



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 11/6/2020

Monday, November 9, 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 October 12, 2020

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To recognize David Lencioni and Jack Martin for their years of service on the Zoning Board of Appeals (ZBA)

B. To recognize Dr. James Pavlatos as Senior Citizen of the Year 2020.

C. Village of Palos Park Fiscal Year 2020 Audit Presentation by Lauterbach & Amen, LLP

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 pass a Resolution modifying the Intergovernmental Agreement with Cook County for Coronavirus Relief Funds received under the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). The Village's initial allocable share was \$168,866.08. Cook County is now making additional funds available to suburban units of local government. The Village's share of additional funds is \$12,000, bringing the Village's total allocable share to 180,866.08

B. To ratify payment of invoices on the Warrant List dated October 26, 2020 in the amount of \$114,412.38

C. To approve payment of invoices on the Warrant List dated November 9, 2020 in the amount of \$238,179.06

D. To approve the Supplemental Warrant List dated November 9, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$432,511.12

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

A. To consider an Ordinance approving Zubek's resubdivision 12424, 12448 and 12456 South Wolf Road in the Village of Palos Park. The Ordinance states the three (3) lot resubdivision, at the addresses stated, be approved with the condition that structures currently existing on the property that is being resubdivided be demolished prior to recordation of the Plat of Resubdivision

B. To consider an Ordinance amending Part Twelve, Title Six, Chapter 1264, Section 1264.04, Variances, of the Palos Park Village Code in regard to Accessory Building Location Variations. The Ordinance would permit an accessory building to be constructed beyond the front building line of the principal building, subject to the location of said accessory building being otherwise in compliance with Section 1286.06(a)(6) of this Code

C. To consider an Ordinance amending Part Twelve, Title Six, Chapter 1268, Section 1268.02(f) of the Palos Park Village Code in regard to Side Yard Setbacks in the R-1-A One-Family Dwelling District. The Ordinance would reduce the required corner side yard setback for side yards abutting a dedicated but unimproved right-of way

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve a proposal from Heat Engineering for maintenance of the HVAC systems in Village owned buildings in the amount of \$5,539.00

2. To approve a proposal from Baxter & Woodman in the amount of \$15,000.00 to complete the Risk and Resiliency Assessment and Emergency Response Plan for the Village water system

B. Building and Public Property Report

1. Building Department Report

2. Review and Discussion of Section 1020.02 of the Municipal Code Regarding Vacation of Undeveloped Village Right of Way

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

1. To pass a Resolution to change/update the Village of Palos Park's Manual of Personnel Policies. The Resolution states that due to the Covid-19 pandemic in calendar year 2020, all non-union employees who earn vacation time, may carry over 35 additional hours (70 hours of vacation time in total) under the approval of the Village Manager. This would only apply to earned, but unused vacation time from calendar year 2020

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING