



**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 9/25/2020**

<b>Monday, September 28, 2020</b>	<b>7:30 PM</b>	<b>Kaptur Administrative Center</b>
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**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF MINUTES**

A. Regular Council meeting of September 14, 2020

**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 accept a DEED RESTRICTION/COVENANT: The owner of 28 Meadow Road has been issued a building permit to construct a new single-family residence on the property. As part of this building permit the owner is required to construct and maintain an on-site detention pond. To ensure that the existing and future property owners would be aware of the need to maintain the stormwater management facility, the Village is requiring the recordation of a deed restriction/covenant. The deed restriction also makes it clear that the owner of the property is responsible for the operation and maintenance of the pond and prohibits any alterations to the detention pond without Village approval
- B. To ratify approval of the Community Association Institute – Illinois Chapter’s Raffle License for a Raffle that was held on Thursday, September 24, 2020
- C. To approve payment of invoices on the Warrant List dated September 28, 2020 in the amount of \$111,208.61

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To waive bidding and approve the proposal from Concentric in the amount of \$67,500.00 to provide labor and equipment necessary to replace the Professional Logic Controllers (PLC's) and communication equipment at the water pumping station, water booster station and the water tower
  
2. To approve the License Agreement between the Village of Palos Park and School District 118 for use of the Recreation Center during the month of October 2020

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 approve executing an agreement for Land Acquisition Consulting Services for the McCarthy Road Watermain Extension Project with Matthewson Right of Way Company at a cost not to exceed \$29,000

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) EXECUTIVE SESSION**

- A. Motion to recess to executive session to discuss pending litigation and to approve and then review for release executive session minutes

**14) ROLL CALL**

**15) ADJOURNMENT OF REGULAR MEETING**