



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*

UPDATED 9/23/22

Monday, September 26, 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 September 12, 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 approve the Palos Professional Fire Fighters Raffle License and Raffle Manager Bond Waiver Request for a raffle to be held on Friday, November 11, 2022 at the Palos Fire Station #2

B. To approve payment of invoices on the Warrant List dated September 26, 2022 in the amount of \$140,281.35

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve payment of the Lindahl invoice in the amount of \$11,340.00, for the extra asphalt placed in the Kaptur parking lot

B. Building and Public Property Report

1. Building Department Report

2. To refer the matter of a potential text amendment to Section 1264.04 of the Village Code, regarding authorized variances, to the Plan Commission for a public hearing and recommendation to Village Council.

3. To refer the item, PC 2022-02 (Wu's House parking lot expansion request), back to the Plan Commission for further review of the revised proposal

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