



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 6/11/2021

Monday, June 14, 2021

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 May 10, 2021

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To approve the reappointment of Mary Lou Bareither and Kathy Finan to the Palos Park Library Board of Trustees with a term to expire June 1, 2025

B. To proclaim the month of June National Safe Boating Month. 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

C. To proclaim June 14, 2021 as Monarch Pledge Day in the Village of Palos Park and encourage all residents to participate in community activities that support and celebrate monarch conservation

D. Updated Disaster Preparedness Plan Presentation - Presented by Palos Park Officer, Frank Flores

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 pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2021 – 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”

- B. To approve the Intergovernmental Agreement with Palos Heights to pay for paving the Palos Park portion of 123rd Place east of McCarthy Road
- C. To ratify approval for a proposal and engineering agreement from Hancock Engineering to complete a drainage study of the Dells area for a lump sum fee of \$22,900.00
- D. To ratify approval for *Community Association Institute – Illinois Chapter* Raffle License and Raffle Manager Bond Waiver request for a raffle held on June 8, 2021 at Cog Hill Golf and Country Club
- E. To ratify approval for *Ronald McDonald House Charities-Chicagoland and Northwest Indiana* Raffle License and Raffle Manager Bond Waiver request for a raffle held on June 9, 2021 at Cog Hill Golf and Country Club
- F. To approve *True Value Foundation's* Raffle License and Raffle Manager Bond Waiver request for a raffle to be held June 24, 2021 at Cog Hill Golf and Country Club
- G. To approve the liquor license application and license for Tavern on LaGrange and to approve Ordinance 2021-20 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code In Regard to Class A Liquor License Category. The Ordinance states a decrease in the number of Class A liquor licenses by one (1) due to a change in ownership of McDivott's Sports Bar & Grill and an increase in the number of Class A liquor licenses by one (1) due to the issuance of a new liquor license to Tavern on LaGrange located at 12900 S. LaGrange Rd., Palos Park, IL
- H. To ratify payment of invoices on the Warrant List dated May 24, 2021 in the amount of \$99,815.83
- I. To approve payment of invoices on the Warrant List dated June 14, 2021 in the amount of \$178,574.42
- J. To approve the Supplemental Warrant List dated June 14, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$397,406.54

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. The Western Growth Area Development and Design Guidelines and the Western Grown Area Planned Unit Development ordinances, as recommended by the Village Plan Commission following its hearing on May 20, 2021, will be considered by the Village Council at its meeting of June 28, 2021

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the proposal from Irish Castle Paving in the amount of \$9,900.00 to repair 5,265 square feet of pavement on 100th Avenue

B. Building and Public Property Report

1. To approve Ordinance 2021-19 – An Ordinance Extending the Time Period for Compliance with Section 1264.09(a) of the Palos Park Village Code by Six (6) Months, with respect to the Front Yard Setback Variation Approved Pursuant to Ordinance No. 2020-17, Adopted June 22, 2020, Entitled “An Ordinance Approving a Front Yard Setback Variation (12100 South 88th Avenue)”. The ordinance states the owner filed a timely request for a six (6) month extension request for a Front Yard Setback Variation and the owner of the subject property has shown good cause for the approval of the Extension Request

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

E. Mayor’s Report

F. Clerk’s Report

E. Manager’s Report

1. Consideration of AT&T Cellular Site Retention Offer for the Communications Facility located at 9540 W 123rd Street (water tower site)

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING