



## 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 4/7/2023**

**Monday, April 10, 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 March 27, 2023

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

A. To proclaim April 30 - May 2, 2023 Municipal Clerk's Week

B. To proclaim May 2023 Motorcycle Awareness Month

C. To proclaim May 2023 as Older Americans Month

**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 April 10, 2023 in the amount of \$110,272.17

B. To approve the Supplemental Warrant List dated April 10, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$367,854.54

## **8) OLD BUSINESS**

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

### **10) INFORMATION & UPDATES**

#### **A. Public Works and Streets, Recreation Report**

1. To approve the award of an automatic irrigation system for the Village Green field to Krupske Sprinkler System, Inc. at a cost of \$10,040
2. To forgo the formal bid process and approve the proposal from NuToys Leisure Products of Westchester, IL for replacing the playground structures and surface at Village Green Park at a cost of \$222,887
3. To approve the construction engineering proposal from Baxter & Woodman for the water main extension to the Cog Hill property west of Bell Road in an amount not to exceed \$11,650
4. To forgo the formal bidding process and approve the proposal from the Kunes Auto Group in Antioch, Il. in the amount of 139,847.26 to purchase a fully equipped 2023 Ford F 550 truck

#### **B. Building and Public Property Report**

1. Building Department Report
2. To approve Ordinance 2023-10 – An Ordinance Extending the Time Period for Compliance with Section 1264.09(A) of the Palos Park Village Code by Six (6) Months, with Respect to a Certain Front Yard Setback Variation Approved Pursuant to Ordinance No. 2022-13, Adopted April 25, 2022, Entitled “An Ordinance Approving a Certain Front Yard Setback Variation (9109 West 125<sup>th</sup> Street)”. The Ordinance states the owner has filed a timely request for a six-month extension and that based on the information provided in the Extension Request, the owner of the Subject Property has shown good cause for the approval of the Extension Request
3. To approve Resolution 2023-R-01 – a “Resolution Approving and Authorizing the Execution of a Professional Services Agreement with Camiros, Ltd. Relative to an Update of the Village’s Development Regulations.” The resolution states that the Village of Palos Park has determined that it is in the public interest that the Village update its Village Code with regard to Development Regulations and the Village desires to enter into a relationship with Camiros, Ltd for performance of this update

#### **C. Public Health and Safety Report**

1. Police Activity Report

D. Accounts and Finances Report

1. Annual Budget for Fiscal Year ending April 30, 2024 will be on file in the lobby of the Kaptur Administrative Center, and a public hearing will be held by the Village Council on Monday, April 24, 2023 pursuant to a legal notice published in a newspaper within the Village

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve forgoing the formal bid process and award the proposal to Kay Carpet Corporation to replace the carpeting in the Kaptur Administrative and Police Center in the amount of \$39,990 with IRMA paying the vendor directly

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**