



## 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 4/9/2021**

**Monday, April 12, 2021**

**7:30 PM**

**Kaptur Administrative Center**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF MINUTES**

A. Special Council meeting of March 29, 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 to close a portion of McCarthy Road for the annual parade to be held on Saturday, September 18, 2021 – the Resolution states the parade on September 18, 2021 will require the closing of McCarthy Road from 9:30 a.m. to 1:30 p.m. between 80<sup>th</sup> Avenue and LaGrange Road and said Village will assume full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect

B. 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 (\$250.00) for *Autumn in the Park* to be held on Friday, September 17, 2021 and Saturday, September 18, 2021

C. To approve payment of invoices on the Warrant List dated April 12, 2021 in the amount of \$129,347.31

D. To approve the Supplemental Warrant List dated April 12, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$729,531.53

**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 Dykstra for a new HVAC unit to heat and cool the gym area of the Recreation Building in the amount of \$18,924.00

2. To approve a proposal from Concentric Integration in the amount of \$7,260.00 to provide support services for the SCADA system and computer that controls the Village water system

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

1. Annual Budget for Fiscal Year ending April 30, 2022 will be on file in the lobby of the Kaptur Administrative Center and a public hearing will be held by the Village Council on Monday, April 26, 2021 pursuant to a legal notice published in a newspaper within the Village

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve the quote from Ultimate Rental Service of Romeoville, IL in the amount of \$13,382.20 to provide tents, flooring, lights and staging at the 2021 Autumn In The Park Festival

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**