



## 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 03/06/2020**

**Monday, March 9, 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 February 24, 2020

**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 an Ordinance amending Part Six, Chapter 696 of the Palos Park Village Code in regard to Raffles – the ordinance amends Chapter 696 of the Village Code to bring it in compliance with the amendments made to the Illinois Raffle and Poker Runs Act (230 ILCS 15/0.01) by Public Act 101-0109

B. To approve payment of invoices on the Warrant List dated March 9, 2020 in the amount of \$118,806.58

C. To approve the Supplemental Warrant List dated March 9, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$371,956.20

**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 Dorgan Concrete in the amount of \$11,400.00 to replace damaged sidewalk and curb at the Metra lot
2. To approve the proposal from Flow Technics in the amount of \$19,777.00 to replace phone lines in seven (7) sewer lift stations with cellular equipment and service

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

1. Building Department Report
2. To adopt an Ordinance providing for a 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 (9500 West 131<sup>st</sup> Street) – the ordinance states the owner of the property has filed a timely request and shown good cause for an additional twelve (12) month extension request as provided for in Section 1274.05(g)(7) of the Palos Park Village Code (the “Additional Extension Request”) such that construction shall commence on or before March 11, 2021 and construction shall be completed on or before June 11, 2022

### **C. Public Health and Safety Report**

1. Police Activity Report
2. To pass a Resolution approving and authorizing an Intergovernmental Agreement between the Village of Orland Park, the Village of Tinley Park, the Village of Midlothian, the Village of Orland Hills and the City of Oak Forest for the sharing of police services, personnel, equipment and resources and the First Amendment to the Intergovernmental Agreement adding the Village of Palos Park as a member municipality – the resolution states the Village of Palos Park desires to join the joint task force created by the Intergovernmental Agreement and the Village finds it in its best interests to authorize the Mayor and the Village Clerk to approve and sign the Intergovernmental Agreement and the First Amendment to the Intergovernmental Agreement

### **D. Accounts and Finances Report**

### **E. Mayor’s Report**

1. To adopt an Ordinance amending Part Eight, Title Four of the Palos Park Village Code in regard to Establishing a Local Motor Fuel Tax – the ordinance states that it is necessary, advisable and in the best interests of the Village and its residents to amend the Palos Park Village Code to impose a tax on persons engaged in the business of selling motor fuel, at retail for the operation of motor vehicles upon public highways or for the operation of recreational watercraft upon waterways, at a rate of \$0.03 per gallon.

### **F. Clerk’s Report**

### **G. Manager’s Report**

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**