



## MEETING AGENDA

### Village Council

*Mayor Nicole Milovich-Walters*

*Village Clerk Marie Arrigoni*

*Commissioner G. Darryl Reed*

*Commissioner Dan Polk*

*Commissioner Mike Wade*

*Commissioner Rebecca Petan*

**REVISED 5/19/2023**

**Monday, May 22, 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 May 8, 2023

**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 approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for the *Autumn in the Park Festival* to be held on Friday, September 15, 2023 and Saturday, September 16, 2023

B. To approve payment of invoices on the Warrant List dated May 22, 2023 in the amount of \$559,904.91

C. To ratify a Village of Palos Park Temporary Liquor License issued to Durbin's Pizza for the Palos Park Doggie Dash 5K – 1 Mile Run & Walk that took place on Saturday, May 20, 2023 from 9:00 a.m. to 1:00 p.m.

**8) OLD BUSINESS**

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

- A. To consider ZBA 2023-01; regarding variance requests for a 36.15' corner side yard setback and a 27.13' rear yard setback, instead of the required 50' corner side yard setback and 50' rear yard setback; as required by Sections 1260.02(f) and (g) of the Palos Park Village Code; to allow construction of a new single-family residence on the property commonly known as 11500 S. Elbridge Avenue

## **10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report
  - 1. To approve Pay Estimate No. 4 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$411,249.36
  
- 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 Ordinance 2023-12 "Second Amendment to the Regional Water System (RMS) Water Sale, Purchase and Service Agreement Between the Village of Oak Lawn, Illinois, and Certain of its Municipal Customers. The ordinance states that it has been determined it necessary and in the best interests of the Village that certain provisions of the Agreement be further amended and that such amendment and said Agreement so amended be authorized to be executed and delivered as herein provided
  
  - 2. To approve forgoing the formal bid process and award the Kaptur Center water damage repairs, restoration, and carpet removal proposals to Rainbow Restoration in the amount of \$80,063.98 with IRMA paying the vendor directly

## **11) ANNOUNCEMENTS**

## **12) CITIZENS AND VISITORS COMMENT PERIOD**

## **13) ADJOURNMENT OF REGULAR MEETING**