



## 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 10/9/2020**

**Monday, October 12, 2020**

**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 28, 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 approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (Palos Park restaurant inspections) for the time period of December 1, 2020 through November 30, 2021 at a cost of \$100 per inspection
- B. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the sale of same. The ordinance states the Village has a 2008 Ford Crown Vic which is undrivable and stripped of any usable parts. The best interest of the Village would be served by the sale of the same to the junk yard
- C. To adopt an Ordinance amending Part Four, Title Two, Chapter 428, Sections 428.04, 428.05, 428.06 of the Palos Park Village Code in regard to Seizure & Impoundment of Motor Vehicles. The Ordinance states to amend the impound fee from the 2012 amount of \$150 to \$300
- D. To approve payment of invoices on the Warrant List dated October 12, 2020 in the amount of \$91,988.97

E. To approve the Supplemental Warrant List dated October 12, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$128,150.16

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve an Ordinance of the Village of Palos Park, Cook County, Illinois, amending certain provisions of the long term Water Sale, Purchase and Service Agreement by and among the Village of Oak Lawn, Cook County, Illinois, and other Municipalities and authorizing the execution and delivery of said Amendment

2. To waive the bidding process and purchase a used 2017 Chevy Tahoe Police Model from the City of Palos Heights for a price of \$20,000

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 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) ADJOURNMENT OF REGULAR MEETING**