



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 8/21/2020

Monday, August 24, 2020

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 August 10, 2020

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim September 6, 2020 through September 12, 2020 *National Payroll Week*

B. To proclaim September 17, 2020 through September 23, 2020 *Constitution Week*

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 invoices on the Warrant List dated August 24, 2020 in the amount of \$40,629.81

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve the proposal from Heat Engineering for a new duct furnace system at the water reservoir and pump station in the amount of \$7,352.00

2. To approve the License Agreement between The Village of Palos Park and School District 118 for use of the Recreation Center during the month of September 2020

B. Building and Public Property Report

1. Building Department Report

2. To adopt an Ordinance approving a Plat of Consolidation (Kitching - 9308 West 122nd Street and part of 12116 South 93rd Avenue)

3. Authorization for staff to prepare an amended contract with Houseal Lavigne Associates for the preparation and completion of the Western Growth Area Master Plan in the amount of \$24,020; \$17,020 for work already performed and \$7,000 for the preparation and completion of the Design Guidelines and PUD Ordinance

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