



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

REVISED 11/22/2024

Monday, November 25, 2024

6:30 PM

Kaptur Administrative Center

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of November 11, 2024

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

6) HEARINGS

7) CONSENT AGENDA

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

A. To approve a Village of Palos Park Temporary Liquor License to Durbin's Pizza for the Village of Palos Park Tree Lighting and Holiday Party event that will take place on December 5, 2024 from 5:00 pm to 7:30 pm at the Recreation Center

B. To approve payment of invoices on the Warrant List dated November 25, 2025 in the amount of \$86,151.23

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve Partial Payment Disbursement No. 1 from Steve Spiess Construction in the amount of \$219,327.89

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

1. Discussion regarding implementing a Local Grocery Tax

E. Mayor's Report

1. To adopt Ordinance 2024-18 "An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code in Regard to the Authorized Number of Class A Liquor Licenses (Stoney Point Grill, 12900 South LaGrange Road, Palos Park, Illinois)". The Ordinance states an increase in the number of Class A liquor licenses by one (1) due to the issuance of a new liquor license to Stoney Point Grill, to be located at 12900 South LaGrange Rd., Palos Park, IL

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 NOVEMBER 11, 2024**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, November 11, 2024. Mayor Milovich-Walters called the meeting to order at 6:30 p.m. Answering roll call were Commissioners Petan, Wade, Polk and Mayor Milovich-Walters. Commissioner Reed was absent this evening.

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

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 28, 2024:

Commissioner Petan moved, seconded by Commissioner Wade, to approve the minutes of the Regular Council Meeting held on October 28, 2024, as presented.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

RICHARD OLUND 100TH BIRTHDAY PROCLAMATION: Mayor Milovich Walters proclaimed November 2, 2024 as Richard Olund Day in the Village of Palos Park, Cook County, Illinois.

PALOS FINE ARTS: Mayor Milovich Walters introduced the Palos Fine Arts Committee and read a statement requesting the Mayor and Village Council allow the Committee to 'sunset' and repeal the provisions of Chapter 282 from the Village Code and retire the committee of Palos Fine Arts. Kathy Williams spoke of all the accomplishments of the Palos Fine Arts committee. Diann Pavlatos spoke as well. The Village is grateful for all the Palos Fine Arts has done and contributed over the years. Flowers were presented to the members; Kathy Williams, Julea Joseph, Beverly Opelka, Joyce Eul, Connie Chronis, and Diann Pavlatos.

HEARINGS: None

CONSENT AGENDA

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

Commissioner Wade moved, seconded by Commissioner Petan to:

- A. To adopt Ordinance 2024-17 entitled "An Ordinance Amending Part Two, Title Eight, Chapter 282 of the Palos Park Village Code with Regard to the Palos Fine Arts Committee" The Ordinance states to sunset and repeal the provisions of Part Two,

Title Eight, Chapter 282 of Palos Park Village Code, retiring the Palos Fine Arts Committee in the Village

- B. To approve the Telecom Service quote from Peerless Network for a dedicated internet line to replace the current outdated circuit for \$250.00 per month for 36 months
- C. To approve payment of invoices on the Warrant List dated November 11, 2024 in the amount of \$297,651.41
- D. To approve payment of the Supplemental Warrant List dated November 11, 2024 for manual checks payroll, and recurring wire transfers in the amount of \$493,883.66

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

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

JONDEC PAINTING PROPOSAL: Commissioner Petan presented a proposal from Jondec Painting to paint the first floor of the pumping station not to exceed \$7,700.00. The pumping station has not been painted since construction in the mid-nineties. Two proposals were received. Jondec Painting submitted the lowest price.

Commissioner Petan moved, seconded by Commissioner Wade to approve the proposal from Jondec Painting in an amount not to exceed \$7,700.00 to complete the painting of the first floor of the pumping station.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

JULIE: Commissioner Wade reminded residents to call JULIE if they are planning any digging or planting projects. This service is free - simply call 811.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed thirty-eight (38) permits from October 23, 2024 to November 5, 2024 resulting in \$19,788.95 in permit fees. Thirty-seven (90) inspections were completed during this time.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 2026 calls for service/CAD Events from October 28, 2024 through November 10, 2024. Palos Park Police also issued 17

citizen assists calls, 19 case reports, 10 accident reports, 2 adult arrests, 0 juvenile arrests, 0 police impounds, 45 traffic stops, 22 moving violations, 25 adjudication tickets, and 26 speeding tickets.

DISTRACTION SCAMS: Commissioner Polk warned residents of a new scam in town. Someone will come to the door to distract the owner while a second party enters the home. Be suspicious of anyone who comes to your door without an invitation. Even persons with identification tags could be a threat. Do not hesitate to call 911 should you experience any suspicious persons on your property.

SMART 911: Commissioner Polk reminded residents of the SMART 911 service that allows emergency personnel to have pertinent information regarding the individual who dials 911. This could include gate codes, medical information, dogs on the premises and other essential information. This service is free and can save precious time in the event of an emergency. Go to www.smart911.com for more information and sign up.

PALOS PARK FOOD DRIVE: Commissioner Polk announced that Palos Park Police Cadet Food Drive is now in action. Non expired food donations will be accepted at the Village Hall, Palos Park Recreation Center, Palos Park Library and Metra Station.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

LOCAL GROCERY TAX DISCUSSION: Commissioner Reed was absent this evening. Mayor Milovich Walters announced that the discussion regarding implementing a Local Grocery Tax will be continued until the next council meeting on November 25, 2024.

MAYOR'S REPORT: Mayor Milovich-Walters did not have a formal report this evening.

CLERK'S REPORT: Clerk Arrigoni was absent this evening. Deputy Village Clerk Boyle had no formal report this evening.

MANAGER'S REPORT: Manager Boehm did not have any formal report this evening.

ANNOUNCEMENTS: Mayor Milovich Walters thanked everyone who joined in today's Veterans Day ceremony.

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Petan moved, seconded by Commissioner Wade, to adjourn the meeting at 7:03 p.m.

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,

Lisa M. Boyle, Deputy Village Clerk



Durbin's of Palos Hills
10154 S Roberts Rd
Palos Hills, IL 60465

19th November, 2024

Mayor Milovich-Walters,

Durbin's Of Palos Hills intends to sell alcohol at the Village Tree lighting and Holiday Party.

This event takes place on December 5th, from 5-7:30pm located at 8901 W 123rd Street
Palos Park, IL 60464.

We are asking for a temporary license that would allow us to sell alcohol during this event.

Any questions or concerns please feel free to contact me personally.

Nikki Evitts
Manager
708-606-8863



No. 2024-07
\$ 0.00

VILLAGE OF
PALOS PARK

LICENSE

TO SELL ALCOHOLIC LIQUOR AT RETAIL

BY AUTHORITY OF

THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS

License is Hereby Granted to: DURBIN'S PIZZA

TEMPORARY SPECIAL EVENT LIQUOR LICENSE

(KIND AND CLASSIFICATION OF LICENSE)

PALOS PARK TREE LIGHTING AND HOLIDAY PARTY

THURSDAY, DECEMBER 5, 2024 5:00 PM - 7:30 PM

at No. 8901 W. 123RD STREET in said Village until the end of the 5TH day
of DECEMBER A.D. 2024 subject to the provisions of all Ordinances now in force and
that may hereafter be passed by said Village.

Witness the hand of the Mayor and Liquor Commissioner of the Village of Palos Park
and the Corporate Seal thereof, this 25TH day of NOVEMBER A.D. 2024 .

Nicole Milovich-Walters, Mayor and Liquor Commissioner

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: November 25, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve Partial Payment Disbursement No. 1 for the McCarthy Road Water Transmission Main.

BACKGROUND/HISTORY:

The Village has contracted with Steve Spiess Construction Co. to install a new 16" water transmission main from the Holy Family Villa property on 123rd Street west of Will-Cook Road, to west of Bell Road terminating at the Cog Hill property. The contract amount was \$1,876,684.80. Work has commenced on the project and the first partial payment request has been submitted and approved by Baxter & Woodman in the amount of \$ 219,327.89. The money to pay for the project was budgeted in the Water Fund and comes from the American Rescue Plan Act (ARPA) and a loan from the IEPA. The \$644,000.00 from ARPA will be spent first to lessen the amount of the loan.

STAFF RECOMMENDATION:

Staff recommends approving the Baxter and Woodman recommendation and approve Partial Payment Disbursement No.1 from Steve Spiess Construction.

RECOMMENDED MOTION:

I move to approve Partial Payment Disbursement No. 1 from Steve Spiess Construction in the amount of \$219,327.89.

November 7, 2024

Mr. Mike Sibrava
Department of Public Utilities
Village of Palos Park
8999 West 123rd Street
Palos Park, Illinois 60464

RECOMMENDATION FOR PARTIAL PAYMENT

Subject: Village of Palos - McCarthy Road Water Transmission Main - L17-5228

Dear Mr. Sibrava:

Enclosed are the following documents submitted by **Steve Spiess Construction, Inc.**, requesting **partial payment disbursement #1**, for work performed and materials furnished for the **McCarthy Road Water Transmission Main Improvements** project:

1. Contractor Invoice #5407 and supplement dated November 5th, 2024.
2. Contractor Sworn Statement for Contractor and Subcontractor to Owner and supplement dated November 5th, 2024.
3. **Partial Waivers of Lien:**
Steve Spiess Construction, Inc. \$219,327.89

The following is our opinion of the amount due and payable to **Steve Spiess Construction, Inc.**, in accordance with the terms of the Construction Contract Documents for the **McCarthy Road Water Transmission Main Improvements** project:

Work Completed to Date	\$243,697.66
Less 10% Retention	\$24,369.77
Net Amount Earned	\$219,327.89
Previous Payments	\$0
Partial Disbursement Due	\$219,327.89

Please call if you have any questions.

APPROVED THIS _____ DAY OF _____, 2024.

Village of Palos Park, ILLINOIS

By: _____ Authorized Representative

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

x Christina Dozier

Christina M. Dozier
Project Manager

C: Reginald Jansen, Baxter & Woodman, Inc.
Steve Sibrava, Village of Palos Park, IL
Steve Spiess Construction, Inc.



Engineer's Payment Estimate

Project: MCCLINTY ROAD WATER TRANSMISSION MAIN
 Contract #: 177-5228
 Client: Village of Palos Park, Illinois
 Estimate #:
 Invoice #: 1 Partial
 Payable To: Steve Spars Construction
 10284 Vans Dr. Frankfort, IL 60423

From: 10/17/2024 To: 10/31/2024

Item #	Description	Unit	Quantity	Rate	Amount	Start	End	Start	End	Rate	Amount
1	PRECONSTRUCTION VIDEO RECORDING	LSUM	1	\$1,785.00	0.00	1.00				\$1,785.00	\$1,785.00
2	TRAFFIC CONTROL AND PROTECTION	LSUM	1	\$112,510.00	-0.80	0.20				\$112,510.00	\$22,502.00
3	MOBILIZATION	LSUM	1	\$122,325.00	-0.80	0.40				\$122,325.00	\$48,930.00
4	GRANULAR TRENCH BACKFILL	CUYD	100	\$7,100.00	-100.00					\$71,000.00	\$0.00
5	GRANULAR TRENCH BACKFILL (SPECIAL)	CUYD	100	\$6,200.00	-100.00					\$62,000.00	\$0.00
6	WATER MAIN (OPEN CUT), 16-INCH	FOOT	2,395	\$81,643.25	-2120.00	275.00				\$159,350.00	\$43,821.25
7	WATER MAIN (OPEN CUT), 16-INCH RJT	FOOT	685	\$105,967.75	-685.00					\$159,350.00	\$0.00
8	WATER MAIN (DIRECTIONALLY DRILLED), 16-INCH	FOOT	2,562	\$668,682.00	-2292.00	270.00				\$261,000.00	\$70,470.00
9	MISCELLANEOUS FITTINGS	POUND	6,000	\$60.00	-6000.00					\$0.01	\$0.00
10	CONNECT TO WATER MAIN (NON-PRESSURE), 12-INCH	EACH	1	\$8,600.00	0.00	1.00				\$8,600.00	\$8,600.00
11	BUTTERFLY VALVE, 16-INCH	EACH	7	\$80,780.00	-6.00	1.00				\$11,540.00	\$11,540.00
12	VALVE VAULT, 6-FOOT DIAMETER	EACH	7	\$42,602.00	-6.00	1.00				\$6,086.00	\$6,086.00
13	VALVE VAULT (ADDITIONAL DEPTH), 6-FOOT DIAMETER	VFT	4	\$5,300.00	-4.00					\$1,325.00	\$0.00
14	FIRE HYDRANT	EACH	11	\$65,994.00	-10.00	1.00				\$5,954.00	\$5,954.00
15	FIRE HYDRANT BARREL EXTENSION	VFT	15	\$17,700.00	-15.00					\$1,180.00	\$0.00
16	LINE STOP, 12-INCH	EACH	1	\$10,565.00	-1.00					\$10,565.00	\$0.00
17	SILT FENCE	FOOT	4,310	\$18,317.50	-1430.10	2,879.90				\$4.25	\$12,239.58
18	DITCH CHECK	EACH	11	\$2,882.00	-11.00					\$262.00	\$0.00
19	HOT-MIX ASPHALT REMOVAL AND REPLACEMENT, 2.5-INCH BINDER, 1.5-INCH SURFACE	SOYD	100	\$7,000.00	-100.00					\$70.00	\$0.00
20	HOT-MIX ASPHALT DRIVEWAY REMOVAL AND REPLACEMENT, 4-INCH	SOYD	100	\$9,300.00	-100.00					\$93.00	\$0.00
21	GRAVEL DRIVEWAY REMOVAL AND REPLACEMENT	SOYD	100	\$980.00	-100.00					\$9.80	\$0.00
22	GRAVE SHOULDER RESTORATION	FOOT	3,400	\$21,420.00	-3400.00					\$6.30	\$0.00
23	RESTORATION OF LAWNS AND PARKWAYS	SOYD	9,000	\$52,200.00	-9000.00					\$5.80	\$0.00

CO #1	Description	UNIT	QTY	UNIT PRICE	AMOUNT	DEBIT	CREDIT	NET
24	CLEARING AND GRUBBING	SOYD	6.600	\$17,490.00	-666.10	6,031.90	\$2.65	\$15,984.54
25	FENCE TO BE REMOVED AND RE-ERECTED	FOOT	10	\$570.00	-10.00		\$57.00	\$0.00
26	DUST CONTROL	DAY	30	\$0.30	-30.00		\$0.01	\$0.00
27	REMOVAL AND REPLACEMENT OF UNSUITABLE MATERIAL	CUYD	100	\$11,400.00	-100.00		\$114.00	\$0.00
28	SOIL TESTS FOR CONTAMINANTS	EACH	5	\$2,500.00	-5.00		\$500.00	\$0.00
29	CONTAMINATED WASTE DISPOSAL	CUYD	100	\$12,800.00	-100.00		\$126.00	\$0.00
30	EXPLORATORY EXCAVATION	EACH	10	\$9,450.00	-10.00		\$945.00	\$0.00
31	REMOVAL AND REPLACEMENT OF SIGNS	EACH	1	\$260.00	-1.00		\$260.00	\$0.00
32	TREE TUNNELING (WATER MAIN), 16-INCH	FOOT	50	\$6,650.00	-50.00		\$133.00	\$0.00
33	TREE ROOT PRUNING	EACH	60	\$6,900.00	-60.00		\$115.00	\$0.00
34	TREE TRIMMING	LSUM	1	\$1.00	-1.00		\$1.00	\$0.00
35	TREE REMOVAL, 6-INCH THROUGH 12-INCH	EACH	10	\$3,150.00	-10.00		\$315.00	\$0.00
36	TREE REMOVAL, OVER 12 INCH	EACH	10	\$6,300.00	-10.00		\$630.00	\$0.00
37	ALLOWANCE AS DIRECTED BY OWNER	UNIT	1	\$50,000.00	-1.00		\$50,000.00	\$0.00
Totals					\$1,876,684.80		\$247,912.36	
Materials Stored Onsite - Received							\$0.00	
Materials Stored Onsite - Used							\$0.00	
Miscellaneous Extras & Credits								
CO #1	Credit for HDPE Pipe	FOOT	2862	-\$40,000.00		270.00	-\$15.61	-\$4,214.70
Total Miscellaneous Extras and Credits								-\$4,214.70
Total Materials Stored Onsite								\$0.00
Total Value of Completed Work								\$243,697.66
Deduct 10% Retainage								-\$24,369.77
Balance Due on Completed Work								\$219,327.89
Miscellaneous Debits								
							Pay Estimate 1	
							Pay Estimate 2	
							Pay Estimate 3	
							Pay Estimate 4	
							Pay Estimate 5	
							Pay Estimate 6	
Total Miscellaneous Debits								\$0.00
NET AMOUNT DUE								\$219,327.89

Signed: 

Christina M Doster
 Construction Project Manager
 Baxter & Woodman Consulting Engineers, Inc.

11/6/24
 Date

STEVE

SPIESS

CONSTRUCTION, INC.

10284 VANS DR.

FRANKFORT, IL 60423

815-469-2333

fax 815-469-2449

INVOICE

Village of Palos Park

Invoice Date	11/5/2024
Invoice Number	5407
Project Number	697
Pay Request Number	1 & Partial
Project	McCarthy Road Water Transmission Main

No.	Description	Contract Quantity	Unit	Quantity Completed to Date	Quantity Completed This Invoice	Unit Price	Total Earned To Date	Total Previously Invoiced	Total Due This Invoice
1	Preconstruction Video Recording	1	LS	1.00	1.00	\$1,785.00	\$1,785.00	\$0.00	\$1,785.00
2	Traffic Control and Protection	1	LS	0.20	0.20	\$112,510.00	\$22,502.00	\$0.00	\$22,502.00
3	Mobilization	1	LS	0.40	0.40	\$122,325.00	\$48,930.00	\$0.00	\$48,930.00
4	Granular Trench Backfill	100	CY	0	0	\$71.00	\$0.00	\$0.00	\$0.00
5	Trench Backfill (Special)	100	CY	0	0	\$62.00	\$0.00	\$0.00	\$0.00
6	Watermain (Open Cut), 16-Inch	2,395	FT	275	275	\$159.35	\$43,821.25	\$0.00	\$43,821.25
7	Watermain (Open Cut), 16-Inch, RJT	665	FT	0	0	\$159.35	\$0.00	\$0.00	\$0.00
8	Watermain (Directionally Drilled), 16-Inch	2562	FT	270	270	\$261.00	\$70,470.00	\$0.00	\$70,470.00
9	Additional Fittings	6,000	LB	0	0	\$0.01	\$0.00	\$0.00	\$0.00
10	Connect To Watermain (Non-pressure), 12"	1	EA	1	1	\$8,600.00	\$8,600.00	\$0.00	\$8,600.00
11	Butterfly Valve, 16-Inch	7	EA	1	1	\$11,540.00	\$11,540.00	\$0.00	\$11,540.00
12	Valve Vault, 6-Foot Diameter	7	EA	1	1	\$6,086.00	\$6,086.00	\$0.00	\$6,086.00
13	Valve Vault (Add'l. Depth), 6-Foot Diameter	4	VFT	0	0	\$1,325.00	\$0.00	\$0.00	\$0.00
14	Fire Hydrant	11	EA	1	1	\$5,954.00	\$5,954.00	\$0.00	\$5,954.00
15	Fire Hydrant Barrel Extension	15	VFT	0	0	\$1,180.00	\$0.00	\$0.00	\$0.00
16	Line Stop, 12-Inch	1	EA	0	0	\$10,565.00	\$0.00	\$0.00	\$0.00
17	Silt Fence	4,310	FT	2,879.9	2,879.9	\$4.25	\$12,239.58	\$0.00	\$12,239.58
18	Ditch Check	11	EA	0	0	\$262.00	\$0.00	\$0.00	\$0.00
19	Hot Mix Asphalt Removal and Replacement 2.5" Binder 1.5" Surface	100	SY	0	0	\$70.00	\$0.00	\$0.00	\$0.00
20	Hot Mix Asphalt Driveway Removal and Replacement, 4-Inch	100	SY	0	0	\$93.00	\$0.00	\$0.00	\$0.00
21	Gravel Driveway Removal and Replacement	100	SY	0	0	\$9.80	\$0.00	\$0.00	\$0.00
22	Gravel Shoulder Restoration	3,400	FT	0	0	\$6.30	\$0.00	\$0.00	\$0.00
23	Restoration of Lawns and Parkways	9,000	SY	0	0	\$5.80	\$0.00	\$0.00	\$0.00
24	Clearing and Grubbing	6,600	SY	6,031.9	6,031.9	\$2.65	\$15,984.54	\$0.00	\$15,984.54
25	Fence To Be Removed & Re-erected	10	FT	0	0	\$57.00	\$0.00	\$0.00	\$0.00
26	Dust Control	30	DAY	0	0	\$0.01	\$0.00	\$0.00	\$0.00
27	Removal and Replacement of Unsuitable Material	100	CY	0	0	\$114.00	\$0.00	\$0.00	\$0.00

STEVE

SPIESS

CONSTRUCTION, INC.

10284 VANS DR.

FRANKFORT, IL 60423

815-469-2333

fax 815-469-2449

INVOICE

Village of Palos Park

Invoice Date	11/5/2024
Invoice Number	5407
Project Number	697
Pay Request Number	1 & Partial
Project	McCarthy Road Water Transmission Main

No.	Description	Contract Quantity	Unit	Quantity Completed to Date	Quantity Completed This Invoice	Unit Price	Total Earned To Date	Total Previously Invoiced	Total Due This Invoice
28	Soil Tests For Contaminates	5	EA	0	0	\$500.00	\$0.00	\$0.00	\$0.00
29	Contaminated Waste Disposal	100	CY	0	0	\$126.00	\$0.00	\$0.00	\$0.00
30	Exploratory Excavation	10	EA	0	0	\$945.00	\$0.00	\$0.00	\$0.00
31	Removal and Replacement of Signs	1	EA	0	0	\$260.00	\$0.00	\$0.00	\$0.00
32	Tree Tunneling (Watermain), 16-Inch	50	FT	0	0	\$133.00	\$0.00	\$0.00	\$0.00
33	Tree Root Pruning	60	EA	0	0	\$115.00	\$0.00	\$0.00	\$0.00
34	Tree Trimming	1	LS	0	0	\$1.00	\$0.00	\$0.00	\$0.00
35	Tree Removal, 6-Inch through 12-Inch	10	EA	0	0	\$315.00	\$0.00	\$0.00	\$0.00
36	Tree Removal, Over 12-Inch	10	EA	0	0	\$630.00	\$0.00	\$0.00	\$0.00
37	Allowance As Directed By Owner	1	UN	0	0	\$50,000.00	\$0.00	\$0.00	\$0.00
Change Order #1									
1	Credit for HDPE pipe in lieu of PVC pipe installed by directional drilling	2,562	LF	270	270	-\$15.61	-\$4,214.70	\$0.00	-\$4,214.70

Total Earned to Date	\$243,697.66
Amount Previously Invoiced	\$0.00
Total Due This Invoice	\$243,697.66

Total Earned To Date	\$243,697.66
Recommended Retention at 10%	\$24,369.77
Total Recommended Payment	\$219,327.89
Amount Previously Recommended	\$0.00
Amount Recommended For Payment At This Time	\$219,327.89

STATE OF Illinois

Waiver of Lien To Date

) SS

Gty # _____

COUNTY OF Will

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Palos Park

to furnish water transmission main

for the premises known as McCarthy Road

of which Village of Palos Park is the owner.

THE undersigned, for and in consideration of Two Hundred Nineteen Thousand Three Hundred Twenty-Seven and 89/100
(\$ \$219,327.89) Dollars, and other good and valuable consideration, the receipt whereof is hereby
acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to
mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus
or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor services,
material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE November 5, 2024 COMPANY NAME Steve Spiess Construction, Inc.
ADDRESS 10284 Vans Drive, Frankfort, IL 60423

SIGNATURE AND TITLE: *Shawn Spiess* Shawn Spiess, Vice President

* EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF Illinois

) SS

COUNTY OF Will

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Shawn Spiess BEING DULY SWORN,
DEPOSES AND SAYS THAT HE OR SHE IS (POSITION) Vice President OF (COMPANY NAME)
Steve Spiess Construction WHO IS THE CONTRACTOR FURNISHING
water transmission main WORK ON THE BUILDING LOCATED
McCarthy Road

OWNED BY Village of Palos Park

That the total amount of the contract including extras* is \$1,876,684.80 on which they have received payment of
\$219,327.89 prior to this payment. That all waivers are true, correct and genuine and delivered

unconditionally and that there is no claim either legal or equitable to defect the validity of said waivers. That the following are the names of all parties
who have furnished material or labor, or both for the said work and all parties having contracts or sub contracts for specific portions of said
work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor
and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Steve Spiess Construction, Inc.	Labor & Equip	\$950,927.80	\$0.00	\$219,327.89	\$731,599.91
East Jordan	Materials	\$2,300.00			\$2,300.00
Underground Pipe and Valve	Materials	\$400,000.00			\$400,000.00
Oldcastle Infrastructure	Materials	\$33,000.00			\$33,000.00
Core and Main	Materials	\$110,457.00			\$110,457.00
Airy's, Inc.	SubContractor	\$255,000.00			\$255,000.00
Homer Tree Service	SubContractor	\$40,000.00			\$40,000.00
Seasons Landscape	SubContractor	\$85,000.00			\$85,000.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$1,876,684.80	\$0.00	\$219,327.89	\$1,657,356.91

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE November 5, 2024 SIGNATURE: *Shawn Spiess*
Shawn Spiess, Vice President

SUBSCRIBED AND SWORN TO BEFORE ME THIS 5th DAY OF November, 2024



Kristin Marie Jackson
Kristin Marie Jackson, Notary Public

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

SWORN STATEMENT FOR CONTRACTOR AND SUBCONTRACTOR TO OWNER

State of Illinois }
 County of Will } SS

Estimate No. 1 & Partial
 Date: 11/5/2024
 Invoice No: 5407

The affiant, Shawn Spiess being first duly sworn, on oath deposes
 (Name)

and says that he/she is Vice President
 (Position)

Steve Spiess Construction, Inc. 10284 Vans Drive, Frankfort, IL 60423, (815) 469-2333 that has
 (Firm Name, Address and Phone Number)

a contract with, Village of Palos Park, IL owner for
water transmission main
 (Kind of Work)

on the following described premises in said County, to-wit: McCarthy Road

That, for the purpose of said contract, the following persons have been contracted with, and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on said improvement. That there is due and to become due them, respectively, the amounts set opposite their names for materials or labor as stated. That this statement is a full, true and complete statement of all such persons, and of the amounts paid.

1 Name and Address	2 Kind of Work	3 Adjusted Total Contract Incl. Extras and Credits	4 Total Retained Including this application	5 Net Previously Paid	6 Net Amount of this Payment	7 Balance To Become Due (Incl. Retention)
East Jordan	Materials	\$ 2,300.00	\$ -	\$ -	\$ -	\$ 2,300.00
Underground Pipe and Valve	Materials	\$ 400,000.00	\$ -	\$ -	\$ -	\$ 400,000.00
Oldcastle Infrastructure	Materials	\$ 33,000.00	\$ -	\$ -	\$ -	\$ 33,000.00
Core and Main	Materials	\$ 110,457.00	\$ -	\$ -	\$ -	\$ 110,457.00
Airy's, Inc.	SubContractor	\$ 255,000.00	\$ -	\$ -	\$ -	\$ 255,000.00
Homer Tree Service	SubContractor	\$ 40,000.00	\$ -	\$ -	\$ -	\$ 40,000.00
Seasons Landscape	SubContractor	\$ 85,000.00	\$ -	\$ -	\$ -	\$ 85,000.00
Steve Spiess Construction, Inc. 10284 Vans Drive Frankfort, IL 60423	Labor and Equipment	\$ 950,927.80 \$ 1,876,684.80	\$ - \$ -	\$ - \$ -	\$ 219,327.89 \$ 219,327.89	\$ 731,599.91 \$ 1,657,356.91
AMOUNT OF ORIGINAL CONTRACT		\$ 1,876,684.80	WORK COMPLETED TO DATE		\$ 243,697.66	
EXTRAS TO CONTRACT		\$ -	LESS RETAINED		\$ 24,369.77	
TOTAL CONTRACT AND EXTRAS		\$ 1,876,684.80	Material Stored On-Site		\$ -	
CREDITS TO CONTRACT		\$ -	NET AMOUNT EARNED		\$ 219,327.89	
ADJUSTED TOTAL CONTRACT		\$ 1,876,684.80	NET PREVIOUSLY PAID		\$ -	
			NET AMOUNT OF THIS PAYMENT		\$ 219,327.89	
			BALANCE TO BECOME DUE (Inc. Retention)		\$ 1,657,356.91	

It is understood that the total amount paid to date plus the amount requested in this application shall not exceed 90% of the cost of work completed to date.

I agree to furnish Waivers of Lien for all materials under my contract when demanded.



Signed Shawn Spiess
 Shawn Spiess, Vice President
 (Position)

Subscribed and sworn to before me this 5th day of November, 2024
Kristin Marie Jackson
 Kristin Marie Jackson (Notary Public)

The above sworn statement should be obtained by the owner before each and every payment.
LD&WFORMS&W Construction Forms-Firm Letters/Illinois Construction Forms/BDW74 - SWORN STATEMENT.doc

VILLAGE OF PALOS PARK

Fiscal Year 2024/2025 Budget

Expense Justification

FUND	52	Water	FY19 Actual	\$	17,875	FY23 Actual	\$	-
DEPARTMENT	24	Public Works	FY20 Actual	\$	-	FY24 Budget	\$	2,174,000
CLASS	80	Capital Outlay	FY21 Actual	\$	-	FY24 EOY	\$	26,950
ACCOUNT	8140	Utility Improvements	FY22 Actual	\$	44,394	FY25 Budget	\$	2,300,000

52-24-80-8140	<u>FY22 GL Detail Report</u>	<u>FY24 Summary Rept.</u>	Status	DONE
52-24-8140	<u>FY23 GL Detail Report</u>	<u>FY24 GL Detail Report</u>	Completed By	MS

	Justification Description	FY24 Budget	FY24 EOY	FY25 Budget
1	Edelweiss Improvements (Hydrants/Lining)	\$ 85,000		\$ -
2	Pump 1 and 2 Replacement Pumping Station/Engin Est of(\$ 875,000.00)	\$ -		\$ -
3	VFD Replacment Pump 3 adn 4 Pumping Station			
4	SCADA Server Upgrade Approved but not in until after May 2024)		\$ 26,950	\$ -
5	Water main loweing 93rd and Elm Street per IDOT (Maybe Spring of 2025)			\$ 300,000
6	Misc Unknown Projects	\$ 35,000		
7	West Transmission Main			\$ 1,876,685
8	West Transmission Main Beyond Original Scope Contingency			\$ 123,315
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\$2m

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: November 20, 2024
Subject: Building Department Report for Council Meeting November 18, 2024

Enjoy a Safe Holiday Season

Holiday safety is an issue that burns brightest from late November to mid-January, when families gather, parties are scheduled and travel increases. Take some basic precautions to ensure your family remains safe and injury-free throughout the season.

- Never leave burning candles unattended or sleep in a room with a lit candle
- Keep candles out of reach of children
- Don't burn candles near trees, curtains, or any other flammable items
- Don't burn trees, wreaths or wrapping paper in the fireplace
- Check and clean the chimney and fireplace area at least once a year

PERMITS:

The Building Department processed **thirty (30) permits** from November 5, 2024-November 20, 2024 resulting in **\$11,169.00** in permit fees for a total of **\$197,219.00** in permit fees for this fiscal year. Please see attached for more details.

BUILDING PERMIT INSPECTIONS

Fifty-nine (59) inspections were completed during this time.

County Monthly Permit Report

11/20/2024

1/3

Date Issued	Permit #	Applicant	Address / Parcel	Const. Value	Fee
11/15/2024	WD24-0040	RENEWAL BY ANDERSEN, LLC	41 COMMONS DR	\$19,240.00	\$150.00
	Permit Type:	Window and Door	23-26-201-080-0000		
	Work Description:	WINDOWS			
11/14/2024	SP24-0004	SUNRUN INSTALLATION SERVICES	8703 W 123RD ST	\$64,647.00	\$485.00
	Permit Type:	Solar Panel	23-26-300-016-0000		
	Work Description:	SOLAR			
11/07/2024	SP24-0003	SUNRUN INSTALLATION SERVICES	12506 82ND AVE S	\$17,784.00	\$485.00
	Permit Type:	Solar Panel	23-26-410-017-0000		
	Work Description:	SOLAR PANEL			
11/08/2024	SF24-0001	SMOLYANOV HOME IMPROVEMENT DBA VICTOR HOME SOLUTIONS	12021 S 93RD AVE	\$2,000.00	\$75.00
	Permit Type:	Soffit and Fascia	23-27-107-001-0000		
	Work Description:	fascia repair			
11/19/2024	RS24-0295	O'DANNY BOY BUILDERS	12406 91ST AVE	\$28,602.51	\$225.00
	Permit Type:	Roof (Shingle)	23-27-407-008-0000		
	Work Description:	ROOF			
11/15/2024	RS24-0294	LINDHOLM ROOFING, INC.	8625 W 123RD ST	\$16,565.00	\$225.00
	Permit Type:	Roof (Shingle)	23-26-300-017-0000		
	Work Description:	roof			
11/14/2024	RS24-0293	AMERICAN SERVICES, INC	12320 ALGONQUIN RD	\$57,002.09	\$300.00
	Permit Type:	Roof (Shingle)	23-26-304-004-0000		
	Work Description:	ROOF			
11/19/2024	RS24-0292	JOLANTA KOMOROWSKI	12622 82ND AVE	\$3,000.00	\$225.00
	Permit Type:	Roof (Shingle)	23-26-414-007-0000		
	Work Description:	ROOF			
11/14/2024	RS24-0291	CULTURE CONSTRUCTION & CONSULTING	12331 S 80TH AVE	\$23,797.74	\$225.00
	Permit Type:	Roof (Shingle)	23-25-300-038-0000		
	Work Description:	ROOF			
11/12/2024	RS24-0288	HAMSTRA ENTERPRISES, INC.	12505 90TH AVE	\$34,964.69	\$225.00
	Permit Type:	Roof (Shingle)	23-27-413-002-0000		
	Work Description:	ROOF			
11/12/2024	RS24-0287	ELKINDE MASOUD	33 COMMONS DR	\$15,125.00	\$225.00
	Permit Type:	Roof (Shingle)	23-26-201-085-0000		
	Work Description:	ROOF			
11/12/2024	RS24-0286	BEST CHOICE RENOVATION	11620 HIGHWOOD DR	\$20,000.00	\$225.00
	Permit Type:	Roof (Shingle)	23-23-400-014-0000		

Work Description: ROOF

11/05/2024	RS24-0284	ROYALTY RESTORATIONS LLC	8250 127TH ST	\$37,000.00	\$300.00
	Permit Type:	Roof (Shingle)	23-26-414-009-0000		
	Work Description:	ROOF & GUTTERS			
11/05/2024	RS24-0283	AJ EXTERIORS & ROOFING INC	9010 W 123RD ST	\$24,868.10	\$300.00
	Permit Type:	Roof (Shingle)	23-27-205-021-0000		
	Work Description:	ROOF			
11/05/2024	RS24-0281	PAFIA CONSTRUCTION, INC	12605 86TH AVE	\$19,852.00	\$300.00
	Permit Type:	Roof (Shingle)	23-26-309-010-0000		
	Work Description:	ROOF			
11/13/2024	RS24-0280	EVOY CONSTRUCTION CO.	12640 REGINA LN	\$20,750.00	\$300.00
	Permit Type:	Roof (Shingle)	23-25-300-138-0000		
	Work Description:	ROOF			
11/13/2024	RS24-0279	EVOY CONSTRUCTION CO.	12600 REGINA LN	\$21,800.00	\$300.00
	Permit Type:	Roof (Shingle)	23-25-300-137-0000		
	Work Description:	ROOF			
11/05/2024	RS24-0278	ACE GC	11757 83RD AVE	\$15,830.00	\$225.00
	Permit Type:	Roof (Shingle)	23-23-405-007-0000		
	Work Description:	ROOF			
11/05/2024	RS24-0277	ACE GC	12600 ROMA RD	\$66,000.00	\$225.00
	Permit Type:	Roof (Shingle)	23-26-311-011-0000		
	Work Description:	ROOF			
11/05/2024	RS24-0273	ALL ROOFS INC.	32 COMMONS DR	\$21,127.79	\$225.00
	Permit Type:	Roof (Shingle)	23-26-201-077-0000		
	Work Description:	roof & gutters			
11/05/2024	RS24-0270	ACE GC	11720 HOLMES AVE	\$28,000.00	\$225.00
	Permit Type:	Roof (Shingle)	23-23-312-005-0000		
	Work Description:	ROOF			
11/07/2024	RS24-0241	AMBER COAST, INC.	36 N WOODLAND TRL	\$15,100.00	\$225.00
	Permit Type:	Roof (Shingle)	23-26-206-025-0000		
	Work Description:	roof			
11/06/2024	RS24-0235	ROOFING STAFF & REMODELING, INC	8155 N AUTOBAHN DR	\$37,168.00	\$225.00
	Permit Type:	Roof (Shingle)	23-23-416-021-0000		
	Work Description:	ROOF			
11/12/2024	RS24-0226	ROOFING STAFF & REMODELING, INC	50 N OLD CREEK RD	\$53,485.00	\$300.00
	Permit Type:	Roof (Shingle)	23-30-402-053-0000		
	Work Description:	ROOF			
11/06/2024	RS24-0224	ROOFING STAFF & REMODELING, INC	8444 N AUTOBAHN DR	\$26,314.00	\$300.00

Permit Type: Roof (Shingle) 23-23-413-018-0000
Work Description: roof & gutters

11/19/2024	RR24-0012	TIM & CARRIE FITZGIBBONS	11902 S 93RD AVE	\$10,000.00	\$110.00
	Permit Type:	REMODELING	23-27-102-009-0000		
	Work Description:	remodel			

11/20/2024	PLI24-0005	AQUA POOLS, INC.	8404 W 123RD ST	\$80,000.00	\$3391.00
	Permit Type:	Pool (In-Ground)	23-26-111-004-0000		
	Work Description:	POOL			

11/06/2024	GTR24-0003	LEAFGUARD HOLDINGS, INC	8145 N AUTOBAHN DR	\$15,690.00	\$150.00
	Permit Type:	Gutters	23-23-416-020-0000		
	Work Description:	GUTTERS			

11/06/2024	CE24-0002	JAXON ELECTRICAL INC	12294 ARCHER AVE.	\$34,000.00	\$275.00
	Permit Type:	Com Electrical	22-22-401-002-0000		
	Work Description:	ELECTRIC			

11/15/2024	ABG24-0003	SAM ELMOSA	12705 S WOLF RD	\$34,000.00	\$723.00
	Permit Type:	Accessory Building (Garage)	23-32-103-015-0000		
	Work Description:	GARAGE			

Total Permits For Type:	30
Total Fees For Type:	\$11,169.00
Total Const. Value For Type:	\$863,712.92

Grand Total Fees:	\$11,169.00
Grand Total Permits:	\$30.00
Grand Total Const. Value:	\$863,712.92

PPPD is following up on a 'Family Emergency Scam' thwarted by an alert father.

PPPD is collaborating with a resident who is out of town for work and received a frantic call on his cell phone this afternoon stating his wife and daughter were in an accident and are being held for ransom. Using another device, our resident was able to confirm that both his daughter and wife are fine and safe in Palos Park. The father contacted PPPD to warn others about this 'family emergency scam.' This elaborate scheme often involves scammers using artificial intelligence to clone a person's voice, which is then used to trick loved ones into sending money to cover a *supposed* emergency.

Our resident did the right thing and checked on his family and then called PPPD. The FTC has sounded the alarm on this scam, and warned consumers that long gone are the days of easily identifiable clumsy scams, and that sophisticated technologies have brought along a new set of challenges that officials are still trying to navigate. Remember "Scammers ask you to pay or send money in ways that make it hard to get your money back. If the caller says to wire money, send cryptocurrency, or buy gift cards and give them the card numbers and PINs, those could be signs of a scam."

How Scammers Convince You:

The scammer may already know a lot about you or the person they're pretending to be. They may know your name, where you live, and other information they could have found on social media sites or by hacking a family member's email. And sometimes they simply guess. But they always say you must pay right away by wiring money through a company like Western Union or MoneyGram, sending cryptocurrency, using a payment app, or by putting money on a gift card and then giving them the numbers on the back.

Here are other tactics scammers use in fake emergency scams:

Scammers might pretend to be an "authority figure," like a fake lawyer, police officer, or doctor working with your family member. It makes them sound more convincing, and they hope it scares you.

Some scammers use artificial intelligence (AI) to clone your loved one's voice. With a short audio clip — maybe from content posted online — and a voice-cloning program. A scammer could call you and sound just like your family member.

What do fake emergency scams have in common?

- The scammer will say it's urgent and that you're the only one who can help.
- The scammer might tell you it's important to keep it secret. They don't want you talking to other family members and friends and realizing it's a scam.
- The scammers will play with your emotions. They're counting on you to act quickly to help your family or friend. And they're counting on you to pay without stopping to check out whether there's really an emergency. If you get a call like this, you can be sure this is a scam.

What To Do If You Get a Call About a Family Emergency:

- If someone calls or sends a message claiming to be a family member or a friend desperate for money, don't trust the voice on the line — even if it sounds like your family member or friend. Scammers are good at faking it. Here's what to do to verify the person's identity:
- Resist the pressure to react and send money immediately. Hang up — or tell the person you'll call them right back. If you don't feel comfortable hanging up, try asking a question only the real person would know the answer to, like "What kind of dog do you have?" or "Where did you spend Thanksgiving last year?"
- Use a phone number you know is right to call or message the family member or friend who (supposedly) contacted you. Ask them if they're really in trouble.
- Call someone else in your family or circle of friends, even if the caller said to keep it a secret — or sounds like a loved one. Do that especially if you can't reach the friend or family member who's supposed to be in trouble. A trusted person can help you figure out whether the story is true.



Don't Drink and Drive the night before Thanksgiving - Call Us!

If you are in Palos Park on "Black Wednesday," had too much to drink and need a ride home, you can contact PPPD, and they will get you home safely.

As motorists hit the road to visit with family and friends, The Palos Park Police Department wants every celebration to be a joyous occasion, so travelers are reminded that state and local law enforcement will be out in force through the Thanksgiving weekend. Palos Park Police officers will be out in force over the long Thanksgiving Holiday weekend looking for speeders and others violating traffic laws.

The night before Thanksgiving is considered one of the biggest party nights of the year. It's known as Black Wednesday, the day before Thanksgiving. This "black" is ominous -- blacking out from drinking too much alcohol. For youth, particularly college students, Wednesday is a time to spend with friends before family get-togethers begin.

Over the long Holiday weekend Palos Park Police will be targeting driving that "puts others on the roads at risk." This includes drug and alcohol impairment and drivers who may be distracted, aggressive or tired. And please, Buckle Up, wear your seatbelts!

