



## MEETING AGENDA

### Village Council

*Mayor John Mahoney  
Village Clerk Marie Arrigoni  
Commissioner G. Darryl Reed  
Commissioner Nicole Milovich-Walters  
Commissioner Dan Polk  
Commissioner Mike Wade*

**REVISED 1/6/2023**

**Monday, January 9, 2023**

**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 December 12, 2022

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. Plan Commission Appointment

- Joe Nicorata - to fill a vacancy expiring June 1, 2026

**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 Ordinance 2023-01 titled "An Ordinance Abating Taxes Levied the Village of Palos Park, Cook County, Illinois". The Ordinance informs the Cook County Clerk's office to not levy property taxes for the tax levy year 2022 relating to the payment of principal and interest due on the General Obligation Refunding Bonds series 2021A and General Obligation Bonds series 2022A collectible in calendar year 2023

B. To acknowledge the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry

- C. To adopt Ordinance 2023-02 – “An Ordinance Disconnecting Certain Property Located Within The Village Of Palos Park And Owned by Albany Bank And Land Trust Company N.A. As Trustee Of Land Trust #11-6498 Pursuant To The Trust Agreement Dated February 11, 2019 Pursuant To The Provisions Of 65 ILCS 7-3-4”. The Ordinance states that a disconnection petition was filed on October 14, 2022, the Village Council of the Village has considered the Property Owner’s disconnection request relative to the Subject Property, a plat of disconnection for the subject property has been submitted, and that it is in the best interests of the Village that the Subject Property be disconnected from the Village
- D. To ratify payment of invoices on the Warrant List dated December 26, 2022 in the amount of \$59,589.71
- E. To approve payment of invoices on the Warrant List dated January 9, 2023 in the amount of \$90,180.88
- F. To approve the Supplemental Warrant List dated January 9, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$243,681.86

**8) OLD BUSINESS**

**9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS**

- A. To continue the item, PC 2022-02 (Wu’s House parking lot expansion request) to the Village Council meeting of February 13, 2023

**10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report
- 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
- E. Mayor’s Report
- F. Clerk’s Report
- G. Manager’s Report
  - 1. To approve the IRMA 2023 annual contribution of \$92,939 and that a surplus credit of \$82,939 be used as an offset, resulting in a total payment of \$10,000

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**