



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 11/20/2020

Monday, November 23, 2020

7:30 PM

Kaptur Administrative Center

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, Mayor Mahoney has determined that an in-person meeting of the Village Council, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Council having to be physically present at a meeting when some members of the Village Council are participating remotely, is not practical or prudent because of the disaster.

Due to the Disaster Declaration issued by the Governor, the Village Council meeting will be held by teleconference. This information will also be posted to the home page of the Village of Palos Park website www.palospark.org.

Public comments will be read into the public record. You may submit your public comments via email in advance of the meeting to lboyle@palospark.org or you can voice your comments via a telephone conference call during the Citizen and Visitors Comment Period held at the end of the meeting.

You may listen to the meeting by participating in a telephone conference call as follows:

Please use your smartphone.

Participant log in Number: +1 (408) 650-3123

Access Code: 275-134-773

Please mute your smartphone until you are ready to speak to limit background noise.

If you have any problems accessing the meeting, please call (708) 671-3700

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of November 9, 2020

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Plan Commission Appointment

- To appoint Ed Marcyn up to Chairman of the Palos Park Plan Commission with a term to expire June 1, 2024. Mr. Marcyn has served on the Plan Commission since 2017 and has been acting Chair since the resignation of Mary O'Connor.

B. Library Board of Trustee Appointments

- To appoint Gurb Aluwhalia to the Library Board of Trustees expiring May 31, 2024.
- To appoint Jennifer Gallagher to the Library Board of Trustees expiring May 31, 2022

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 November 23, 2020 in the amount of \$106,009.55

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. 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 to the same as required for an interior side yard setback

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve the proposal from Dav-Com electric, Inc., in the amount of \$10,257.00 to replace the electric conduit and wiring for the pumps at the Holy Family Villa sanitary sewer lift station
2. To approve the proposal from Airy's Inc. to remove the spoil from the Public Works garage Site in the amount of \$8,520.00
3. To waive the bidding process and purchase a new 2020 F-250 Ford Pickup from Currie Motors of Frankfort for a price of \$46,834.00
4. To approve the proposal from Regional Truck Sales to purchase Western Snow Plow Equipment from Regional Truck Sales for a price of \$5,384.00

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

1. To approve retaining the services of Speer Financial, Inc. as municipal advisor for the potential refunding of the series 2010A Alternate Revenue Bonds

E. Mayor's Report

1. To adopt an Ordinance amending Part Eight, Title Two, Chapter 808 of the Palos Park Village Code in regard to Renewal of Certain Liquor Licenses in light of the COVID-19 Pandemic. The Ordinance adds a new Section 808.29 to the Village Code which provides for the waiver of liquor license renewal fees for Class A and G licensees for calendar year 2021
2. To adopt an Ordinance amending Part Eight, Title Two, Chapter 808 Section 808.23 of the Palos Park Village Code in regard to Liquor Licenses (The Original Island Shrimp House). The Ordinance increases the number of Class A liquor licenses by one, effective January 1, 2021, to provide a Class A liquor license to the Original Island Shrimp House, located at 12902 S. LaGrange Road, and provides for a reduction in the initial liquor license fee, so that the licensee receives the same financial benefit as the other Class A liquor license holders, for the 2021 calendar year liquor license, as provided for in the Ordinance referenced in agenda item 10) E 1.

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING