



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, October 14, 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 September 23, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

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 ratify payment of invoices on the Warrant List dated September 23, 2019 in the amount of \$52,322.31

B. To approve payment of invoices on the Warrant List dated October 14, 2019 in the amount of \$116,877.20

C. To approve the Supplemental Warrant List dated October 14, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$580,618.29

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To adopt an Ordinance amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code in regard to Water Rates – the ordinance states that effective November 1, 2019, customer rates for general water use will increase to twelve dollars and thirty-six cents (\$12.36) per 1,000 gallons of water supplied by the Village. In addition, a water system capital improvements fee of six dollars and fifty cents (\$6.50) per month shall be charged to each water account and all customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee) of forty-three dollars and fifty-eight cents (\$43.58) per month.
2. To waive the bidding process and accept the proposal from Ziegler Nissan (\$27,387.00) for the purchase of a 2019 NV/1500 SV Cargo Van and Monroe Truck Equipment (\$8,010.00) for safety equipment to be installed on the van

B. Building and Public Property Report

1. Building Department Report
2. To adopt an Ordinance amending Part Fourteen, Title Two, Chapter 1421, of the Palos Park Village Code in regard to the adoption of the Illinois Energy Conservation Code (2018 Edition) – the ordinance states the Village will adopt the Illinois Energy Code, 2018 Edition and as may be further amended from time to time, for the purpose of prescribing regulations for energy conservation for commercial facilities and residential buildings.
3. To adopt an Ordinance amending Part Fourteen, Title Six, Chapters 1462 and 1466 of the Palos Park Village Code in regard to Development in Flood Hazard Areas – the ordinance states the purpose of Chapter 1462 is to maintain the Village’s eligibility in the National Flood Insurance Program, minimize potential losses due to periodic flooding, and preserve and enhance the quality of surface waters and Section 1466.04(a)(9) states all flood plain and floodway boundaries must be shown, and all applicable standards met, for construction in these areas, including, but not limited to, any necessary permits required by Chapter 1462 of this Code, prior to Village approval.

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