



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 9/9/2022

Monday, September 12, 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 August 8, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

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 August 22, 2022 in the amount of \$165,450.36

B. To approve the payment of invoices on the Warrant List dated September 12, 2022 in the amount of \$148,340.00

C. To approve the Supplemental Warrant List dated September 12, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$577,657.77

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 Dykstra Heating and Cooling in the amount of \$8,760.00 to replace the two furnace and AC units at the METRA Station

B. Building and Public Property Report

1. Building Department Report
2. To move to refer the matter to the Plan commission for consideration and recommendation of amendments to the Zoning Code regarding the regulation of short-term rentals in the Village of Palos Park

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

1. To approve Resolution 2022-R-06 – A Resolution Authorizing the Execution of a Software as a Service Agreement Between the Village of Palos Park and BS&A for the Implementation and Use of an Enterprise Resource Planning System

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve the contract with Proven Business Systems, LLC for the maintenance of the Village IT Equipment in the amount of \$4,160.00/monthly for a period of 36 months which includes the current 32 devices. The price will only increase if any new device is added for a cost of \$130.00 per device

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING