



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 06/05/2020

Monday, June 8, 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 (872) 240-3412

Access Code: 299-278-381

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 May 11, 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 May 25, 2019 in the amount of \$65,207.03
- B. To ratify approval of Catholic Charities of the Archdiocese of Chicago/HFV's Raffle License for Raffle held on Sunday, May 31, 2020
- C. To pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2020 – the resolution states the Village has reviewed closed session minutes and determined that a need for confidentiality still exists as to the executive session minutes set forth on Exhibit “C”
- D. To pass a resolution appointing and removing designated Freedom of Information Officers for the Village of Palos Park – the resolution states that Cathy Gabel be removed as designated FOIA officer as she is retiring and to appoint Lisa Boyle as the designated FOIA officer for the Village of Palos Park
- E. To pass a resolution appointing a delegate and alternate delegate to Intergovernmental Risk Management Agency – the resolution states that Richard Boehm, Village Manager is appointed to represent the Village of Palos Park on the Board of Directors of Intergovernmental Risk Management Agency and Allen Altic as the alternative representative
- F. To pass a resolution appointing Village Treasurer – the resolution states the Village is appointing Allen Altic, CPA as Village Treasurer
- G. To approve payment of invoices on the Warrant List dated June 8, 2020 in the amount of \$70,445.80
- H. To approve the Supplemental Warrant List dated June 8, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$375,939.08

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To adopt an Ordinance amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in regard to Water Rates - the Ordinance states that effective July 1, 2020, customer rates for general water use will increase to twelve dollars and forty-seven cents (\$12.47) per 1,000 gallons of water supplied by the Village. In addition, a water system capital improvements fee of six dollars and fifty cents (\$6.50) per month shall be charged to each water account and all customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee) of forty-three dollars and ninety-one cents (\$43.91) per month

B. Building and Public Property Report

1. Building Department Report

2. To adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1460, Section 1460.02(f) of the Palos Park Village Code in regard to the Tree Bank Fee – the Ordinance provides that where the tree bank fee exceeds \$20,000, the Village Council can approve payment plans relative to the payment of the tree bank fee, with said tree bank fee to be paid in full prior to the issuance of any occupancy permits by the Village

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

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING