



## 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*

**Monday, August 9, 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 July 12, 2021

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

A. To proclaim September 6, 2021 – September 12, 2021 National Payroll Week. National Payroll Week celebrates America's employees and the payroll professionals who pay them. Together through payroll withholding, we contribute, collect, report, and deposit 70% of the U.S. Treasury's annual revenue, about \$2.4 trillion per year.

**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 proposal from L & R Trenching in the amount of \$10,230.00 to replace the sanitary force main under Ramsgate Drive

B. To ratify the payment of invoices on the Warrant List dated July 26, 2021 in the amount of \$71,833.03

C. To approve payment of invoices on the Warrant List dated August 9, 2021 in the amount of \$109,148.43

D. To approve the Supplemental Warrant List dated August 9, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$393,531.78

## **8) OLD BUSINESS**

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

- A. To approve Ordinance 2021-25 – An Ordinance Approving an Accessory Building Variation (7833 W. 123<sup>rd</sup> Place). The Ordinance would permit an accessory building to be constructed beyond the front building line of the principal building to allow construction of a detached garage. The Zoning Board of Appeals held a public hearing on July 14, 2021, and a motion was made to recommend that the Village Council approve the requested variation upon the condition of providing additional landscape screening along McCarthy Road, with said screen to be approved by staff

## **10) INFORMATION & UPDATES**

### **A. Public Works and Streets, Recreation Report**

- 1. To award the 2022 MFT Paving Project to Lindahl Brothers in the amount of \$728,285.00, and to give the Village Engineer the authority to increase the project quantities to the maximum IDOT will allow with the contact amount not to exceed \$800,000.00
- 2. To approve the 2021 Water Main Leak Survey proposal from M.E. Simpson for a cost of \$5,925.00

### **B. Building and Public Property Report**

- 1. Building Department Report
- 2. To approve Ordinance 2021-26 – An Ordinance Amending Ordinance NO. 2019-16, Adopted August 12, 2019, And Previously Amended By Ordinance No. 2019-26, And Ordinance 2021-02 To Allow For A Minor Amendment To An Approved Commercial Planned Development In The B-1 Limited Retail Business District (12300 S. LaGrange Road and 9540 W. 123<sup>rd</sup> Street). The Ordinance states the applicant filed a request and would like to make minor changes to the parking lot lighting fixtures and a change to the fence that extends from the northwest corner of the building to the north property line along the LaGrange Road frontage to natural stone piers with wrought iron or aluminum fencing

### **C. Public Health and Safety Report**

- 1. Police Activity Report

### **D. Accounts and Finances Report**

- 1. Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

### **E. Mayor's Report**

- 1. To approve Ordinance 2021-23 – An Ordinance Providing For The Acquisition Of Certain Real Estate Commonly Known As A Part of 12801 McCarthy Road, Lemont, Illinois, Through Eminent Domain or Otherwise. The Ordinance states that the Village of Palos Park finds it necessary to acquire a permanent public utility and drainage easement and temporary construction easement over a part of the property at 12801 McCarthy Road, Lemont, Illinois for the improvement and extension of the Village's waterworks system, and that the Village and Staff have the authority to purchase said easement

2. To approve Ordinance 2021-24 – An Ordinance Providing For The Acquisition Of Certain Real Estate Commonly Known As A Part of 12895 McCarthy Road, Lemont, Illinois, Through Eminent Domain or Otherwise. The Ordinance states that the Village of Palos Park finds it necessary to acquire a permanent public utility and drainage easement and temporary construction easement over a part of the property at 12895 McCarthy Road, Lemont, Illinois for the improvement and extension of the Village’s waterworks system, and that the Village and Staff have the authority to purchase said easement

F. Clerk’s Report

G. Manager’s Report

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**