



## 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, June 27, 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 May 23, 2022

**5) RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. To approve the appointment of Mike Wade as Commissioner for the Village of Palos Park

B. Swearing In of Mike Wade as Commissioner for the Village of Palos Park

C. To approve the reappointment of Jennifer Gallagher as trustee of the Palos Park Library Board expiring June 1, 2026

**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 authorizing the Village Clerk to make certain closed session minutes available for public inspection – First Review 2022 – the Resolution states the Village has reviewed closed session minutes and determined that a need for confidentiality still exists as to the executive session minutes set forth on Exhibit “C”

B. To approve the True Value Foundation Raffle License and Raffle Manager Bond Waiver for a raffle to be held on June 29, 2022 at Cog Hill Golf and Country Club to support youth focused organizations

C. To ratify payment of invoices on the Warrant List dated June 13, 2022 in the amount of \$245,830.48

- D. To ratify payment of the Supplemental Warrant List dated June 13, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$590,717.07
- E. To approve payment of invoices on the Warrant List dated June 27, 2022 in the amount of \$103,791.26

## **8) OLD BUSINESS**

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

- A. To approve Ordinance 2022 – 15 – An Ordinance Amending Part Twelve, Title Six, Chapter 1270, Section 1270.06 and Part Twelve, Title Six, Chapter 1280, Section 1280.08 of the Palos Park Village Code in Regard to PUD Dwelling Floor Area and Second Floor Additions. The Ordinance states that the Village Council approves and adopts the findings and recommendations of the Plan Commission and incorporates such findings and recommendations. Amended sections include 1270.06 and 1280.08 regarding Design Standards and Exceptions
- B. To approve Ordinance 2022-16 – An Ordinance Amending Part Fourteen, Title Six, Chapter 1461, Section 1461.01(f) of the Palos Park Village Code in Regard to Outdoor Lighting. The Ordinance states to eliminate a code reference that is no longer valid regarding outdoor lighting

## **10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report
  - 1. To approve the purchase of parts from Altorfer Cat to replace the hydraulic system on the 2007 Cat Backhoe loader in the amount of \$20,778.74
  - 2. To approve the proposal from Core and Main in the amount of \$9,175.00 for a new Master Meter for the water system in Brookside
  - 3. To waive the bidding process and approve the proposal from Armored Floors to repair the concrete floor of the Public Works Garage in the amount of \$31,199.20
  - 4. To approve the proposal from Concentric Integration in the amount of \$8,550.00 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. To move to continue the consideration of the Cash Management & Investment Policy to the July 11, 2022 Council meeting
  - 2. To move to continue the consideration of an investment management agreement with Premier Asset Management LLC to the July 11, 2022 Council meeting

E. Mayor's Report

1. To approve the Commission Appointments as presented.

Mayors Commission Appointments:

- Accounts and Finances – G. Darryl Reed
- Public Health and Safety – Dan Polk
- Streets and Public Improvements, Recreation – Nicole Milovich-Walters
- Public Property and Buildings – Mike Wade

F. Clerk's Report

G. Manager's Report

1. To move to continue consideration of an IT Maintenance Agreement to the August 8, 2022 Council Meeting

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**