



## 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, August 10, 2020**

**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 13, 2020

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. Committee Appointment

- Zoning Board of Appeals Chairman  
John Marsh – term to expire June 2025

**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 ratify payment of invoices on the Warrant List dated July 27, 2020 in the amount of \$41,433.59

B. To pass resolution 2020-R-11 approving an Intergovernmental Agreement with Cook County for Coronavirus Relief Funds. The resolution states that the Village of Palos Park enter in to an Intergovernmental Agreement with Cook Count to participate in the County’s allocation of Coronaviurs Relief Funds received under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”). Cook County received approximately \$429 million of Coronavirus Relief Funds from the United States Treasury under the CARES Act. Cook County is allocating \$51 million of the \$429 million to suburban municipalities to reimburse them for direct expenses related to COVID-19. The Village’s allocable share is \$168,866.08. Cook County requires the signing of an Intergovernmental Agreement prior to release of funds for direct expenses to the Village

C. To approve payment of invoices on the Warrant List dated August 10, 2020 in the amount of \$40,034.90

D. To approve the Supplemental Warrant List dated August 10, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$393,292.11

**8) OLD BUSINESS**

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

A. The Plan Commission held a public hearing on July 16, 2020 and are recommending a motion for denial for PC 2020-01 in regard to an application filed by Ramon Ceballos requesting that the Village vacate both halves of the 84<sup>th</sup> Avenue ROW that is adjacent to the west property line of 11548 south Walnut Ridge Drive, south of Calumet Sag Road, and north of 116<sup>th</sup> Street in Palos Park, IL. Further finding, the Plan Commission Board motioned for the Village Council to review pricing and language in regard to the current ROW Vacation Code to be based on the size of the property

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve the 2020 Water Main Leak Survey proposal from M.E. Simpson for a cost of \$5,925.00

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

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**