



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 4/22/2022

Monday, April 25, 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 28, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim May 1 – 7, 2022 Municipal Clerk’s Week

B. To proclaim May 22 – 28, 2022 Public Works Week

C. To proclaim May 2022 Building Safety Month

D. To proclaim May 2022 Motorcycle Awareness Month

6) HEARINGS

A. Public Hearing to consider the proposed Budget Ordinance for Fiscal Year beginning May 1, 2022 and ending April 30, 2023 in the amount of \$12,253,559.00

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 17, 2022 – the Resolution states the parade on September 17, 2022 will require the closing of McCarthy Road from 9:30 a.m. to 1:30 p.m. between 80th 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 Memorandum of Understanding between the Village of Palos Park and the Cook County State's Attorney to become a member of the Internet Crimes Against Children Task Force (ICAC)
- C. To ratify payment of invoices on the Warrant List dated April 11, 2022 in the amount of \$169,530.29
- D. To ratify the Supplemental Warrant List dated April 11, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$373,340.52
- E. To approve payment of invoices on the Warrant List dated April 25, 2022 in the amount of \$86,343.77

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- 1. To approve Ordinance 2022-13 – An Ordinance Approving a Certain Front Yard Setback Variation (9109 W. 125th Street). The Ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 42.48 foot variation from the 92.73 foot minimum front yard setback requirement of Section 1268.02(e) of the Palos Park Village Code. The applicant is proposing a front yard setback of 50.25 feet relative to the construction of a new single-family residence at the property commonly known as 9109 W. 125th Street in Palos Park, IL

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

- 1. To waive the bidding process and approve the proposal from Crest Concrete in the amount of \$32,400.00 to install a new concrete patio in front, and to the sides of the Portico on the Village Green
- 2. To waive the bidding process and approve the 2022 Smoke Testing proposal from Dukes in the amount of \$26,504.55
- 3. To adopt Ordinance 2022-14 – An Ordinance Amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code In Regard To Water Rates. The ordinance states that effective June 1, 2022, customer rates for general water use will increase to thirteen dollars and three cents (\$13.03) per 1,000 gallons of water supplied by the Village. All customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee) of forty-five dollars and fifty-nine cents (\$45.59) per month

B. Building and Public Property Report

- 1. Building Department Report
- 2. To refer the matter of potential text amendment to Sections 1270.06(f), 1272.01, 1270.08, 1274.05(g), 1280.08(c), and 1461.01(f) of the Village Code to the Plan Commission for a public hearing and recommendation to the Village Council

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

1. To consider an Ordinance adopting the Annual Budget for the Fiscal Year ending April 30, 2023 for the Village of Palos Park, Cook County, Illinois – the Ordinance states the Village is adopting a proposed budget for Fiscal Year 2023 in the amount of \$12,253,559.00

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING