



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 05/10/2019

Monday, May 13, 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 22, 2019

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 approve the *Community Association Institute's – Illinois Chapter* Raffle License and Raffle Manager Bond Waiver request for raffle to be held June 4, 2019 at Cog Hill Golf and Country Club

B. To approve *Palos Fine Arts* Raffle License and Raffle Manager Bond Waiver request for raffle to be held June 20, 2019 at Concert in the Park

C. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same – the ordinance states the Village has a 1998 Ford Econoline Van which is no longer necessary or useful and the best interest of the Village would be served by the sale of same at next available auction at Richie Brothers in Morris, IL for the best price offered

- D. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same – the ordinance states the Village has a 2000 Ford Crown Vic which is no longer necessary or useful and the best interest of the Village would be served by the sale of same at next available auction at Richie Brothers in Morris, IL for the best price offered
- E. To approve payment of invoices on the Warrant List dated May 13, 2019 in the amount of \$144,509.91
- F. To approve the Supplemental Warrant List dated May 13, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$758,021.11

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATION

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
- E. Mayor's Report
- F. Clerk's Report
- G. Manager's Report
 - 1. To approve and waive bids for the purchase of (1) HP Proliant DL360 Server to replace the current Village, CAPERS, and Police File Servers from Proven IT in the amount of \$27,152.27

11) ELECTION RESULTS

12) INSTALLATION OF NEWLY ELECTED OFFICERS BY THE HONORABLE ANNA HELEN DEMACOPOULOS

- 1. Mayor:
John F. Mahoney
- 2. Clerk:
Marie Arrigoni

3. Commissioners:
 - G. Darryl Reed
 - James Pavlatos
 - Dan Polk
 - Nicole Milovich-Walters

13) FORMAL ACTION TO APPOINT COMMISSIONERS TO COMMISSION POSTS

- 14) RESOLUTION TO RECONFIRM THE APPOINTMENT OF VILLAGE SUPPORT STAFF – VILLAGE MANAGER, VILLAGE ENGINEER, AND VILLAGE ATTORNEY –**
the resolution states the Village Manager will be reappointed to oversee the day to day operations of the Village, the Village Engineer will be reappointed to provide engineering services to the Village and an Attorney(s) reappointed to provide legal services to the Village.

15) ANNOUNCEMENTS

16) CITIZENS AND VISITORS COMMENT PERIOD

17) ADJOURNMENT OF REGULAR COUNCIL MEETING