



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 2/5/2021

Monday, February 8, 2020

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 25, 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 pass a Resolution for Construction on State Highways – the resolution allows for permit work to be performed by employees of a municipality in lieu of a surety bond for a period of two years. The resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits

B. To approve payment of invoices on the Warrant List dated February 8, 2021 in the amount of \$86,208.70

C. To approve the Supplemental Warrant List dated February 8, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$396,100.49

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 Heat Engineering to replace the two heating units at the Public Works Garage in the amount of \$7,736.00
2. To waive the bidding process and approve the First Amendment to Waste Material, Yard Waste and Recyclable Materials Collection and Disposal Contract with Republic Services of Crestwood. Republic Services and the Village team are proposing a (five) 5 year contract with a term beginning March 31, 2021 through March 31, 2026

B. Building and Public Property Report

1. Building Department Report
2. To approve Ordinance 2021-02, an Ordinance amending Ordinance No. 2019-16, adopted August 12, 2019, and previously amended by Ordinance No. 2019-26, to allow for a minor amendment to an approved commercial planned development in the B-1 Limited Retail Business District (12300 S. LaGrange Road and 9540 W. 123rd Street). The ordinance states Wu & Tran Palos Park LLC is requesting a minor amendment to the original Ordinance for their restaurant to alter the roof in two places, changing from a flat roof to a gable roof in one area, and from a hip roof to a gable roof in another area. In addition, the applicant is now proposing to increase the outdoor dining area in light of the COVID-19 restrictions on indoor dining

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 mat delivery service contracts for the Kaptur Center, Metra Station, and Recreation Center for a 60-month period (26 deliveries per year) with Roscoe in the annual amount of \$8,244.60

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING