



## 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, February 14, 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 January 24, 2022

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. To approve the appointment of Amanda Neely to the Palos Park Library Board of Trustees with a term to expire June 1, 2023

**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 an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same – the Ordinance states the Village has a 2008 Ford Expedition which is no longer necessary or useful and the best interest of the Village would be served by the sale of same at the next available auction at Richie Brothers in Morris, IL for the best price offered

B. To approve payment of invoices on the Warrant List dated February 14, 2022 in the amount of \$112,537.81

C. To approve the Supplemental Warrant List dated February 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$512,855.42

**8) OLD BUSINESS**

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

### **10) INFORMATION & UPDATES**

#### **A. Public Works and Streets, Recreation Report**

1. To waive the bidding process and approve the proposals from Metropolitan Industries and Airy's Inc. in the amount of \$28,674.64 to purchase and install new generator for the 93<sup>rd</sup> Street Lift Station.
2. To approve the proposal from Bluebook in the amount of \$11,277.05 to purchase a new Portable push camera
3. To approve the proposal from Flo-Technics in the amount of \$6,696.00 to purchase a new sewage pump for the 91<sup>st</sup> street lift station

#### **B. Building and Public Property Report**

1. Building Department Report
2. Approval of Ordinance 2022-06 - An Ordinance Providing for the Further Extension of the Time Period for Compliance with Section 1274.05(G)(4) Of The Palos Park Village Code by an Additional Twelve (12) Months, with respect to the Commercial Planned Development Approved Pursuant to Ordinance No. 2017-33, Adopted December 11, 2017, Entitled "An Ordinance Approving a Commercial Planned Development in the B-2 General Retail and Wholesale Business District, Granting Commercial Development Construction and Landscaping Criteria Approval and Granting Certain Landscaping Variations in relation thereto (9520 West 131<sup>st</sup> Street)" The Ordinance states the owner of the property filed a timely request for an extension of twelve (12) months for the commercial planned unit development project at 9520 West 131<sup>st</sup> Street

#### **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 G-VG liquor license category. The current holders of Class G liquor licenses would have the ability to apply to the Village to change their liquor license category to the 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**

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**