



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 10/7/2022

Monday, October 10, 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 26, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To approve the appointment of Terri Kachinsky to the Palos Park Library Board of Trustees to fill a vacancy with a term to expire June 1, 2025

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 McCord Gallery & Cultural Center Raffle License, and Raffle Manager Bond Waiver for a raffle to be held on November 5, 2022 at Cog Hill Golf and Country Club

B. To approve the Intergovernmental Agreement between the Village of Palos Park and the Cook County Department of Public Health for the Provision of Environmental Health Inspectional Services (Palos Park restaurant inspections) for the time period of December 1, 2022 through November 30, 2023 at a cost of \$100 per inspection

C. To approve payment of invoices on the Warrant List dated October 10, 2022 in the amount of \$270,050.84

D. To approve the Supplemental Warrant List dated October 10, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$428,788.20

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 Building Automation solutions in the amount of \$6,900.00 to integrate the new boilers into the computer system that controls the Kaptur HVAC
2. To approve Pay Estimate No. 1 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$87,583.32

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

1. To approve Ordinance 2022-18 “An Ordinance Authorizing the Village of Palos Park, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program (L175228)” The Ordinance states the Village is authorized to enter into a Loan Agreement with the Illinois Environmental Protection Agency for a loan of funds for public water system improvements and Village Council of the Village has determined that it is advisable, necessary and in the best interests of public health, safety and welfare to improve the System including water main construction of approximately 5,700 lineal feet of 16-inch water main along McCarthy Road (123rd Street), including all fire hydrants, valves, valve vaults and other appurtenances for an estimated cost of \$2,300,00.00 for construction and installation of the Project, including engineering, legal, financial and other related expenses

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