



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*

Monday, January 23, 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 January 9, 2023

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

Presentation: Community Emergency Response Team (CERT) program overview - presented by Officer Frank Flores

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 Ordinance 2023-03 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23 of the Palos Park Village Code in Regard to the Authorized Number of Class G Liquor Licenses (Gleneagles Country Club, Inc, 13070 McCarthy Rd, Palos Park, Illinois 60464). The Ordinance states that effective January 23, 2023 The Village Code is amended to decrease the Class G liquor licenses by one (1) due to the cessation of golf operations/course bar service at Glen Eagles Country Club

B. To approve payment of invoices on the Warrant List dated January 23, 2023 in the amount of \$127,510.78

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve the proposal from Comfort Zone Heating and Cooling in the amount of \$7,758.00 to provide regular maintenance on all Village owned buildings

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

1. To approve a contract between the Village of Palos Park and Lauterbach and Amen, LLP for financial audit services covering the fiscal years ending 2023 through 2025

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING