



## 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 7/10/2020**

**Monday, July 13, 2020**

**7:30 PM**

**Kaptur Administrative Center**

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, Mayor Mahoney has determined that an in-person meeting of the Village Council, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Council having to be physically present at a meeting when some members of the Village Council are participating remotely, is not practical or prudent because of the disaster.

Due to the Disaster Declaration issued by the 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](http://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 [lboyle@palospark.org](mailto:lboyle@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) 240-3212

Access Code: 997-232-541

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 June 22, 2020

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. Zoning Board of Appeals Appointment

- Ralph Q. Jones IV – to fill a vacancy due to David Lencioni’s resignation - expiring June 1, 2023

**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 Palos Professional Fire Fighters Raffle License and Raffle Manager Bond Waiver Request for raffle to be held on Sunday, November 1, 2020 to be held at the Palos Park Firehouse
- B. To pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the time period May 1, 2020 to April 30, 2021 in the amount of \$214,750.00. The resolution states the Village has appropriated \$214,750.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for said time period
- C. To accept and authorize a FIRST AMEMDED DEED RESTRICTION/COVENANT AND RELEASE OF PRIOR DEEED RESTRICTION/COVENANT: The owner of 70 Elizabeth Lane is developing the property with a single family residence. In order to ensure adequate detention, a deed restriction was previously recorded against the property. The storm water detention plan has been revised and approved by Village Staff, and therefore an amended deed restriction needs to be executed and recorded
- D. To approve payment of invoices on the Warrant List dated July 13, 2020 in the amount of \$122,172.14
- E. To approve the Supplemental Warrant List dated July 13, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$413,820.92

**8) OLD BUSINESS**

**9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS**

A. To consider an Ordinance approving a side yard setback variation (12109 Spring Drive) – the Ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals relative to an addition to the existing single family residence. Where the required south side yard setback is 22.455 feet, the applicant is requesting a side yard setback of 9.0 feet at the property commonly known as 12109 Spring Drive in Palos Park, IL.

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve a proposal from M.E. Simpson to test 17 large flow and commercial meters for a cost of \$5,310.00

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

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**