"Impaired, distracted, and aggressive driving incidents are preventable and not worth the risk," said Chief Joe Miller. "The goal of the increased enforcement is to save lives and help make sure everyone gets home safely, not just over the Thanksgiving weekend, but every day"

If you are in Palos Park on "Black Wednesday," had too much to drink and need a ride home, you can call us at 708 448 2191 and we will get you home safely.



Palos Park Police 🍷 🥕 FOOD DRIVE 2024 🌱 🏠 .

The program is another way to give back to the community and help families that are in need. All donations will help out families that are from the greater southwest suburban area. To request a pick-up and more information please call (708)-671-3771 or 'email Jmiller@palospark.org Please help this year's Food Drive be a successful!!

Once again, this holiday season, the Palos Park Police are holding their Annual Holiday Food Drive. We are looking for donations of non-perishable foods such as canned goods or boxed goods.

PPPD will accept donations at the Palos Park Police Department located at 8999 W. 123rd Street. We started taking donations November 7th and will go through January 1st 2025. This is another way to give back to the community and help families that are in need.

All donations will go to the local Food Pantries that help families within the Palos area. To request a pick-up and more information please call (708)-671-3771

. Please help this year's Food Drive be a successful one.

Palos Park Police Cadet Food Drive 2024 Food Drive drop off sites:

- Palos Park Recreation Center 8901 W 123rd
- Palos Park Library 12330 Forest Glen Blvd
- Palos Park Metra Station 12200 S 82nd
- Village of Palos Park Kaptur Administrative Center 8999 W 123rd





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: November 25, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Discussion Regarding Implementing a Local Grocery Tax

BACKGROUND/HISTORY:

At the October 28, 2024 Village Council meeting, Accounts and Finances Commissioner Reed introduced the matter of implementing a local grocery tax of 1% when the state grocery tax of 1% expires on December 31, 2025. Commissioner Reed requested that the Council further discuss this matter at its November 11, 2024, meeting with no final action expected until next year.

Discussion points:

- In 1989, Illinois first passed legislation that would begin the taxation of food sales
 - Prior to this, food was generally exempt from the state sales tax
- In 1990, sales tax reform legislation went into effect, which ended taxation on groceries
 - After outcry from local governments, legislators compromised by implementing a 1% sales tax in 1990, which is the same legislation that is currently in place, with adjustments taking place over time
 - This legislation eliminated the portion of the tax that was retained by the state
- The current Illinois grocery tax will be repealed on January 1st, 2026, pursuant to HB 4951, passed on May 27th, 2024, by the Illinois Senate, passed on May 29th, 2024, by the Illinois House of Representatives, & was signed into law on June 5th, 2024, by Governor JB Pritzker
- Taxable items are defined as food for human consumption that is to be consumed off the premise where it is sold
 - These food items do **NOT** include soft drinks, alcohol, candy, food infused with cannabis, and food that is prepared for immediate consumption
- Illinois Legislature & the Governor have given each municipality in Illinois the power to implement their own grocery tax ordinance of up to 1%
 - Palos Park does not require referendum for reimplementation of the tax
- The tax is charged to most food items that are designated for at home consumption
- Palos Park is estimated to receive \$211,000 annually from this tax*
- Palos Park approved \$6,931,996 for the General Fund in FY25
 - The current grocery tax income makes up over 3% of that budget*

- The \$211,000 makes up 1.3% of all funds (General, Water, Sewer, Police Pension, Commuter Lot, etc.) totaling \$16,300,000*
- Illinois imposed a moratorium on the grocery tax in FY2022-23 during the Covid-19 pandemic which momentarily lowered grocery costs for shoppers
 - The moratorium was lifted in July, 2023
 - The State of Illinois provided funds to each municipality in place of the grocery tax to make them whole and to ensure no lost revenue in that category of the budget
- Implementation of a local tax ordinance would maintain the current status quo and would only change by becoming a local ordinance rather than a state statute
- The first step of implementation is to pass an authorizing ordinance
 - IML ordinance attached
 - Ordinance must be submitted to IDOR by 10/1/2025 for it to be imposed on 1/1/2026
- The US average annual grocery spending is \$5,703
 - Average annual estimated tax on groceries is \$57.03
- The average amount spent annually by a family of 4 in Illinois is \$9,274 (2022)
 - Average cost of the grocery tax at 1% is \$92.74 annually in Illinois
 - Median income for a family of 4 is \$86,251 (2022)
 - This is higher than the national average of \$80,069 (2022)
 - The \$9,274 spent on groceries for a family of four is the 16th lowest among all states
- Retaining the grocery tax will allow for continued revenues allowing for further community investments and would also prevent budget cuts of projects, departments, or staff.
- The current and future tax would not harm those using SNAP benefits
 - SNAP benefits are not taxed at grocery stores
 - Current SNAP reciprocity rate is 13.10% in Illinois (2022)

IML Model Ordinance:

[file.cfm](#)

*Numbers are from Jewel, other food taxes collected from Walgreens, and gas station mini-marts are hard to quantify.



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Nicole Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: November 25, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Increase in Class A Liquor Licenses in the Village of Palos Park.

BACKGROUND/HISTORY:

Stoney Point Grill is opening a new location in Palos Park at 12900 S. LaGrange Road. They are seeking to obtain a liquor license to sell alcohol for consumption on the premises. The owner, James Burke, submitted the liquor license application and background check was completed.

STAFF RECOMMENDATION:

To adopt an ordinance amending Part Eight, Title Two, Chapter 808, Section 808.23 of the Palos Park Village Code in regard to the authorized number of Class A liquor licenses (Stoney Point Grill, 12900 S. LaGrange Road, Palos Park, Illinois, 60464)

RECOMMENDED MOTION:

I move to adopt Ordinance 2024-18 entitled "An Ordinance amending Part Eight, Title Two, Chapter 808, Section 808.23 of the Palos Park Village Code in regard to the authorized number of Class A liquor licenses (Stoney Point Grill, 12900 S. LaGrange Road, Palos Park, Illinois, 60464)"

ORDINANCE NO. 2024-18

**AN ORDINANCE AMENDING PART EIGHT, TITLE TWO,
CHAPTER 808, SECTION 808.23(a) OF THE PALOS PARK VILLAGE CODE
IN REGARD TO THE AUTHORIZED NUMBER OF CLASS A LIQUOR LICENSES
(Stoney Point Grill, 12900 South LaGrange Road, Palos Park, Illinois)**

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

SECTION 1: That effective November 25, 2024 Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code is hereby amended by revising the Class A liquor license reference therein to read in its entirety as follows:

“Class A Five (5) Licenses.”

[This increase in Class A liquor licenses is a result of the issuance of a Class A liquor license to Stoney Point Grill, 12900 S. LaGrange Road]

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

ADOPTED this 25th day of November, 2024 pursuant to a roll call vote as follows:

AYES: -0-

NAYS: -0-

ABSENT: -0-

APPROVED by me this 25th day of November, 2024.

Nicole Milovich Walters, Mayor and Liquor Commissioner

ATTEST:

Marie Arrigoni, Village Clerk

VILLAGE OF PALOS PARK
RETAIL LIQUOR LICENSE APPLICATION

OFFICE OF THE MAYOR
8999 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464

DATE 11/16/24

LICENSE CLASS & FEE Class A \$ 3,000⁰⁰

This application must be completed in its entirety and returned with the following required documentation.

- License Fee
- Copy of Drivers License
- Copy of Citizenship paper, if applicable
- Copy of current State of Illinois Liquor License
- Copy of current food preparation licenses
- Certificate of Insurance including Liquor Liability Insurance, not less the one million dollars per occurrence
- List of vending machines, if applicable

TO THE LIQUOR COMMISSIONER OF THE VILLAGE OF PALOS PARK: The undersigned hereby makes application for the issuance of a retailer's license for the sale of alcoholic liquor for the term ending December 31, 2024; and hereby certifies to the following facts; and agrees that any license issued shall be issued on the basis of the following facts; and that if any of the following facts are amended without prior approval of the Liquor Commissioner, said license may be revoked or suspended at the discretion of the Liquor Commissioner.

1. Applicant's full name JAMES T. BURKE
2. Business Name STONEY POINT GRILL III, LLC
3. Address of place of business 12900 S. LAGRANGE RD.
4. State principal type of business FULL SERVICE RESTAURANT & BAR
5. Complete the following information about the applicant: **Individual / Partnership:**

Name(s) JAMES T. BURKE
Place and Date of Birth _____
Drivers License Number(s) _____
Home Address _____
Home telephone number(s) _____
Are you a citizen of the USA? YES
If naturalized citizen, date naturalized? _____ Where? _____

If a corporation, attach a certified copy of the Articles of Incorporation and/or Charter:

Name of corporation LLC. → STONEY POINT GRILL III, LLC

Date of Incorporation 9/10/24 Under laws of the State of ILLINOIS

State names of officers as indicated:

Name	Home Address	Date of Birth	Home Phone#
PRESIDENT <u>JAMES J. BURKE</u>			<u>CELL</u>
VICE PRESIDENT _____			
SECRETARY _____			
TREASURER _____			
DIRECTORS _____			

6. State name and address of each person who owns or holds more than five percent of the issued and outstanding shares of the corporation JAMES J. BURKE

7. Does applicant seek a license to sell alcoholic liquor upon the premises as a restaurant? YES If so, are premises:

A. Maintained and held out to the public as a place where meals are actually and regularly served?

YES

B. Provided with adequate and sanitary kitchen and dining room equipment and regularly served?

YES

If applicant is a club, has it the qualifications described in the Illinois Act relating to alcoholic liquors?

8. Does applicant own premises for which this license is sought? NO

9. Has the applicant a lease on such premise covering the full period for which license is sought? YES If so, give:

A. Name and Address of Lessor MILL CREEK PARTNERS
C/O JIM MARTIN 14800 S. 80th AVE

Period covered by lease: From 11/1/24 to 12/31/25 ORLAND PARK, IL 60462

B. Attach copy

10. Is applicant licensed as a food dispenser? _____ If so, give license number N/A

11. Is the location of applicant's business for which license is sought within 100 feet of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children or any military or naval station? N/A

12. Has any manufacturer, importing distributor directly or in directly furnished, loaned or rented any interior decorations other than signs for inside or outside use (except signs existing prior to February 1, 1934), costing in the aggregate more than \$100 in any one calendar year for use in or about premises for which license is sought? N/A

13. Has any manufacturer, importing distributor or distributor directly or indirectly paid or agreed to pay for this license, advanced money or anything else of value, or any credit (other than merchandising credit in the ordinary course of business for a period no to exceed 90 days), or is such a person directly or indirectly interested in the ownership, conduct or operation of the place of business? (interior decorations and signs mentioned in question 14 exempted)

N/A

14. Is there any sign or advertisement on proposed premises using the word "saloon" or "bar"?

NO

15. Is the applicant engaged in the manufacture of alcoholic liquors? NO Is so, at what location or locations?

16. Is the applicant conducting the business of an importing distributor or distributor of alcoholic liquors? NO If so, at what location or locations

17. Does the applicant engage in a liquor business at any location(s) in the State of Illinois other than that described in this application? YES If yes, give complete address(es) of such locations 19031 OLD CARRANDE RD STE 205 MOKENA, IL 60448

2031 RIDGE ROAD HOMERWOOD, IL 60430

18. Has any governmental body revoked, suspended or refused to renew a license to the applicant? NO If yes, give the date and reasons therefore

19. Has any officer, manager or director of said corporation, or any stockholder or stockholders owning in the aggregate more than five percent(5%) of the stock of such corporations, ever been charged with any felony under any Federal or State law? NO

If so, give the name of the person, the date, and nature of the offense and the disposition of said charge(s)

20. Has any officer, manager or director of said corporation, or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, ever been charged with a violation of any Federal or State liquor law since February 1, 1934? NO If so, give the name of the person, the date, and the disposition of said charge(s)

21. Has any officer, manager, or director of said corporation or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, ever been charged with being the keeper of a house of ill fame, or of pandering or other such crime or misdemeanor opposed to decency and morality? NO If so, give the name of the person, the date, the nature of the offense, and the disposition of said charge(s)

22. Has any officer, manager, or director of said corporation, or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, ever permitted an appearance bond forfeiture for any of the violations mentioned in questions 21, 22, or 23?

NO

23. Has any corporation (applicant) or any officer manager, or director of said corporation, or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, made

application for a similar license for this period for any premises other than those described above? N/A

If so, give name of applicant, location of premises, date and disposition of application

24. Is any law enforcing official, mayor, alderman, member of the city council or commission, member of a village board of trustees, or member of a county board, directly or indirectly interested in the business for which license is sought? NO

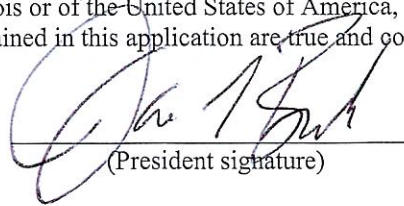
25. Has any license previously issued by State, Federal or local authorities to the corporation (applicant) or to any officer, manager, or director of said corporation, or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, been revoked? NO If so, give name of license and state reasons for, the date of, the revocation

26. Has applicant, or any officers, directors, managers, stockholders or partners named in this application ever been convicted of a misdemeanor or felony or otherwise disqualified to receive a liquor license in Illinois by reason of any matter or thing contained in the ILCA, the liquor Control Ordinance of this village or any other ordinance of laws? NO
Is yes, name the court and case number of such conviction _____

AFFIDAVIT

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)


The undersigned swear (or affirm) that the corporation in whose name this application is made will not violate any of the ordinances of the Village of Palos Park or the laws of the State of Illinois or of the United States of America, in the conduct of the place of business. Described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.



(President signature)

(Secretary signature)

Subscribed and sworn to before me this
18th day of NOV., 2024



(Notary Public) (Seal)

My Commission Expires: 5/5/2025





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/19/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Key Insurance Agency, Inc. 120 E Ogden Ave Ste 122 Hinsdale, IL 605213880	CONTACT NAME: Daniel Ellsworth PHONE (A/C No, Ext): (630) 323-5141 FAX (A/C, No): (630) 920-1220 E-MAIL ADDRESS: dan@keyinsagency.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: National Specialty Insurance Company</td> <td>22608V</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: National Specialty Insurance Company	22608V	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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INSURER F:														
INSURED Stoney Point III LLC 12900 S LaGrange Rd Palos Park, 60464														

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$	
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$	
A	Liquor Liability		LIQ244225	11/14/2024	11/14/2025	Liability Limit	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Village of Palos Park 8999 W 123rd St Palos Park, IL 60464	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 