



## MEETING AGENDA

### Village Council

*Mayor John Mahoney*

*Village Clerk Marie Arrigoni*

*Commissioner G. Darryl Reed*

*Commissioner Nicole Milovich-Walters*

*Commissioner Dan Polk*

*Commissioner Mike Wade*

**REVISED 3/10/23**

**Monday, March 13, 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 February 27, 2023

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. To proclaim July 15, 2023 “Unplug Illinois Day”. On Saturday, July 15, 2023, all across Illinois, people will ditch their electronic devices to enjoy everything that local parks and recreation agencies have to offer. Unplug Illinois Day is a public service campaign designed by the Illinois Park and Recreation Association, to help the state of Illinois and the Village of Palos Park communicate the value of what “unplugging” offers to residents

**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 Ordinance 2023-07 – An Ordinance Amending Part Ten Title Four, Chapter 1049, Section 1049.01 of the Palos Park Village Code in Regard to Waste Collection Charges. The Ordinance establishes the rate charged for single-family residential waste collection through March 31, 2024

B. To approve payment of invoices on the Warrant List dated March 13, 2023 in the amount of \$165,540.35

C. To approve the Supplemental Warrant List dated March 13, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$424,482.70

## **8) OLD BUSINESS**

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

## **10) INFORMATION & UPDATES**

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

1. To give Public Works approval to begin work on the plans, specifications, and bidding documents for the 2023 Roadway Paving Project

2. To approve the proposal from DeKane Equipment in Big Rock, Il. in the amount of \$16,575.00 to purchase a new Grasshopper Riding Lawnmower

### B. Building and Public Property Report

1. Building Department Report

2. To approve Ordinance 2023-08 "An Ordinance Amending Ordinance No. 2019-16, Adopted August 12, 2019, and Previously Amended by Ordinance No. 2019-26 and Ordinance No. 2021-02, to Allow for a Major Amendment to an Approved Commercial Planned Development in the B-1 Limited Retail Business District, and Granting Commercial Construction and Landscaping Review (12300 S. LaGrange Road and 9540 W. 123<sup>rd</sup> Street) The Ordinance states that notwithstanding the recommendation of the Plan Commission, the Village Council has found that the standards for approval of the requested Major Amendment to the Commercial Planned Development and Commercial Construction and Landscaping Review have been met by the Applicant, and therefore hereby approves the request for a Major Amendment, subject to conditions set forth in the Ordinance

### C. Public Health and Safety Report

1. Police Activity Report

### D. Accounts and Finances Report

E. Mayor's Report

1. To approve Ordinance 2023-09 "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 (Great Lakes Beer and Bourbon, 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 Great Lakes Beer and Bourbon, to be located at 12900 S. 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**