



## 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 10/8/2021**

**Monday, October 11, 2021**

**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 September 13, 2021

**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 Resolution 2021-R-07 – A Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region. The Resolution states that the Village of Palos Park supports the goals and objectives of the 2021 Climate Action Plan for the Chicago Region and pledges to take strategic action to achieve these goals for a more resilient, equitable and healthy future
- B. To approve Resolution 2021-R-08 – A Resolution Acknowledging the Participation In and Completion of the ComEd Green Region Program for the Village of Palos Park Pollinator Garden Project. The Resolution states that the Village of Palos Park participated in the ComEd Green Region Program to create a Pollinator Garden and that the Village committed to the equal part match requirements of up to \$5,000.
- C. To ratify payment of invoices on the Warrant List dated September 27, 2021 in the amount of \$52,255.06

D. To approve payment of invoices on the Warrant List dated October 11, 2021 in the amount of \$139,093.81

E. To approve the Supplemental Warrant List dated October 11, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$417,281.81

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve Pay Estimate No. 1 for the 2022 MFT Pavement Improvement Project to Lindahl Bros. Inc., in the amount of \$80,084.26

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

1. To continue consideration of "An Ordinance Amending Part Six, Chapter 698 And Part Eight, Title Two, Chapters 804 and 808 Of The Palos Park Village Code In Regard to Video Gaming" to the October 25, 2021 Village Council Meeting. The Ordinance states that the Palos Park Village Code would be amended to repeal Chapter 698, in regard to the current video gaming prohibition, in its entirety and to add new Sections to Chapters 804, and 808. The Village Code would be amended to add Class A-VG and G-VG liquor license categories. The current holders of Class A and Class G liquor licenses would have the ability to apply to the Village to change their liquor license category to the Class A-VG or Class G-VG liquor license category, respectively, which, if approved, would allow for video gaming at the licensed premises, in compliance with the video gaming requirements of the Palos Park Village Code

F. Clerk's Report

G. Manager's Report

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**