



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 5/20/2022

Monday, May 23, 2022

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 25, 2022

5) RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim May 21st – May 27th, 2022 National Safe Boating Week. Increased public participation in this healthy outdoor sport has emphasized the need for greater attention to courtesy, safety, and education to minimize incidents which lead to boating mishaps.

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 *Community Association Institute (CAI)* Raffle License and Raffle Manager Bond Waiver request for a raffle to be held on June 7, 2022 at Cog Hill Golf and Country Club

B. To approve a contract between the Village of Palos Park and Lauterbach and Amen, LLP for actuarial services to prepare GASB statement numbers 67/68 actuarial valuations and reports for the Fiscal Year 2022 CAFR as well as determination of the Village's annual required contributions to the Palos park Police Pension Fund for the Fiscal Year 2024

C. To ratify payment of invoices on the Warrant List dated May 9, 2022 in the amount of \$118,456.67

- D. To ratify the Supplemental Warrant List dated May 9, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$374,852.57
- E. To approve payment of invoices on the Warrant List dated May 23, 2022 in the amount of \$55,898.06

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

- 1. To waive the bidding process and approve the two proposals from Lindahl Brothers, Inc. totaling \$102,550.00, to pave the parking lots at the Kaptur Center and the Recreation Building
- 2. To waive the bidding process and approve the purchase of a Ford-550 Chassis cab from the Joint Purchasing Cooperative and required equipment from Monroe Equipment for a total cost of \$114,725.00
- 3. To approve the proposal from Airy's Inc. in the amount of \$19,749.53 to install a full depth fiberglass liner in the discharge manhole for the Kimber Trails Lift Station force main

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 pass Resolution 2022-R-02 – A Resolution Approving An Investment Management Agreement with Premier Asset Management LLC. The resolution states that the Village desires to enter into a contract with Premier Asset Management LLC, a subsidiary of First Midwest Bank for investment management services

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

- 1. To waive the bidding process and approve the contract with Proven Business Systems, LLC in The amount of \$4,160.00 minimum monthly charge for a period of 36 months effective May 1, 2022

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING