



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 12, 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 July 8, 2019

B. Mayor for the Day – Sarah Faustino

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim September 17-23 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 the Palos Park Woman’s Club Raffle License and Raffle Manager Bond Waiver Request for raffle to be held on September 14, 2019 at the Palos Park Library

B. To approve the Palos Professional Firefighters Raffle License and Raffle Manager Bond Waiver Request for raffle to be held on Friday, September 27, 2019

C. To approve Palos Park Library’s Application for the State of Illinois Special Event Retailer’s Liquor License for “*2nd Annual Stacks after Dark: Beer & Wine Event*” to be held on September 14, 2019 at the Palos Park Public Library

- D. To approve Granite City Brewery's Application for the State of Illinois Special Use Liquor License for "*2nd Annual Stacks after Dark: Beer & Wine Event*" to be held on September 14, 2019 at the Palos Park Public Library
- E. To approve Wild Blossom Winery and Meadery's Application for the State of Illinois Special Use Liquor License for "*2nd Annual Stacks after Dark: Beer & Wine Event*" to be held on September 14, 2019 at the Palos Park Public Library
- F. To ratify payment of invoices on the Warrant List dated July 22, 2019 in the amount of \$72,144.48
- G. To approve payment of invoices on the Warrant List dated August 12, 2019 in the amount of \$180,964.34
- H. To approve the Supplemental Warrant List dated August 12, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$416,270.25

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To consider an Ordinance approving a Commercial Planned Development in the B-1 Limited Retail Business District, granting Commercial Construction and Landscaping Review, granting Parking Lot Lighting approval and granting certain development allowances related thereto (12130 S. LaGrange Road and 9540 W. 123rd Street) – the ordinance states the Village Council approves and adopts the findings and recommendations of the Plan Commission for the property to be granted a Commercial Planned Development designation, within the B-1 Limited Retail Business District, a Commercial Construction and Landscaping Review approval, a Parking Lot Lighting Review approval, a variation from the fifteen foot parking setback required by Sections 1282.09(e) and 1461.01 of the Palos Park Village Code from the North property line to allow for a six foot seven and one-half inch setback, and a variation from the fifteen foot setback for an accessory structure (garbage dumpster) required by Section 1286.06(b)(5) from the North property line of the subject property to allow for a six foot seven and one-half inch setback
- B. To consider an Ordinance approving a two (2) lot subdivision and a lot width variation in relation thereto (Lion House Subdivision – 12516 South 91st Avenue) – the ordinance states the Village Council approves and adopts the findings and recommendations of the Plan Commission for a two-lot subdivision and a 3.29 foot variation from the 150.00 foot minimum lot width at the building set-back line requirement to the owner(s) of Lot 1.

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the proposal from Traffic Control & Protection in the amount of \$12,938.95 to replace 80 street signs in the Village
- 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 consider a voluntary disconnection of 4.76 acres of property petitioned by Cook Golf Properties, Inc.

2. To consider a voluntary disconnection of property commonly known as 13105 Main Street

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING