



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 11/09/19

Monday, November 11, 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 28, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Village of Palos Park Fiscal Year 2019 Audit Presentation by Brad Porter,
Lauterbach & Amen, LLP

B. Cook County Multi-Jurisdictional Hazard Mitigation Plan Presentation by Frank Flores,
Palos Park Police Officer and Emergency Management Agency Director

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 December 1, 2019 through November 30, 2020 at a cost of \$100.00 per inspection

B. To approve payment of invoices on the Warrant List dated November 11, 2019 in the amount of \$335,190.701

C. To approve the Supplemental Warrant List dated November 11, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$422,056.59

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATION

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve debt write off in the amount of \$1,492.01 for eight inactive/closed utility accounts.
2. To approve the new proposal from Monroe Truck Equipment for purchase of a safety package for the new Nissan Utility Cargo Van in the amount of \$3,533.00
3. To approve the proposal from Metropolitan Industries Inc. for a new control system and control panel and a submersible transducer for the Ramsgate Lift Station in the amount of \$9,426.25

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report
2. To pass a Resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) – The plan identifies and addresses certain vulnerabilities that exist prior to and during a disaster and the Federal Emergency Management Agency supports post-disaster grant funding through the Hazard Mitigation Plan grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan

D. Accounts and Finances Report

E. Mayor's Report

1. To pass a Resolution urging the General Assembly to Enact Public Safety Pension Fund Consolidation – the resolution states the Village supports downstate consolidation of police and fire pensions into two separate statewide funds modeling the IMRF, recommends consolidation of all investing, auditing, and actuary services into those two statewide funds and urges the General Assembly take immediate action during the 2019 fall veto session, to enact public safety pension fund consolidation that will reduce municipal pension costs and protects taxpayers without altering benefits for existing public safety employees and retirees

F. Clerk's Report

G. Manager's Report

1. To pass a Resolution Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities located within the Municipal Rights-of-Way (Chicago SMSA Limited Partnership d/b/a/ Verizon Wireless) – the resolution states the attached Master License Agreement will serve as the Village's attachment agreement with Verizon and will govern any of their small cell installations on Village infrastructure within the Village.

2. To approve the proposal from Kevin Bowers Construction for the installation of a cellar door over the exterior basement stairway at the McCord House in the amount of \$400.00 and the cellar door purchased directly by the Village at a cost of \$906.49
3. To approve the proposal from Dorgan Concrete in the amount of \$7,600.00 for concrete work at the McCord Gallery & Cultural Center

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING