



MEETING AGENDA

Village Council

*Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner G. Darryl Reed
Commissioner Nicole Milovich-Walters
Commissioner Dan Polk
Commissioner Mike Wade*

REVISED 7/8/2022

Monday, July 11, 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 June 27, 2022

5) RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim August 21, 2022 to September 17, 2022 as Palos Park Women's Club 120th Anniversary Month

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 2022/2023 Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code from May 1, 2022 to April 30, 2023 in the amount of \$127,850.00

B. To approve a Raffle License and Manager Bond Waiver Request for *Ronald McDonald House Charities-Chicagoland and Northwest Indiana Chapter* - for a raffle to be held on July 20, 2022 at Cog Hill Golf and Country Club

C. To approve payment of invoices on the Warrant List dated July 11, 2022 in the amount of \$95,896.25

D. To approve payment of the Supplemental Warrant List dated July 11, 2022 for manual checks payroll, and recurring wire transfers in the amount of \$324,486.09

OLD BUSINESS

8) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve a proposal from Baxter & Woodman to complete all needed forms and documentation for acquiring the IEPA Loan to extend the proposed water main along McCarthy Road from Holy Family Villa across Bell Road to the Cog Hill property at a cost not to exceed \$10,920.00

B. Building and Public Property Report

1. Building Department Report
2. To authorize the release of a Request for Qualifications (RFQ) pertaining to Palos Park Development Code update

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

1. To pass Resolution 2022-R-04 – A Resolution Approving a Cash Management & Investment Policy. The Resolution states that the Village deems it appropriate to approve a Cash Management and Investment Policy to protect the assets of the Village as well as obtain a return on investments for those assets.
2. To pass Resolution 2022-R-05 – A Resolution Approving An Investment Management Agreement with Premier Asset Management LLC. The resolution states that the Village desires to enter into a contract with Premier Asset Management LLC, a subsidiary of First Midwest Bank for investment management services

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve the following for the Village's August 1, 2022, annual renewal employee health care program: Blue Cross Blue Shield for the medical (alternate plan), and core life/AD&D coverage; MetLife for the dental portions of the health program; BCBS for voluntary life insurance, and VSP for voluntary vision insurance.

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING