



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 09/06/2019

Monday, September 9, 2019

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 26, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. McCord Gallery Fundraising Presentation

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 adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same – the ordinance states the Village has one (1) piece of outdated IT equipment which is no longer necessary or useful, and that the best interest of the Village would be served by the donation of same to Assisted Technology Exchange Network

B. To approve payment of invoices on the Warrant List dated September 9, 2019 in the amount of \$82,585.99

C. To approve the Supplemental Warrant List dated September 9, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$453,309.38

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve the lump sum proposal from Hancock Engineering in the amount of \$16,000.00 for design engineering services related to preparing, completing, and submitting a Long-Term Operations and Maintenance Plan (LTOMP) and Private Sector Program (PSP) as a part of the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Inflow and Infiltration Control Program (IICP)

B. Building and Public Property Report

1. Building Department Report
2. To approve and execute the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement to include a one-time Enrollment Fee of \$200.00 to cover initial CS2 program costs.

C. Public Health and Safety Report

1. Police Activity Report
2. To adopt an Ordinance withdrawing from Southwest Central Dispatch – the ordinance states the Village has investigated police dispatching alternatives to Southwest Central Dispatch and determined that it is in the best interests of the Village to withdraw as a member of Southwest Central Dispatch and move to an alternate provider
3. To adopt an Ordinance withdrawing from the Southwest Central 9-1-1- System – the ordinance states the Village has investigated alternatives to the Southwest Central 9-1-1 System and determined that it is in the best interests of the Village to withdraw as a member of the Southwest Central 9-1-1 System and move to an alternate 9-1-1 system

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

To adopt an Ordinance disconnecting certain property located within the Village of Palos Park and owned by Cook Golf Properties, Inc. pursuant to the provisions of 65 ILCS 7-3-4 [4.76 acres located North of Main Street (Chicago-Joliet Road)] – the ordinance states a Disconnection Petition signed by the owner of record of all the property, the required County Clerk's Certificate, showing that all taxes and assessments due the Village relative to the subject property, have been paid in full, more than thirty (30) days have passed since the filing of the Disconnection Petition and the County Clerk's Certificate, the plat of disconnection has been submitted and found to be acceptable and it is in the best interests of the Village that the subject property be disconnected from the Village.

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING