



## 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 3/25/2022**

**Monday, March 28, 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 March 14, 2022

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

A. To recognize Bob Kotsianis in his dedication, commitment, excellence, and professionalism as a Police Detective and DEA Task Force Officer

B. To proclaim Sunday, May 1, 2022 Arbor Day in the Village of Palos Park

**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 the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for *Autumn in the Park* to be held on Friday, September 16, 2022 and Saturday, September 17, 2022

B. To approve payment of invoices on the Warrant List dated March 28, 2022 in the amount of \$125,138.46

**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 to approve the proposal from Dykstra Heating and Cooling in the amount of \$34,101.00 to replace the two boilers at the Kaptur Center
2. To waive the bidding process and approve the proposals from Flow-Technics and Martin Mechanical in the amount of \$109,637.64 to purchase and install a new equipment for the Partridge Lane Sanitary Lift Station
3. To approve the new IGA with IDOT to cover the cost of electricity and maintenance for the intersections of St. Moritz at 119<sup>th</sup> Street, and LaGrange Road at 131<sup>st</sup> Street

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

1. Building Department Report
2. To approve Ordinance 2022-09 – An Ordinance Approving a Plat of Consolidation (Hameed – 7919 W. McCarthy, Palos Park, Illinois). The Ordinance states the Village has received an application for the consolidation of 7919 W. McCarthy from Tariq Hameed and Sarwat Shaheen, the owners of the property. The subject property consists of three (3) parcels of land containing a total of 84,344 square feet. The owner would like to consolidate the three (3) parcels into one lot so that a building permit can be issued for the development of a new single-family home
3. To Approve Ordinance 2022-11 An Ordinance Extending The Time Period For Compliance With Section 1264.09(A) Of The Palos Park Village Code By Six (6) Months, With Respect To The Corner Yard Setback And Rear Yard Setback Variations Approved Pursuant To Ordinance No. 2021-11, Adopted April 26, 2021, Entitled “An Ordinance Approving Corner Side Yard Setback And Rear Yard Setback Variations (12100 86<sup>th</sup> Avenue). The Ordinance states that the owner filed a timely request for a six (6) month extension with respect to the Corner Yard Setback and Rear Yard Setback Variations to construct an attached garage addition.

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

1. Police Activity Report

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

1. To approve Ordinance 2022-10 – An Ordinance providing for the issuance of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Palos Park, Cook County, Illinois, for the purpose of constructing public improvements within the Village, providing for the alternate revenue source and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The Ordinance states that the Council authorizes the issuance of alternate revenue source bonds in the amount of \$3,000,000.00 for the purpose of providing funding to repair, maintain and improve Village Road and roadway drainage systems, and other related capital projects

### **E. Mayor’s Report**

F. Clerk's Report

G. Manager's Report

1. To approve the contract from Big Tent Events of Carol Stream, IL in the amount of \$17,848.50 to provide tents, flooring, lights, and staging at the 2022 Autumn In The Park Festival

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**