



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

Monday, January 14, 2019

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 10, 2018

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Zoning Board of Appeals Appointment

- Patrick Melvin – to fill a vacancy expiring June 1, 2022

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 ratify payment of invoices on the Warrant List dated December 24, 2018 in the amount of \$59,951.22

B. To approve the proposal from Environmental Mechanical Services in the amount of \$9,800.00 to replace the hot water tank in the Kaptur Administrative Center

C. To approve payment to PATSE Bus Service for 261 rides provided to Palos Park residents from May 1, 2017 to April 30, 2018 in the amount of \$1,503.36

D. 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

E. To approve payment of invoices on the Warrant List dated January 10, 2019 in the amount of \$197,212.90

F. To approve the Supplemental Warrant List dated January 10, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$374,868.25

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 2019 Intergovernmental Risk Management Agency (IRMA) Annual Insurance Contribution of \$73,715.00 and that a surplus credit of \$43,715 be used as an offset, resulting in a total payment of \$30,000.00

2. To waive bids and approve the MNS Agreement with Proven Business Systems, LLC for the maintenance of the Village IT System and Equipment in the amount of \$2,769.00 minimum monthly charge for a period of 36 months effective January 14, 2019 with monthly fees not being due or paid until April 19, 2019

3. To approve the hiring of StarEvents with a management fee not to exceed \$16,000 and sponsorship commission of 20% to produce and manage the Palos Park Art Fair in 2019

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING