



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

REVISED 9/10/2021

Monday, September 13, 2021

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 9, 2021

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Presentation by Dr. Jeannine Forrest, PhD., R.N. Dementia Educator & Care Consultant of the Dementia Society of America, to honor Palos Park Officer, Ross Chibe

B. To proclaim September 17th – 23rd Constitution Week. In celebration of the Constitution, we urge residents to reflect on the privilege of being an American citizen with all the rights and responsibilities which that privilege involves

C. To proclaim the month of September 2021 Ovarian Cancer Awareness Month. Teal is the awareness ribbon color for Ovarian Cancer and ribbons will be tied on lamp posts and trees throughout the Village. The goal is to educate the community and increase awareness about the symptoms of ovarian cancer. The National Ovarian Cancer Coalition provides information to assist newly diagnosed patients, give hope to survivors and support caregivers. Their commitment also extends to the advancement of ovarian cancer research

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 Professional Fire Fighters Raffle License and Raffle Manager Bond Waiver Request for raffle to be held on Monday, November 1, 2021 to be held at the Palos Park Firehouse
- B. To ratify payment of invoices on the Warrant List dated August 23, 2021 in the amount of \$102,834.87
- C. To approve payment of invoices on the Warrant List dated September 13, 2021 in the amount of \$167,266.31
- D. To approve the Supplemental Warrant List dated September 13, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$533,579.23

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To adopt Ordinance 2021-27 – An Ordinance Amending Part Ten, Title Four, Chapter 1046, Section 1046.32 of the Palos Park Village Code In Regard To Water Rates. The ordinance states that effective October 1, 2021, customer rates for general water use will increase to twelve dollars and eighty-two cents (\$12.82) per 1,000 gallons of water supplied by the Village. All customers shall pay a minimum monthly water usage charge (inclusive of the water system capital improvements fee) of forty-four dollars and ninety-six cents (\$44.96) per month
 - 2. To approve the proposal from Aegion Corpro in the amount of \$16,200.00 to upgrade and repair the cathodic protection system for the water booster station
 - 3. To approve the proposal from EJ Equipment in the amount of \$8500.00 to repair the rust damage on the 2005 International 7400 truck
 - 4. To approve the proposal from Concentric Integration in the amount of \$9,190.00 to upgrade the software used to communicate with and control the water booster station
 - 5. To approve the purchase of a new Flexnet Base Station from Core & Main at a cost of \$18,000.00
- 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

1. To approve the liquor license application and license for Wu's House and to approve Ordinance 2021-28 – An Ordinance Amending Part Eight, Title Two, Chapter 808, Section 808.23(a) of the Palos Park Village Code In Regard to Class A Liquor License Category. The Ordinance states an increase in the number of Class A liquor licenses by one (1) due to the issuance of a new liquor license to Wu's House located at 12300 S. LaGrange Rd., Palos Park, IL

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING