



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 24, 2022

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 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 adopt Ordinance 2022-01 – An Ordinance Abating Taxes Levied the Village of Palos Park, Cook County, Illinois. The Ordinance informs the Cook County Clerk’s office to not levy property taxes for the tax year 2021 relating to the payment of principal and interest due on the bonds in calendar year 2022 totaling \$122,567.50

B. To ratify payment of invoices on the Warrant List dated December 27, 2021 in the amount of \$36,510.09

C. To ratify payment of invoices on the Warrant List dated January 10, 2022 in the amount of \$60,383.50

D. To ratify the Supplemental Warrant List dated January 10, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$692,709.61

- E. 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
- F. To approve payment to PATSE Bus Service for 57 rides provided to Palos Park residents from May 1, 2020 to April 30, 2021 in the amount of \$541.50
- G. To approve payment of invoices on the Warrant List dated January 24, 2022 in the amount of \$173,673.00

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To approve Ordinance 2022-03 – An Ordinance Approving Certain Front, Side Yard and Rear Yard Setback Variations (12441 Elm Street). The ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 34.14 foot variation from the 65.54 foot minimum front yard setback requirement of Section 1268.01(e), a 11.28 foot variation from the 29.78 minimum side yard setback requirement of Section 1268.02(f) and a 20.58 foot variation from the 50 foot minimum rear yard setback requirement of Section 1268.02(g) of the Palos Park Village code relative to the construction of an attached garage and screened porch in regard to the existing single-family residence at 12441 Elm Street

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve Pay Estimate No. 4 and Final for the 2022 MFT Pavement Improvement Project to Lindahl Bros. Inc., in the amount of \$85,138.12
 - 2. To waive the bidding process and approve the three (3) proposals for Metropolitan Industries totaling \$37,731.00 to purchase new sanitary sewer sewage pumps.
 - 3. To approve the proposal from Monroe Equipment in the amount of \$13,025.00 to replace the plow and related equipment on Truck 2, the 2006 International truck
- B. Building and Public Property Report
 - 1. Building Department Report
 - 2. To adopt Ordinance 2022-02 – An Ordinance Accepting and Approving the Publication of a Revised Official Zoning Map for the Village of Palos Park, Illinois. The Ordinance states the Village is required to publish the municipality’s zoning map annually by the end of March. An updated zoning map is being approved to address automatic zonings, by operation of law, as a result of annexations and disconnections which have occurred since the last publication of the Village’s zoning map
- C. Public Health and Safety Report
 - 1. Police Activity Report
- D. Accounts and Finances Report

E. Mayor's Report

1. To adopt Ordinance 2022-04 – 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. 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

1. To approve the 2022 Intergovernmental Risk Management Agency (IRMA) Annual Insurance Contribution of \$99,899 and that a surplus credit of \$89,899 be used as an offset, resulting in a total payment of \$10,000.

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING