



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 3/11/2022

Monday, March 14, 2022

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 14, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

6) HEARINGS

A. Public hearing to provide interested parties an opportunity to express their view on the proposal to sell alternate bonds in the amount of not to exceed \$3,000,000 for the purpose of repairing, maintaining, and improving Village roads and roadway drainage systems, and other related capital projects

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 adopt Ordinance 2022-07 - 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, 2023

B. To ratify payment of invoices on the Warrant List dated February 28, 2022 in the amount of \$64,297.43

C. To approve payment of invoices on the Warrant List dated March 14, 2022 in the amount of \$79,165.98

- D. To approve the Supplemental Warrant List dated March 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$368,865.70

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To consider Zoning Board of Appeals recommendation to adopt an ordinance approving a front yard setback variation (12100 South 88th Avenue) – the Ordinance states the Village council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 13.395 foot variation from the 76.395 foot minimum front yard setback relative to the construction of a new single-family residence

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To waive the bidding process to purchase a Ford Utility Interceptor from the Suburban Purchasing Cooperative at a cost of \$35,376.00
 - 2. To approve the proposal from Clifford-Wald in the amount of \$16,295.00 to purchase a new large format printer
- 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
 - 1. To approve the proposal from Sound Incorporated for updated audio, video monitoring and streaming equipment for the Council Room for a cost of \$38,460.00 with \$30,000.00 expended from the FY22 budget and \$8,460.00 from the proposed FY23 budget

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING