



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*

Monday, November 14, 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 October 24, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Recognition of Commander Chris Hughes and Sergeant Diana Campbell for reviewing and revising Palos Park Police Department Policies under the Lexipol System

B. Recognition of Palos Park Lions Club First Responder 2022 Award Recipient - Palos Park's Police Investigator, Ross Chibe

C. Recognition of the Civilian Service Award to Palos Park Fleet Mechanic, Paul Metcalf

D. Recognition of the Community Emergency Response Team (CERT) program graduates

E. To appoint Kirsten Meeder to the Plan Commission to fill a vacancy with a term to expire June 1, 2026

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 Pay Estimate No. 2 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$172,195.06
- B. To continue consideration of a Petition for Disconnection for 13105 Main Street to the December 12, 2022, Village Council meeting
- C. To approve Resolution 2022-R-07, titled “A Resolution Authorizing the Acceptance of the Municipal Compliance Report Pursuant to Public Act 95-0950
- D. To approve payment of invoices on the Warrant List dated November 14, 2022 in the amount of \$342,969.99
- E. To approve the Supplemental Warrant List dated November 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$424,855.73

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To approve Ordinance 2022-19 – An Ordinance Amending Part Twelve, Title Six, Chapter 1260, Sections 1260.08 and 1260.09, Part Twelve, Title Six, Chapter 1262, Section 1262.99, Part Twelve, Title Six, Chapter 1264, Section 1264.04, and Part Twelve, Title Six, Chapter 1282, Section 1282.11 of the Palos Park Village Code In Regard to Short Term Rentals and Accessory Structures. The ordinance states that on October 20, 2022, the Plan Commission held a public hearing and that the Village approves and adopts the findings and recommendations of the Plan Commission and incorporates such findings and recommendations.
 - 1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
 - 2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
 - 3. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
 - 4. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
 - 5. Amend Section 1282.11 to delete subsection 1282.11(d) in its entirety.
 - 6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the proposal from IXOM, option 2, the three-year maintenance program with inflation protection at a cost of \$6,396.00
 - 2. To approve the two proposals from Comfort Zone in the amount of \$4,875.28, totaling \$9,750.56 to furnish heat and air conditioning to the Recreation Building offices
 - 3. To approve the Fiber Optic Right of Entry and Fiber Optic Carrier Equipment POP (Point of Presence) Site Agreements for:
 - Kaptur Administrative and Police Center – 8999 W. 123rd Street
 - Public Works Garage – 8912 W. 131st Street
 - Public Works Pump Station – 12101 SW Highway

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

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING