



## 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*

**Monday, October 28, 2019**

**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 October 14, 2019

**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 payment of invoices on the Warrant List dated October 28, 2019 in the amount of \$111,221.94

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To waive the bidding process and accept the proposal from Ziegler Nissan (\$27,387.00) for the purchase of a 2019 NV/1500 SV Cargo Van and Monroe Truck Equipment (\$8,010.00) for safety equipment to be installed on the van

B. Building and Public Property Report

1. Building Department Report

2. To adopt an Ordinance approving a Plat of Consolidation (Shadow Ridge Estates Lots 13 and 14) – the ordinance states the Village Council deems it to be in the best interests of the Village that said consolidation be authorized and allowed and the Plat of Consolidation be recorded with the Cook County Recorder of Deeds
3. To adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1480, Section 1480.12(a)(1) of the Palos Park Village Code in regard to Temporary Signs on Building Windows – the ordinance states no more than fifty percent (50%) of the surface area of a building window may be covered with temporary signs
4. To adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1466, Section 1466.04(b)(3) of the Palos Park Village Code in regard to Grading Plan Requirements – the ordinance states the Village engineer shall have the authority to approve a drainage swale slope and/or side slope that is not in compliance with the foregoing requirements, in the event that the site conditions do not allow for compliance with said requirements
5. To adopt an Ordinance amending Ordinance 2019-16, adopted August 12, 2019, to allow for a minor amendment to an approved Commercial Planned Development in the B-1 Limited Retail Business District (12300 S. LaGrange Road and 9540 W. 123<sup>rd</sup> Street) – the ordinance states Wu & Tran Palos Park LLC is requesting an amendment to the original ordinance for their restaurant to allow the project to proceed in two (2) phases. The first phase will consist of the construction of the project as originally proposed, with the exception for the following areas which are hereinafter referred to as “Phase II”: (i) the construction of a dining room addition at the northern corner of the building (consisting of 2,810 square feet) and (ii) the construction of an expanded outside dining area (consisting of 1,062.13 square feet). The request is being made to reduce the initial cost of construction. Phase II is expected to be constructed when customer demand necessitates the additional seating area.

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**