



## 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, April 22, 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 April 8, 2019

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

A. To proclaim May 5-11, 2019 Municipal Clerk's Week

B. To proclaim May 19-25, 2019 Public Works Week

C. To proclaim May 2019 Building Safety Month

D. To proclaim May 2019 Motorcycle Awareness Month

**6) HEARINGS**

A. Public hearing to consider the proposed Budget Ordinance for fiscal year beginning May 1, 2019 and ending April 30, 2020 in the amount of \$8,687,404.00

**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 to close a portion of McCarthy Road for the annual parade to be held on Saturday, September 21, 2019 – the resolution states the parade on September 21, 2019 will require the closing of McCarthy Road from 9:00 a.m. – 1:30 p.m. and said Village will assume full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect

B. To approve the update/recertification of authorized individuals that may view and request confidential information and remittance reports for calendar year 2019 as required by the Reciprocal Agreements on Exchange of Information with the Illinois Department of Revenue

C. To approve payment of invoices on the Warrant List dated April 22, 2019 in the amount of \$115,073.46

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve the proposal from Metropolitan Pump in the amount of \$5,785.00 to rebuild one of the sewage pumps from the Romiga Lift Station

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report

2. To approve the Village of Palos Park's intent to participate in the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP)

D. Accounts and Finances Report

1. To consider an Ordinance adopting the Annual Budget for the fiscal year ending April 30, 2020 for the Village of Palos Park, Cook County, Illinois – the Ordinance states the Village is adopting a proposed budget for fiscal year 2020 in the amount of \$8,687,404.00

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**