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

Monday, March 25, 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 March 11, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
   A. Presentation of EPA Certificate – Green Power Partner Community

   B. To proclaim Sunday, April 28, 2019 Arbor Day in the Village of Palos Park

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 the Village’s Application for the State of Illinois Special Event Retailer’s Liquor License ($25.00) and IRMA Special Events Liquor Liability ($250.00) for the Palos Park Art Festival to be held on Saturday, May 18, 2019 and Sunday, May 19, 2019

   B. 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 Autumn in the Park to be held on Friday, September 20, 2019 and Saturday, September 21, 2019

   C. To approve payment of invoices on the Warrant List dated March 25, 2019 in the amount of $55,277.44

8) OLD BUSINESS
9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES
   A. Public Works and Streets, Recreation Report
      1. To accept the lowest bid and award the contract to Airy’s Inc. in the amount of $40,900.00 for replacement of a sewer line in the rear of several homes (11921, 11923, and 11931) due to major defects found during televising

   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