-Weekly	145,523.89	145,523.89		2,110.10
OASDI	36-6006039		Semi-Weekly	145,523.89	145,523.89	9,022.45	
OASDI - Employer	36-6006039		Semi-Weekly	145,523.89	145,523.89		9,022.48
Totals						26,874.24	11,132.58 →

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount
Illinois SITW	36-6006039		Semi-Weekly	135,445.70	135,445.70	6,782.00	
Totals						6,782.00	0.00 →

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount
Illinois SUI	0800854	0.008500	Quarterly	145,523.89	24,350.19		206.98
Totals						0.00	206.98 →

Total Tax Liability						33,656.24	11,339.56 →	44,995.80
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Total Payroll Liability						164,165.20 →	164,165.20
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
111836175	5/25/2023	428.11				428.11
Totals		428.11		0.00		428.11 →

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 5/23/2023 at 11:17 AM

Payroll Summary

Check Date: 05/25/2023

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2023052501

Pay Period: 05/06/2023 to 05/19/2023

Type	Date	Source Account	Amount
Billing	5/25/2023	1405470*	428.11
Dir Dep	5/24/2023	1405470*	96,626.19
Tax	5/24/2023	1405470*	44,995.80
Totals Transfers			142,050.10 → 142,050.10

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	6/1/2023	38,006.82
(Deposit made by Service Bureau)	Illinois SITW	6/1/2023	6,782.00
(Deposit made by Service Bureau)	Illinois SUI	7/31/2023	206.98
	Total Tax Deposits		44,995.80



Payroll Summary

Check Date: 06/08/2023

Page 1 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2023060801

Pay Period: 05/20/2023 to 06/02/2023

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	69	0.00	91,252.04	91,252.04	
	Regular	10	4,661.41	0.00	4,661.41	
Totals		79	4,661.41	91,252.04	95,913.45	→ 95,913.45

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	12,010.65	5,671.25	17,681.90	
Totals			10	12,010.65	5,671.25	17,681.90	→ 17,681.90

Total Net Payroll Liability				16,672.06	96,923.29	113,595.35	→ 113,595.35
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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	128,474.52	128,474.52	13,789.37		
Medicare	36-6006039		Semi-Weekly	137,955.88	137,955.88	2,000.37		
Medicare - Employer	36-6006039		Semi-Weekly	137,955.88	137,955.88		2,000.36	
OASDI	36-6006039		Semi-Weekly	137,955.88	137,955.88	8,553.34		
OASDI - Employer	36-6006039		Semi-Weekly	137,955.88	137,955.88		8,553.26	
Totals						24,343.08	10,553.62	→ 34,896.70

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	128,474.52	128,474.52	6,434.93		
Totals						6,434.93	0.00	→ 6,434.93

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.008500	Quarterly	137,955.88	23,909.17		203.23	
Totals						0.00	203.23	→ 203.23

Total Tax Liability						30,778.01	10,756.85	→ 41,534.86
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Total Payroll Liability → **155,130.21**

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
111866198	6/8/2023	728.64				728.64	
Totals		728.64		0.00		728.64	→ 728.64

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 6/6/2023 at 12:21 PM

Payroll Summary

Check Date: 06/08/2023

VILLAGE OF PALOS PARK (1868)

Process: 2023060801

Pay Period: 05/20/2023 to 06/02/2023

Type	Date	Source Account	Amount
Billing	6/8/2023	1405470*	728.64
Dir Dep	6/7/2023	1405470*	91,252.04
Tax	6/7/2023	1405470*	41,534.86
Totals Transfers			133,515.54 → 133,515.54

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	6/14/2023	34,896.70
(Deposit made by Service Bureau)	Illinois SITW	6/14/2023	6,434.93
(Deposit made by Service Bureau)	Illinois SUI	7/31/2023	203.23
	Total Tax Deposits		41,534.86





Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

PC 2023 – 01: An application has been filed requesting a text amendment to Section 1280.08 (Nonconforming Uses – Exceptions) and Section 1260.03 of the Village Code. The proposed text amendment involves legal nonconforming uses and buildings located at Cog Hill and Ludwig Farm. The subject properties are commonly known as 12294 South Archer Avenue (Cog Hill Golf and Country Club) and 13235-13305 West 131st Street (Ludwig Farm) both in Palos Park, IL.

BACKGROUND:

The proposed text amendments pertain to legal nonconforming uses and buildings at Cog Hill and Ludwig Farm. The proposed text amendments are necessary due to the nature of the annexation of the properties, which did not involve an annexation agreement. An annexation agreement would typically have been a part of an annexation and would have addressed issues of nonconforming uses and buildings. Due to litigation, the property owners elected to forgo an annexation agreement and annex directly into the Village; with both the property owners and Village Council aware these issues would need to be addressed at a future date. As such, the legal representatives for Cog Hill and Ludwig Farm have been working with the Village Attorney on the proposed text amendments to address nonconforming uses and buildings.

When annexed, property is zoned to the most restrictive classification. For Palos Park that would be the R-1-A One Family Dwelling District. The subject properties are zoned R-1-A, and the existing uses on both the Cog Hill and Ludwig Farm properties do not conform to the R-1-A regulations (such as a golf course and commercial feed store).

The proposed text amendment would primarily modify Section 1280.08 to establish exceptions regarding nonconforming uses and structures at Cog Hill and Ludwig Farm. The proposed text amendment states that uses, buildings, and structures that were in place at the time of annexation in February 2016 can continue to exist. To clarify what the uses, buildings, and structures in question are, the proposed text amendment provides a list of these for both Cog Hill and Ludwig Farm. The proposed text amendment does allow for Cog Hill to expand their driving range and a pavilion but limits the extent of those expansions.

If, for example, a fire significantly destroyed one of the buildings on either of the properties, our current zoning regulations may not allow it to be rebuilt as it was. The proposed text amendment would allow it to be rebuilt without any zoning issues. As previously mentioned, it is typical to address these issues at time of annexation via an annexation agreement, but due to the expedited nature of the annexation this did not occur at the time.

STAFF RECOMMENDATION:

The staff recommends approval of the proposed text amendments to the Village Code as per the attached exhibit.

PLAN COMMISSION RECOMMENDATION:

The Plan Commission held a public hearing and discussed the requested variances at its May 18, 2023 meeting. Representatives from Cog Hill gave a presentation and responded to questions from the Plan Commission. One member of the public spoke regarding the petition, seeking clarification regarding Ludwig Farm. A motion was made to recommend approval of the requested text amendment. The vote on the motion was five (5) yes and zero (0) no on the request.

RECOMMENDED MOTIONS:

I move to approve Ordinance 2023-14 “An Ordinance Amending Part Twelve, Title Six, Chapter 1260, Section 1260.03 and Chapter 1280, Section 1280.08 of the Palos Park Village Code to Except the Cog Hill and Ludwig Farm Properties From Certain Portions Of The Palos Park Village Code Requirements Relative to Non-Conforming Uses.”

Attachments:

Transmittal of Recommendation
Ordinance 2023-14



TO: Mike Wade, Building Commissioner
MEETING DATE: May 18, 2023 at 7:00 pm
FROM: Ed Marcyn, Chair
SUBJECT: Transmittal of Plan Commission Recommendation

PROJECT TITLE

PC 2023 – 01: An application has been filed requesting a text amendment to Section 1280.08 (Nonconforming Uses – Exceptions) of the Village Code. The proposed text amendment involves legal nonconforming uses and buildings located at Cog Hill and Ludwig Farm. The subject properties are commonly known as 12294 South Archer Avenue (Cog Hill Golf and Country Club) and 13235-13305 West 131st Street (Ludwig Farm) both in Palos Park, IL.

PUBLIC HEARING

The Plan Commission held a public hearing regarding application PC 2023 – 01 on May 18, 2023. Representatives from Cog Hill gave a presentation and responded to questions from the Plan Commission. One member of the public spoke regarding the petition, seeking clarification regarding Ludwig Farm.

RECOMMENDATION

Concurring with the findings as outlined in the Staff Report, a motion was made to recommend that the Village Council approve the requested text amendment as per the exhibit attached to the Staff Report.

The vote was five (5) yes and zero (0) no on the request.

ORDINANCE NO. 2023-14

AN ORDINANCE AMENDING PART TWELVE, TITLE SIX, CHAPTER 1260, SECTION 1260.03 AND CHAPTER 1280, SECTION 1280.08 OF THE PALOS PARK VILLAGE CODE TO EXCEPT THE COG HILL AND LUDWIG FARM PROPERTIES FROM CERTAIN PORTIONS OF THE PALOS PARK VILLAGE CODE REQUIREMENTS RELATIVE TO NON-CONFORMING USES

WHEREAS, pursuant to 65 ILCS 5/11-13-1, the Village of Palos Park ("**Village**") has authority to adopt zoning regulations governing land uses within the Village; and

WHEREAS, Cook Golf Properties, Inc. and Pine Meadow Golf Club, Inc. (collectively, "**Cog Hill**") own the property known as Cog Hill Golf & Country Club at the addresses commonly known as 11880, 12294, 11855, 12296, 12282 and 12274 South Archer Avenue, and 13130 and 13150 West Main Street, in the Village (collectively, the "**Cog Hill Property**"); and

WHEREAS, on February 8, 2016, the Village Council adopted Ordinance 2016-08 to annex the Cog Hill Property into the Village; and

WHEREAS, Chicago Title Land Trust Company, as Trustee under Trust Agreement dated October 9, 2013 and known as Trust Number 800236087 ("**Ludwig Farm**") (Cog Hill and Ludwig Farm are collectively, the "**Applicant**") owns the property at the addresses commonly known as 13205-13305 West 131st Street in the Village (collectively, the "**Ludwig Farm Property**") (the Cog Hill Property and Ludwig Farm Property are collectively, the "**Properties**"); and

WHEREAS, on February 8, 2016, the Village Council adopted Ordinance 2016-07 to annex the Ludwig Farm Property into the Village; and

WHEREAS, the annexation petitions relative to each of the Properties provided for the approval of an annexation agreement, acceptable to the Village and each of the Applicants, prior to the approval of the annexation of each of the Properties to the Village; and

WHEREAS, each of the aforementioned annexation agreements was to provide for the rezoning of each of the Properties to the appropriate zoning classification, so as to address the current uses being made relative to each of the Properties, as well as the potential future redevelopment of each of the Properties; and

WHEREAS, as a result of the filing of In Re: Petition to Annex Certain Territory to the Village of Lemont, Illinois, Case No. 2015 CO 00003, on December 11, 2015, in the Circuit Court of Cook County, Illinois, (the "**Court Controlled Annexation Petition**"), by a number of property owners in the Sunhill Subdivision located on the South side of 123rd Street, just West of Bell Road (the "**Sunhill Subdivision Property Owners**"), which, if the relief sought by the Sunhill Subdivision Property Owners, pursuant to the Court Controlled Annexation Petition, was granted by the Court, would have resulted in the inability of the Village to annex the Properties into the Village, the Applicants waived the annexation agreement condition, as set forth in the annexation petitions relative to each of the Properties, so that the Properties could be immediately annexed by the Village; and

WHEREAS, the waiver of said annexation agreement condition, in the annexation petitions for each of the Properties, resulted in each of the Properties being annexed to the Village without the benefit of any rezoning of the Properties upon the annexation thereof; and

WHEREAS, as a result of the annexations of the Properties taking place without any rezoning of the Properties, the Properties are currently within the Village's R-1-A One-Family Dwelling District ("**R-1-A District**") zoning classification; and

WHEREAS, prior to the annexation thereof to the Village, and since the annexation thereof to the Village, the Properties have contained buildings and structures, and have been used for uses, which are not allowed within the R-1-A District (the "**Non-Permitted Buildings, Structures and Uses**"); and

WHEREAS, said Non-Permitted Buildings, Structures and Uses are currently subject to the non-conforming use provisions of Part Twelve, Title Six, Chapter 1280 of the Palos Park Village Code (the "**Non-Conforming Use, Building and Structure Requirements**"); and

WHEREAS, in light of the annexation petitions relative to each of the Properties initially containing an annexation agreement condition, it was never the intent of the Village and the Applicants that the annexations of the Properties would result in the Non-Permitted Buildings, Structures and Uses being subject to all of the Non-Conforming Use, Building and Structure Requirements; and

WHEREAS, the Applicants have submitted a joint application to the Village seeking the approval of amendments to the Non-Conforming Use, Building and Structure Requirements, to except the Properties from certain provisions of the Non-Conforming Use, Building and Structure Requirements, so as to enable the Applicants to continue to use their respective Properties for uses that existed thereon as of the date of the annexation of their respective Properties, and to permit the Applicants to rebuild and repair any buildings and structures that existed on their respective Properties as of the date of the annexation of their respective Properties (the "**Proposed Amendments**"); and

WHEREAS, a public hearing by the Village's Plan Commission, to consider the Proposed Amendments, was duly advertised on May, 1 2023 in the *Daily Southtown* and was held on May 18, 2023; and

WHEREAS, on May 18, 2023, the Village's Plan Commission approved findings of fact in support of the Proposed Amendments, in accordance with and pursuant to Part Twelve, Title Six, Section 1260.05 of the Palos Park Village Code, and voted to recommend approval of the Proposed Amendments by the Village Council; and

WHEREAS, the Village Council approves and adopts the findings and recommendations of the Village's Plan Commission, and incorporates such findings and recommendations herein by reference as if they were fully set forth herein; and

WHEREAS, the continued ability of the Applicants, to use their respective Properties for the uses that existed, and with the buildings and structures that existed, as of the date of the annexation of each of their Properties, is vital to the economy and development of the Village; and

WHEREAS, the Village Council has determined that it will serve and be in the best interests of the Village to adopt of the Proposed Amendments, as set forth below;

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

SECTION 1: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as findings of the Village Council.

SECTION 2: That Part Twelve, Title Six, Chapter 1260, Section 1260.03 of the Palos Park Village Code is hereby amended to read in its entirety as follows:

"1260.03 COMPLIANCE REQUIRED.

Except as set forth in Section 1280.08 of this Code, no building or structure shall be erected, converted, enlarged, reconstructed or structurally altered, nor shall any building or land be used for any purpose, other than is permitted in the district in which the building or land is located."

SECTION 3: That Part Twelve, Title Six, Chapter 1280, Section 1280.08 of the Palos Park Village Code is hereby amended by adding new subsections (d) and (e) thereto, which shall read in their entirety as follows:

"(d) A use that existed on the property that was annexed by the Village pursuant to Ordinance No. 2016-08, adopted February 8, 2016, (the "Cog Hill Property") and that is not otherwise permitted in the R-1-A One-Family Dwelling District, can continue to exist on the Cog Hill Property, but only to the extent that said use existed on the Cog Hill Property as of the date of the annexation of the Cog Hill Property by the Village, and shall not be considered a non-conforming use. A building or structure that existed on the Cog Hill Property, as of the date of the annexation of the Cog Hill Property by the Village, and that is not otherwise permitted in the R-1-A One-Family Dwelling District, can continue to exist on the Cog Hill Property, but only to the extent that it so existed on the Cog Hill Property as of the date of the annexation of the Cog Hill Property by the Village, and shall not be considered a non-conforming building or structure. Such uses, buildings, and structures shall not be expanded beyond the areas in which they were taking place, or in in size (height, width, length, area or floor area, as of the date of the annexation of the Cog Hill Property by the Village, without approval of the Village Board provided at a public meeting; but such uses, buildings, and structures may be otherwise repaired, altered or replaced, provided said repair, alteration or replacement is in compliance with the building codes of the Village, as found in Part Fourteen of the Palos Park Village Code. In regard to the foregoing, it is hereby acknowledged that the following uses, buildings and structures existed on the Cog Hill Property, as of the date of the annexation thereof by the Village:

- (1) Four (4) golf courses, including that certain club known as Cog Hill Golf and Country Club;
- (2) One (1) driving range with a barn and outdoor bar;
- (3) Two (2) concession stands;
- (4) Professional and amateur golf-related events, including, without limitation, golf tournaments;

- (5) Banquet special event facilities with a kitchen, including two (2) temporary/permanent tents of the following sizes: 87 feet by 142 feet and 40 feet by 60 feet;
- (6) Sports association and management uses within that certain building located at 11855 South Archer Avenue in the Village;
- (7) Agricultural, farm and animal uses, said animal uses being limited to: horses, cows, sheep, llamas; goats, and chicken;
- (8) Four (4) single-family detached dwellings on the properties commonly known as 12296, and 12282 South Archer Avenue, and 13130 and 13150 West Main Street;
- (9) Three (3) golf retail pro shops;
- (10) Two (2) club houses related to the golf courses;
- (11) Office uses related to the golf courses;
- (12) Two (2) restaurants;
- (13) Two (2) bar/lounge areas;
- (14) Off-street parking;
- (15) One (1) billboard that is no larger than four feet by six feet;
- (16) Property identification and directional signs; and
- (17) Maintenance buildings and pump houses.

Notwithstanding anything to the contrary in this Section 1280.08(d), subject to applicable building codes, the driving range and driving range structures may be enlarged and a pavilion building may be constructed on the Cog Hill Property in the area of the existing 15,000 square foot tent pavilion, provided that the enlargement of the driving range structures does not exceed a total area of 5,000 square feet, and the pavilion building located in the area of the existing tent pavilion does not exceed a total area of 20,000 square feet.

- (e) A use that existed on the property that was annexed by the Village pursuant to Ordinance No. 2016-07, adopted February 8, 2016, (the "Ludwig Farm Property") and that is not otherwise permitted in the R-1-A One-Family Dwelling District, can continue to exist on the Ludwig Farm Property, but only to the extent that said use existed on the Ludwig Farm Property as of the date of the annexation of the Ludwig Farm Property by the Village, and shall not be considered a non-conforming use. A building or structure that existed on the Ludwig Farm Property, as of the date of the annexation of the Ludwig Farm Property by the Village, and that is not otherwise permitted in the R-1-A One-Family Dwelling District, can continue to exist on the Ludwig Farm Property, but only to the extent that it so existed on the

Ludwig Farm Property as of the date of the annexation of the Ludwig Farm Property by the Village, and shall not be considered a non-conforming building or structure. Such uses, buildings, and structures shall not be expanded beyond the areas in which they were taking place, or in in size (height, width, length, area or floor area, as of the date of the annexation of the Ludwig Farm Property by the Village, without approval of the Village Board provided at a public meeting; but such uses, buildings, and structures may be otherwise repaired, altered or replaced, provided said repair, alteration or replacement is in compliance with the building codes of the Village, as found in Part Fourteen of the Palos Park Village Code. In regard to the foregoing, it is hereby acknowledged that the following uses, buildings and structures existed on the Ludwig Farm Property, as of the date of the annexation thereof by the Village:

- (1) Two (2) single-family detached dwellings on the property commonly known as 13305 and 13235 West 131st Street;
- (2) Agricultural and landscaping supplies and equipment sales;
- (3) Agricultural, farm and animal uses, said animal uses being limited to: horses, cows, sheep, llamas; goats, and chicken;
- (4) Landscape business use;
- (5) Off-street parking;
- (6) One (1) billboard that is no larger than eight feet by 24 feet;
- (7) Assorted farm buildings; and
- (8) Property identification and directional signs.”

SECTION 4: That this Ordinance will be in full force and effect from and after its adoption, approval and publication in pamphlet form, as provided by law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 12th day of June, 2023 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 12th day of June, 2023.

Nicole Milovich-Walters,
Mayor

ATTEST:

Marie Arrigoni,
Village Clerk

Published by me in pamphlet form this 13th day of June, 2023.

Marie Arrigoni, Village Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters
Village Clerk Marie Arrigoni
Commissioner G. Darryl Reed
Commissioner Dan Polk
Commissioner Mike Wade
Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Painting the Water Booster Station

BACKGROUND/HISTORY:

The Water Booster Station was installed on 125th Street in 2001. The interior of the station is showing signs of wear and rusting in some locations. The Public Works Department sought out proposals from qualified companies with experience painting underground booster stations. Three proposals were received.

Nikolas Painting Contractors, Inc.	\$ 10,710.00
G.P. Maintenance Services, Inc.	\$ 10,850.00
LeCuyer Painting and Decorating, Inc.	\$ 22,000.00

Public Works is asking the Council to approve the proposal from Nikolas Painting Contractors, Inc. There is money in the Water Fund Budget to pay for the project.

STAFF RECOMMENDATION:

Staff recommends approving the proposal from Nikolas Painting.

RECOMMENDED MOTION:

I move to approve the proposal from Nikolas Painting Contractors, Inc. in the amount of \$ 10,710.00 to paint the interior of the Water Booster Station.

NIKOLAS PAINTING CONTRACTORS, INC.
8401 South Beloit Avenue
Bridgeview, IL 60455
Office: (708) 598-2856 Fax: (708) 598-5427
nikolasptg@hotmail.com

PROPOSAL

February 8, 2023

Village of Palos Park
8999 West 123rd Street
Palos Park, Illinois 60464

ATTN: Joe Walters

RE: Painting at two locations

We hereby propose to furnish all the material, supply all the equipment, and perform all the labor necessary for the completion of the following:

PROPOSALS FOR 12101 Southwest Highway Location:

- 1) 12101 Southwest Highway - Palos Park, IL: Prepare and paint the floors down in the basement with the same color or any new color selected by the owner. Material to be Sherwin Williams epoxy paint.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 4,200.00.

- 2) 12101 Southwest Highway - Palos Park, IL: Prepare and paint dark blue pipes and light blue pipes including new pipes with the red primer.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 3,875.00.

- 3) 12101 Southwest Highway - Palos Park, IL: Paint railings and stair stringers.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 2,880.00.

→ **PROPOSALS FOR 10101 125th Street Location:**

- 1) 10101 125th Street - Palos Park, IL: Clean rust from floor, clean subpump pitch from rust, and clean around the bottom of the wall area. Apply two coats of Sherwin Williams 646 epoxy paint.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 4,350.00.

- 2) 10101 125th Street - Palos Park, IL: Paint walls around the perimeter.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 2,450.00.

- 3) 10101 125th Street - Palos Park, IL: Clean pipes from rust and apply two finish coats of Sherwin Williams epoxy paint.

TOTAL AMOUNT FOR THE ABOVE WORK: \$ 3,910.00.

If there are any further questions, please contact me.

\$ 10,710.00

Thank you,
Nick Karnavas
708-945-6880



G.P. MAINTENANCE SERVICES, INC.

February 24, 2023

Joe Walters
Village of Palos Park
Public Works Department
8999 West 123rd Street
Palos Park, IL 60464

*NOT
CHOSEN*

Re: Painting at Main Pump &
Booster Station

PROPOSAL

Dear Mr. Walters:

We propose to furnish all labor, materials and equipment necessary to the painting work at the Main Pump Station and Booster Station per on site discussion and review with you:

Item 1) Main Pump Station-1210 Southwest Highway-Palos Park, IL

A) Floor-\$4,500.00

B) Pipes-\$4,800.00

C) Stairs & Railings-\$1,500.00

TOTAL ITEM 1-\$10,800.00

→ Item 2) Booster Pump Station-10101 125th Street-Palos Park, IL

A) Floor-\$3,000.00

B) Walls-\$3,500.00

C) Pipes-\$4,000.00

D) Exterior Vent Stack-\$350.00

TOTAL ITEM 2-\$10,850.00


\$ 10,850.00

All work to be performed in a good workmanship type manner and during hours specified. Thank you for the opportunity to bid on this project.

Respectfully submitted,


George Poulos
President

10512 South Michael Drive
Palos Hills, IL 60465
gpmaintsvcs@att.net
708 430 0469
708 430 5546-fax



LeCuyer Painting & Decorating, INC.
313 Davis St. Sandwich, IL 60548
p.815.786.3611

NOT CHOSEN

Estimate

Date	Estimate #
5/19/2023	2176

Name / Address
Palos Park Joe Walters

Ship To

Project
Painting 12101 S-W Hwy & 10101 125th St.

Description	Qty	U/M	Cost	Total
Painted Surfaces will be hand tool prepped and epoxy finish coated.				
12101 S-W Hwy			0.00	0.00
Floor			9,500.00	9,500.00
Railings			5,500.00	5,500.00
Pipes			5,000.00	5,000.00
10101 125th St. ←			10,000.00	10,000.00
Floor			5,500.00	5,500.00
Walls			6,500.00	6,500.00
Pipes				
				<i>\$ 22,000.00</i>
Total				\$42,000.00

8999 West 123rd Street
 Fax: (708) 448-9542
 Phone: (708)671-3730
 Palos Park, IL 60464
 www.palospark.org



To: Mike Wade, Building Dept. Commissioner
 From: Building Department
 Date: June 7, 2023
 Subject: Building Department Report for Council Meeting June 12, 2023

Carbon Monoxide Safety

The Building Department would like to advise residents to change the batteries in your carbon monoxide and smoke detectors. If you do not currently have a carbon monoxide detector, please consider getting one. Illinois state law requires that every home be equipped with at least one carbon monoxide alarm within 15 feet of every bedroom. Additional detectors on every level of your home provide extra protection against carbon monoxide poisoning.

PERMITS:

The Building Department processed nineteen (19) permits from May 16, 2023-June 6, 2023, resulting in \$6,596.30 in permit fees.

BUILDING PERMIT INSPECTIONS

Fifteen (15) inspections were completed during this time.

ADDRESS	PERMIT TYPE	COST
12514 S. 84 th Avenue	Drain tile	\$150.00
24 Romiga Lane	Walkway	\$150.00
9018 Hillcrest Lane	HVAC	\$75.00
9104 W. 125 th Street	Shed	\$238.80
8021 W. 119 th Street	Concrete Slab	\$75.00
8999 W. 123 rd Street	Restoration	0
9111 W. 121 st Street	Fence	\$225.00
9119 W. 121 st Street	Windows/ Doors	\$150.00
9111 W. 121 st Street	Inground Pool	\$1,200.00
11910 S. 88 th Avenue	Patio	\$225.00
23 Wildwood Trail	Fence	\$225.00
11524 S. Old Prague Path	Pavers	\$225.00
12303 S. 88 ^h Avenue	Remodel	\$1,020.00
8612 W. 127 th Street	Remodel	\$225.00
12005 Winslow Road	Pavilion	\$225.00
7950 W. 127 th Street	Inground Pool	\$1,662.50
12407 S. 83 rd Avenue	Deck	\$225.00
12102 S. Spring Drive	Pavers	\$225.00
8440 W. 116 th Street	Brush Removal	\$75.00
	TOTAL	\$6,596.30
	PREVIOUS REPORT	\$3,538.40
	FISCAL YEAR TO DATE	\$10,134.70

DAN POLK CALLED THE AFTERNOON SESSION A PHENOMENAL DISCUSSION!

Palos Park Police Commissioner Dan Polk and Chief Joe Miller shared a good part of the day at Cog Hill Country Club having lunch, coffee and discussion on a beautiful afternoon. Polk noted, "Palos Park has a simple community policing philosophy, we work every day to promote organizational strategies, which will support the systematic use of our partnerships and problem-solving techniques, to proactively address the immediate conditions that give rise to public safety issues such as crime, social disorder, and fear of crime.

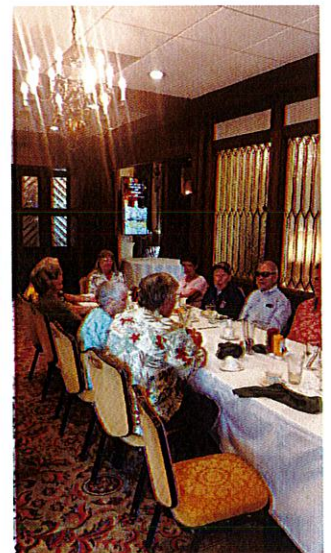
Thank you everyone who attended our Police / Community Lunch Forum today, we had three hours of great discussion, questions and dialogue. We had many great questions by community members about police policies and practices, calling 911, interacting with law enforcement, codes and ordinances and how do our regional law enforcement agencies train new and seasoned officers regularly.

Nicole Miloivch-Walters reminds all Palos Parkers Watch to our social media platforms for notice of all PPPD gatherings like this one in this afternoon (Luncheons, Coffee with a Cop, Coffee with the Chief and community forums). We hope you can join us at one of them and tell us what's important to you.

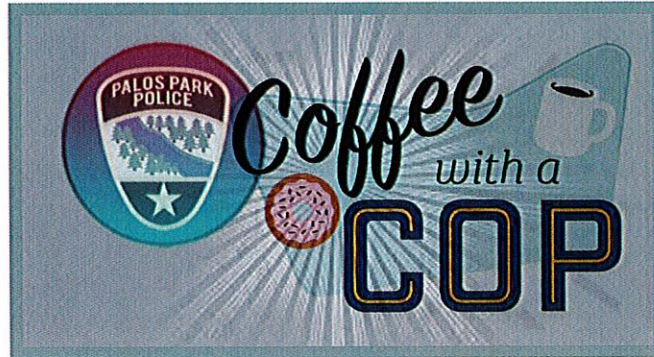
Strong relationships of mutual trust between police agencies and the community they serve are critical to maintaining public safety and effective policing. Today more than ever we rely on the cooperation of community members to provide information about crime in their neighborhoods, and to work with the police to devise solutions to crime and disorder problems.

Similarly community members' willingness to trust the police depends on whether they believe that police actions reflect community values and incorporate the principles of procedural justice and legitimacy.

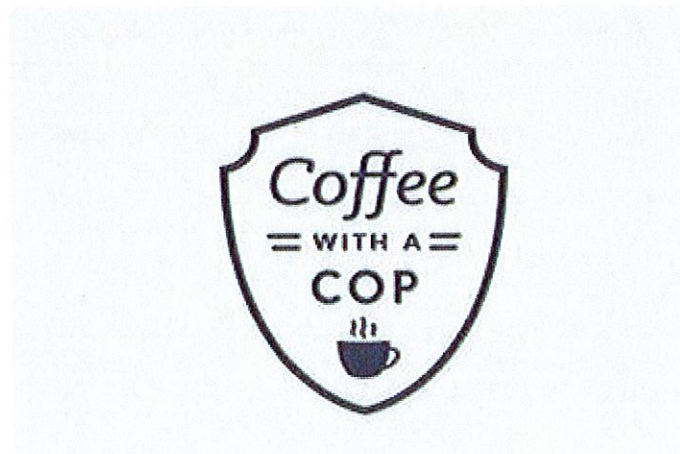
- Palos Park Coffee with a Cop is June 21st 11am at The Plush Horse 126th & 86
- Coffee with the Chief is the last Friday of the month at 7p 8999 W 123rd



JUNE COFFEE WITH A COP
JOIN US JUNE 21ST FOR COFFEE WITH A COP AT THE PLUSH HORSE
123RD AND 86TH 11AM



Coffee is on! PPPD Officers are ready to join their neighbors at our next #CoffeeWithACop . ☕ Coffee with a Cop ☕ at the Plush Horse, which is located at 12301 S. 86th Ave 11am Wednesday June 21st Coffee with a Cop reminds us all that change can come from just one conversation. A new relationship can create a new perspective, solve a problem, and help build a stronger, healthier community. Please stop by grab a great coffee and meet some of the women and men who've dedicated their careers to serving and protecting your community. Learn about our Field Training Program with Field Training Officers James Van Howe and Ryan Franczak. We look forward to meeting seeing you.



