



VILLAGE OF  
**PALOS PARK**

**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 1/8/2021**

**Monday, January 11, 2021**

**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](http://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](mailto: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 (571) 317-3122  
Access Code: 717-731-621

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

In light of the executive session that appears on the meeting agenda, there will be a separate call-in number to access the portion of the meeting that takes place after the executive session. In this regard, the call-in information in regard to said portion of the meeting is as follows:

Please us your smartphone.

Participant log in Number: +1 (571) 317-3122  
Access Code: 694-989-717

If you would like to be notified as to when the executive session is over, and the remaining portion of the regular meeting is resuming, please leave a phone number or email address at which you can be contacted when the executive session is over, at [lboyle@palospark.org](mailto:lboyle@palospark.org) or call 708-671-3706 no later than 6:00 p.m. on Monday, January 11, 2021.

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 December 14, 2020

**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. An Ordinance abating the tax heretofore levied for the year 2020 to pay the principal of and interest on the \$1,750,000 General Obligation Bonds (Alternate Revenue Source) Series 2010A, of the Village of Palos Park, Cook County, Illinois – the Village issued \$1,750,000 in alternate revenue source bonds in 2010, for the construction of an underground water reservoir. The ordinance directs the Cook County Clerk’s Office to not levy property taxes for the 2020 tax year, as sufficient funds are available from water sale receipts to make the bond payment

B. To ratify payment of invoices on the Warrant List dated December 28, 2020 in the amount of \$102,614.31

C. 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

D. To approve payment of invoices on the Warrant List dated January 11, 2021 in the amount of \$79,269.79

E. To approve the Supplemental Warrant List dated January 11, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$388,040.19

**8) OLD BUSINESS**

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

**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 2021 Intergovernmental Risk Management Agency (IRMA) Annual Insurance Contribution of \$88,051 and that a surplus credit of \$78,051 be used as an offset, resulting in a total payment of \$10,000
  
2. To approve the Electric Service Agreement between the Village of Palos Park and Dynegy Energy Services for the period of February 2022 – December 2023 at the rate of \$0.03605/kWh

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) EXECUTIVE SESSION**

- A. Motion to recess to executive session to discuss pending litigation and to approve and then review for release executive session minutes

**14) RETURN TO REGULAR SESSION**

**15) ROLL CALL**

**16) ADJOURNMENT OF REGULAR MEETING**