



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 8/5/2022

Monday, August 8, 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 July 11, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Presentation of the framed Proclamation to the Palos Park Women's Club proclaiming August 21, 2022 to September 17, 2022 as Palos Park Women's Club 120th Anniversary Month

B. To proclaim September 5-9, 2022 National Payroll Week

C. To proclaim September 17-23, 2022 Constitution 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 payment of membership dues to the Southwest Conference of Mayors in the amount of \$6,000.00 for Fiscal Year 2023 (July 1, 2022 – June 30, 2023)

B. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same to Assistive Technology Exchange Network – the ordinance states the Village has outdated IT equipment which are is longer necessary or useful, and that the best interest of the Village would be served by the donation of same to Assistive Technology Exchange Network

- C. To ratify payment of invoices on the Warrant List dated July 25, 2022 in the amount of \$114,615.55
- D. To approve the payment of invoices on the Warrant List dated August 8, 2022 in the amount of \$141,959.43
- E. To approve the Supplemental Warrant List dated August 8, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$416,009.96

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To award the 2022 Roadway and Drainage Project to K-5 Construction in the amount of \$1,100,252.90
- 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 continue consideration of a new IT Maintenance Agreement to the September 12, 2022 Council Meeting
 - 2. To ratify the 2022-2025 Agreement between the Village of Palos Park and Metropolitan Alliance of Police, Palos Park Police Chapter #150

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING