



## 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 4/21/2023**

**Monday, April 24, 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 April 10, 2023

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

A. To proclaim May 2023 Building Safety Month with this year's theme "It Starts with YOU!"

B. To proclaim May 21-27, 2023 Public Works Week with this year's theme "Connecting the World Through Public Works"

**6) HEARINGS**

A. Public Hearing to consider the proposed Budget Ordinance for Fiscal Year beginning May 1, 2023 and ending April 30, 2024 in the amount of \$15,640,204.

**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 16, 2023 – the Resolution states the parade on September 16, 2023 will require the closing of McCarthy Road from 9:30 a.m. to 1:30 p.m. between 80<sup>th</sup> 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

- B. To approve the Community Association Institute (CAI) Raffle License and Raffle Manager Bond Waiver request for a raffle to be held on June 7, 2023 at Cog Hill Golf and Country Club
- C. To approve payment of invoices on the Warrant List dated April 24, 2023 in the amount of \$88,067.33

## **8) OLD BUSINESS**

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

### **10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report
  - 1. To approve the construction engineering proposal from Baxter & Woodman for the water main extension to the Cog Hill property west of Bell Road in an amount not to exceed \$111,650
  - 2. To approve the proposal from TCP in the amount of \$13,351.50 to purchase 13 new street sign poles and brackets
- 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. To consider an Ordinance adopting the Annual Budget for the Fiscal Year ending April 30, 2024 for the Village of Palos Park, Cook County, Illinois – the Ordinance states the Village is adopting a proposed budget for Fiscal Year 2024 in the amount of \$15,640,204.
- E. Mayor's Report
  - 1. To waive fees associated with the proposed text amendment regarding legal nonconforming uses as buildings at Cog Hill and Ludwig Farm
- F. Clerk's Report
- G. Manager's Report

### **11) ANNOUNCEMENTS**

### **12) CITIZENS AND VISITORS COMMENT PERIOD**

### **13)ADJOURNMENT OF REGULAR MEETING**