



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 7/5/2019

Monday, July 8, 2019

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 June 10, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Palos Lions Club check presentation to the Palos Park Police Department for Illinois Special Olympics

B. To proclaim September 1, 2019 – September 7, 2019 *National Payroll Week*

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 an Ordinance amending Part Fourteen, Title Four, Chapter 1444, Section 1444.05 of the Palos Park Village Code in regard to Building Permit Fees – the ordinance increases the permit fee for structures and re-roofing, increases inspection and re-inspection fees and adds a new zoning review fee

B. To approve the Third Amendment to Village Manager Agreement, first approved on April 26, 2010, to extend the term of the Agreement through May 8, 2023; to recognize the current salary based on annual salary increases which have occurred since 2010; recognize the current vehicle allowance based on annual increases, per the Agreement, since 2010; and to reduce the length of the severance period provided for under the Agreement pursuant to Illinois statute

- C. To approve payment of membership dues to Southwest Conference of Mayors in the amount of \$5,500.00 for Fiscal Year 2020 (July 1, 2019 – June 30, 2020)
- D. To pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the time period May 1, 2019 – April 30, 2020 in the amount of \$114,000.00 – the resolution states the Village has appropriated \$114,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for said time period
- E. To ratify approval of the Village’s employee health care program to include Blue Cross/Blue Shield for the medical and dental portions of the program, Principal for core life and AD&D coverage, Principal for voluntary life, and VSP for the voluntary vision for the time period August 1, 2019 – July 31, 2020
- F. To ratify approval of the proposal from Crystal Oak in the amount of \$6,700.00 to complete the landscape restoration for the Southwest Highway Sanitary Sewer
- G. To ratify payment of invoices on the Warrant List dated June 24, 2019 in the amount of \$126,299.32
- H. To approve payment of invoices on the Warrant List dated July 8, 2019, 2019 in the amount of \$116,704.57
- I. To approve the Supplemental Warrant List dated July 8, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$383,458.28

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 Building Automation Solutions in the amount of \$15,800.00 to upgrade the computer control system for the Kaptur HVAC system
 - 2. To approve the proposal from Building Automation Solutions in the amount of \$6,200.00 to replace four (4) thermostat controls for the Kaptur HVAC system
 - 3. To approve the proposal from Metropolitan Pump in the amount of \$6,945.00 to replace one of the sewage pumps from the Kimber Trails Lift Station
- 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

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To adopt an Ordinance authorizing Renewal of Aggregation Program for Electrical Load – the ordinance states it is in the best interest of the Village to continue to operate the aggregation program under the Act as an opt-out program and to enter into an additional contract with a supplier pursuant to the terms of the Act

2. To waive bids and approve the proposal from Proven IT to lease five new copiers and nine LaserJet printers for a total monthly payment of \$1,696.56 for 60 months beginning after 90 days of no payments to Proven IT

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING