



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 04/10/2020

Monday, April 13, 2020

7:30 PM

Kaptur Administrative Center

Due to the Emergency Declaration by the CDC and Illinois Governor, the Village Council meeting will be held by teleconference. This information will also be posted to the home page of the Village of Palos Park website www.palospark.org.

Public comments will be read into the public record. You may submit your public comments via email in advance of the meeting to cgabel@palospark.org, or you can voice your comments via a telephone conference call during the Citizen and Visitors Comment Period held at the end of the meeting.

You may listen to the meeting by participating in a telephone conference call as follows:

Please use your smartphone.

Participant log in Number: +1 (786) 535-3211

Access Code: 114-875-949#

Please mute your smartphone until you are ready to speak to limit background noise.

If you have any problems accessing the meeting, please call (708) 671-3700.

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PLEDGE OF ALLEGIANCE**
- 4) APPROVAL OF MINUTES**
 - A. Regular Council meeting of March 9, 2020**
- 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 ratify payment of invoices on the Warrant List dated March 23, 2020 in the amount of \$359,094.99
- B. To pass a resolution to close a portion of McCarthy Road for the annual parade to be held on Saturday, September 19, 2020 – the Resolution states the parade on September 19, 2020 will require the closing of McCarthy Road from 9:30 a.m. to 1:30 p.m. between 80th Avenue and LaGrange Road and said Village will assume full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect
- C. 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 18, 2020 and Saturday, September 19, 2020
- D. To adopt an Ordinance amending Part Eight, Title Four, Chapter 899, Section 899.02 of the Palos Park Village Code in regard to the Village’s Local Motor Fuel Tax – the Ordinance states Ordinance 2020-05 imposing a Municipal Motor Fuel Tax at the rate of 3 cents per gallon contains language that conflicts with the statute. The Illinois Department of Revenue has full power to administer the tax and, therefore Palos Park is not authorized to impose additional penalties for failure to comply
- E. To approve a proposal from Concentric Integration in the amount of \$7,190.00 to provide support services for the SCADA system and computer that controls the Village water system
- F. To adopt an Ordinance amending Part Ten, Title Six, Chapter 1066 of the Palos Park Village Code in regard to the Village’s Emergency Telephone (911) System – the Ordinance makes the necessary changes to Chapter 1066 of the Village Code to address the Village moving forward from Southwest Central Dispatch to the Cook County Sheriff for police dispatching services, and from the Southwest Central 911 System to the Cook County 911 System, effective May 1, 2020
- G. To approve payment of invoices on the Warrant List dated April 13, 2020 in the amount of \$101,614.35h
- H. To approve the Supplemental Warrant List dated April 13, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$511,539.41

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To consider an Ordinance approving a corner side yard setback variation (7849 Oak Ridge Drive) – the Ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 16.50 foot variation from the 50.0 foot minimum corner side yard setback relative to the reconstruction of the existing single-family residence

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report

- 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. Annual Budget for Fiscal Year ending April 30, 2021 will be on file outside the Kaptur Administrative Center and a public hearing will be held by the Village Council on Monday, April 27, 2020 pursuant to a legal notice published in a newspaper within the Village

- E. Mayor’s Report

- F. Clerk’s Report

- G. Manager’s Report
 - 1. To adopt an Ordinance amending Part Two, Chapter 230 of the Palos Park Village Code in regard to the Mayor’s Authority to Declare a State of Emergency pursuant to 65 ILCS 5/11-1-6 – the Ordinance states the Mayor is authorized to declare a state of emergency within the Village and the actions to be taken pursuant to that declaration are specifically designed to, and likely to, address and alleviate the potential loss of life, loss of productivity, hardship and suffering

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING

Above Meeting Restrictions per the Open Meetings Act, the CDC directive (no more than 10 persons in attendance at group meeting) and Illinois Governor Executive Order 2020-07 dated March 16, 2020 and “Stay-At-Home” Executive Order 2020-10 dated March 20, 2020, as extended by the Executive Order issued April 1, 2020