**Palos Park Police Project S. T. O. P. I. T.
(Scams Target Older People & through awareness we
can Intercept Thieves)
Scam / Crimes Against the Elderly/
Home Improvement & Utility Worker Scams**



**Palos Park Mayor Nicole Milovich-Walters and Police Commissioner
Dan Polk are pleased to announce Palos Park Police Project
S. T. O. P. I. T.**

Overview

Elderly residents of Palos Park and surrounding communities periodically become victim to an unlawful (ruse) entry to their home. In most cases, no force is used to enter the home or against any resident. The offenders specifically target vulnerable elderly residents using their age against them. Unfortunately, many of these residents feel embarrassed at falling victim to these scams and fail to report it to the police.

About the Offenders

The offenders are usually males of various ages and operate in groups of 2-4. They are often described as Hispanic but are commonly identified as being associated with a European Criminal culture. They are dressed in utility worker uniforms and usually arrive in newer model SUVs, vans or pickup trucks.

Recent reports indicate they have applied for license plates or no front plate on the vehicle. They pose as new neighbors, local or municipal utility workers, repairmen, or contractors. They target elderly residents by the appearance of the residence, seeing them retrieve mail, or observing them in the yard, car, or garage.

Scam Methods

One offender will usually approach the residence or victim quickly, engaging them in "fast talk" conversation, offering home repair work or walking into the house past the resident stating that they need to check electrical, plumbing, or another reported problem. They will not let the elderly victim use the phone or walk away from them.

Another method is to ask the victim to come outside to check trees or power lines at the rear of the yard. In either case, the other accompanying offenders will enter the house, without the homeowner's consent, to search for valuables.

These con artists are professional thieves who are very good at locating even the best hiding places for valuables in homes. They don't spend much time at the house and by the time the resident realizes what happened, it's too late.

Tips for Preventing a Scam

Elderly residents are reminded to:

- Always lock all doors, even when outside of your residence.
- Do not open the door for someone you don't know or haven't called for service.
- Your generation is very trusting and unfortunately, it makes you an easy victim.
- Call 9-1-1 if someone you don't know is at your door. This is not an inconvenience to the police who will gladly come and check.
- Maintain the exterior of your home. An outdated appearance or home in need of even minor repairs can be an indicator to the con artist of a potential victim.
- If you see a suspicious vehicle that appears to be surveying the area, contact 9-1-1.
- Carry a cell phone at all times, especially when outside of your residence.
- Have a network of friends or neighbors who can look out for you.
- Always report suspected criminal activity to the police. You're not alone as a victim.

Family members or relatives of elderly residents should share this safety information with their loved ones. Also, neighbors are encouraged to be attentive for activity placing their elderly neighbors at risk.



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters
Village Clerk Marie Arrigoni
Commissioner G. Darryl Reed
Commissioner Dan Polk
Commissioner Mike Wade
Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approval of Fourth Amendment to Village Manager Agreement

BACKGROUND/HISTORY:

The original Agreement was dated April 26, 2010; the First Amendment to the Village Manager Agreement was dated May 23, 2011; the Second Amendment to Village Manager Agreement was dated July 13, 2015; the Third Amendment to the Village Manager Agreement was approved and dated July 8, 2019, this last amended agreement expired on May 8, 2023. The proposed Fourth Amendment changes: 1) the effective date to read June 12, 2023, through May 10, 2027; 2) recognizes the salary that has increased annually since the original agreement (average of 2.70% per year); and 3) recognize the annual motor vehicle expense increase since the original agreement.

RECOMMENDED MOTION:

I Move to approve the Fourth Amendment to the Village Manager Agreement

**FOURTH AMENDMENT TO
VILLAGE MANAGER AGREEMENT**

This Fourth Amendment to the Village Administrator Agreement dated April 26, 2010 (hereinafter the "Original Agreement"), as amended by the First Amendment to Village Manager (Formerly Administrator) Agreement dated May 23, 2011 (hereinafter the "First Amendment"), the Second Amendment to Village Manager Agreement dated July 13, 2015 (hereinafter the "Second Amendment") and the Third Amendment to Village Manager Agreement dated July 8, 2019 (hereinafter the "Third Amendment" – the Original Agreement, as amended by the First Amendment, the Second Amendment, and the Third Amendment being hereinafter referred to as the "Amended Agreement"), is being made by and between the Village of Palos Park, an Illinois municipal corporation (hereinafter the "Village") and Richard B. Boehm (hereinafter "Boehm"). In and for the consideration of the Village retaining the professional services of Boehm to act as Village Manager of said Village, and Boehm agreeing herein to provide such services, the Village and Boehm agree as follows:

1. The section of the Amended Agreement, entitled "TERM OF AGREEMENT," is hereby amended to read in its entirety as follows:

"This Agreement shall be in full force and effect from June 12, 2023 through May 10, 2027 (hereinafter the "Original Term")."

2. To take into account the salary increases that have occurred on an annual basis since the effective date of the Original Agreement, the first sentence of the section of the Amended Agreement, entitled "REMUNERATION," is hereby amended to read in its entirety as follows:

"The Village shall employ Boehm as Village Manager at an annual salary of One Hundred Seventy-Five Thousand Six Hundred Ninety Seven and 34/100 Dollars (\$175,697.34), payable in accordance with established Village payroll procedures, commencing June 12, 2023."

3. To take into account the motor vehicle allowance increases that have occurred on an annual basis since the effective date of the Original Agreement, the second sentence of the section of the Amended Agreement, entitled "MOTOR VEHICLE," is hereby amended to read as follows:

“To reimburse Boehm for motor vehicle expenses, the Village shall pay Boehm a monthly motor vehicle allowance of Eight Hundred Twenty-Five and No/100 Dollars (\$825.00).”

4. That all other provisions of the Amended Agreement, not amended hereby, shall remain in full force and effect as if set forth herein.

Executed this 12th day of June, 2023.

Richard B. Boehm, Village Manager

VILLAGE OF PALOS PARK

By: _____
Nicole Milovich-Walters, Mayor

ATTEST:

Marie Arrigoni, Village Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters
Village Clerk Marie Arrigoni
Commissioner G. Darryl Reed
Commissioner Dan Polk
Commissioner Mike Wade
Commissioner Rebecca Petan

Meeting of: June 12, 2023

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Creation of a Newcomers Welcoming Ad Hoc Committee

BACKGROUND/HISTORY:

Objective:

That the Village Council create an ad hoc committee in accordance with authority granted in Chapter 288 of the Village Code. The assigned objectives of this ad hoc committee will be to encourage existing Palos Park homeowners and businesses to create a welcoming environment for new residents to the community. The ad hoc committee will make recommendations to the Mayor and Village Council on various steps to make transitioning into our community easier for newcomers; to help new residents become active members of the community through information dissemination; coming together at Village events; forming friendships; participation in philanthropic activities; and volunteerism. The ad hoc committee will also inform the Council on promotion of positive aspects of the community, and what areas to concentrate specified resources to boost the attractiveness of the community to those looking to locate or relocate to Palos Park.

Impetus for ad hoc committee:

Palos Park is a unique community where families can live, work, and play. Over the past several years, the Palos Park community has experienced many new families move in, many of whom do not have a previous connection to the area.

The ad hoc committee will develop various strategies to welcome newcomers into the community and help them learn of all the various amenities that make this community great; how to become a more active member of the community; to help new residents come together to get to know one another, promote friendships among all residents; also advise of various outreach activities using available media resources to assist in promoting the positive aspects of our community.

Goal:

To assist in further cultivating the reputation of Palos Park as a high-quality residential community with excellent housing, excellent public and private school choices, numerous amenities, and a small but varied business community. Develop strategies to welcome new members of the Palos Park community, making sure they have the information needed to create friendships by participating in social, educational, and charitable activities.

Upon consensus of the ad hoc committee, recommend various strategies to the Village Council that would build upon the welcoming character of the community.

The ad hoc committee will cease to exist upon acceptance of committee's final report by Council.

Membership:

Voting members of the ad hoc committee will consist of five (5) to seven (7) members and may include:

- Three representatives from the residential community of incorporated Palos Park
- One to two representatives from the business community of incorporated Palos Park
- A realtor whose residence is in Palos Park
- A member of the community who has a business background in marketing/promotions
- A member of the community who serves on District 230 High School Board or District 118 Elementary School Board

The Chair and Vice Chair shall be named at the time the members of the ad hoc committee are announced.

Non-voting members will include:

- Mayor and/or another member of the Council
- Staff liaison

RECOMMENDED MOTION:

I move to approve the creation of an Ad Hoc Committee on Welcoming Newcomers to the Village of Palos Park

CHAPTER 288 - AD HOC COMMITTEES

288.01 Authority of Council to establish ad hoc committees.

288.02 Membership; organization.

288.03 Dissolution.

288.04 Nonapplicability of chapter.

CROSS REFERENCES

Council - see ADM. Ch. 220

288.01 AUTHORITY OF COUNCIL TO ESTABLISH AD HOC COMMITTEES.

Council may, from time to time, by motion, create ad hoc committees to advise Council in a particular area.

(Ord. 2000-27. Passed 9-11-00.)

288.02 MEMBERSHIP; ORGANIZATION.

In creating an ad hoc committee, Council shall determine the following in relation to the committee:

- (a) The membership;
- (b) The number of voting members;
- (c) The Chairperson(s) and Vice-Chairperson(s); and
- (d) The staff representative(s) who shall assist the committee.

(Ord. 2000-27. Passed 9-11-00.)

288.03 DISSOLUTION.

Each ad hoc committee shall cease to exist upon acceptance of the committee's final report by Council.

(Ord. 2000-27. Passed 9-11-00.)

288.04 NONAPPLICABILITY OF CHAPTER.

Nothing in this chapter shall be construed to preclude an individual member of Council from seeking advice and input from a resident or group of residents on any particular topic which said Council member feels is in the public interest. However, said resident or group of residents shall not be deemed to constitute a formal Village ad hoc committee unless such resident or group of residents is established in accordance with Sections 288.01 and 288.02.

(Ord. 2000-27. Passed 9-11-00.)