



MEETING AGENDA

Village Council

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

REVISED 02/07/2019

Monday, February 11, 2019

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 January 28, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Citizens on Patrol Service (COPS) scholarship donation to Palos Park Police Cadets

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 appointing and removing alternate Freedom of Information Officers for the Village of Palos Park Police Department – the resolution states that Virginia Humble be removed as alternate FOIA Officer as she is no longer employed with the Palos Park Police Department and Jessica Stafford and Michael Majewski, part-time Clerks with the Palos Park Police Department are hereby selected as alternative representatives to serve as FOIA officers to receive and comply with requests if Dolores Maldonado, full-time Clerk with the Palos Park Police Department, is unable to carry out her duties as a FOIA officer for the Palos Park Police Department.

B. To approve payment of invoices on the Warrant List dated February 11, 2019 in the amount of \$103,231.38

C. To approve the Supplemental Warrant List dated February 11, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$360,482.49

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve an Intergovernmental Funding Agreement for the repair of the commuter station roof and fascia for the Village of Palos Park with Metra agreeing to provide grant funding to the municipality in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00)

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

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING