



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 6/25/2021

Monday, June 28, 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 June 14, 2021

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To appoint Diana Campbell to Sergeant of the Palos Park Police Department. Sworn in by Commissioner Dan Polk

B. Presentation of the Western Growth Area – Design Guidelines & Planned Unit Development District by John Houseal of Houseal Lavigne Associates

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 payment of membership dues to Southwest Conference of Mayors in the amount of \$5,500.00 for Fiscal Year 2022 (July 1, 2021 – June 30, 2022)

D. To approve payment of invoices on the Warrant List dated June 28, 2021 in the amount of \$86,037.43

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To consider the Plan Commission recommendation to approve Ordinance 2021-17 - An Ordinance Approving A Western Growth Area Master Plan Design and Development Guidelines Amendment to the Comprehensive Plan for the Village of Palos Park, Cook County, Illinois, and Amending Part Twelve, Title Two, Chapter 1222, Section 1222.02 of the Palos Park Village Code in Relation Thereto. The ordinance states that on May 20, 2021, the Plan Commission of the Village of Palos Park held a public hearing in regard to the proposed Western Growth Area Master Plan Design and Development Guidelines amendment to the Comprehensive Plan for the Village of Palos Park. The Plan Commission recommended the adoption of the Western Growth Area Master Plan Design and Development Guidelines amendment to the Comprehensive Plan and that the Village Council approves and adopt the findings and recommendations of the Plan Commission and incorporates such findings and recommendations

- B. To consider the Plan Commission recommendation to approve Ordinance 2021-18 - An Ordinance Amending Part Twelve, Title Six of the Palos Park Village Code in regard to the Creation of a Western Growth Area Planned Unit Development Zoning District. The ordinance states that on May 20, 2021 the Plan Commission of the Village of Palos Park held a public hearing relative to the Zoning Code amendment. The Plan Commission recommended the Zoning Code amendment and that the Village Council approves and adopts the findings and recommendation of the Plan Commission and incorporates such findings and recommendations

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 the Village's August 1, 2021, annual renewal employee health care program: Blue Cross Blue Shield for medical, and core life/AD&D coverage; MetLife for the dental portions of the health program; BCBS for voluntary life insurance, and VSP for voluntary vision insurance

 - 2. To approve Ordinance 2021-22 – An Ordinance Approving Second Amendment To Tower Lease Agreement Between The Village of Palos Park and Chicago SMSA Limited Partnership d/b/a Verizon Wireless. The Ordinance states Verizon Wireless requests the ability to change out certain equipment in the Lessee's ground mounted equipment shelter along with the removal of three of six existing antenna on the tower and the addition of nine new antenna. The Second Amendment offers an additional \$300/month (\$3,600/annual) rent increase

3. To approve Ordinance 2021-21 – An Ordinance Authorizing Award Of The Aggregation Program For Electrical Load. The Ordinance states that the Village will renew an energy contract with MC Squared Energy at a rate equal to the ComEd energy rate for a period of twelve (12) months
4. To consider 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