



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 12/6/2019

Monday, December 9, 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 November 25, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Recognition of Charles and Laura Wells, 2019 Third Congressional District of Illinois Seniors of the Year

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 pass a resolution authorizing the Village Clerk to make certain closed session minutes available for public inspection – Second Review 2019 – the resolution states the Village has reviewed closed session minutes and determined that a need for confidentiality still exists as to executive session minutes set forth on Exhibit “C”

B. To ratify payment of invoices on the Warrant List dated November 25, 2019 in the amount of \$41,049.09

C. To approve payment of invoices on the Warrant List dated December 9, 2019 in the amount of \$140,520.86

D. To approve the Supplemental Warrant List dated December 9, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$419,596.30

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 Flow-Technics, Inc. for a new variable speed drive for the water booster station in the amount of \$8,156.04

B. Building and Public Property Report

1. Building Department Report
2. To adopt an Ordinance amending Part Eight, Title Two, Chapter 812, Section 812.07 of the Palos Park Village Code in regard to the Hours of Operation for Automobile Service Stations – the ordinance states an automobile service station that is immediately adjacent to a residential zoning district may operate only between 5:30 a.m. and 10:00 p.m. of each day
3. To pass a Resolution approving and authorizing the execution of a Professional Services Agreement with H.R. Green, Inc. relative to Building Plan Review and Inspection Services – the resolution states the Village desires to continue its relationship with H.R. Green for performance of building plan review and inspection work with the term from the date of award to December 31, 2020 with fees based on the Basic Services as selected by client and according to company's standard hourly rate fee schedule

C. Public Health and Safety Report

1. Police Activity Report
2. To approve an Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Palos Park – the agreement states the Village of Palos Park desires to obtain the Sheriff's 9-1-1 System dispatching services for the Palos Park Police Department and agrees to reimburse the Sheriff for providing said services pursuant to this IGA
3. To approve an Intergovernmental Agreement between the Cook County Emergency Telephone System Board and the Village of Palos Park (Distribution of 9-1-1 Surcharge Funds) – the Emergency Telephone System Act enables a county to impose a surcharge on billed subscribers of network connections in order to implement and maintain a 911 Emergency Telephone System ("Surcharge Funds") and a percentage of the Village's Surcharge Funds shall be forwarded to the Cook County Sheriff's Office for the payment of a portion of the Village's dispatch costs payable to the Sheriff's Office
4. 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

1. To adopt an Ordinance Levying Taxes for all Corporate Purposes for the Village of Palos Park for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020 – the ordinance is the Village’s request to receive property taxes levied on parcels within its corporate boundaries. It specifies the type and amount of property taxes the Village intends to receive from Cook County. The Tax Levy for 2019 is \$2,018,532.00

E. Mayor’s Report

1. To adopt an Ordinance amending Part Eight, Title Two of the Palos Park Village Code, to create a new Chapter 870 entitled “Adult-Use Cannabis Business Establishments”, Prohibiting Adult-Use Cannabis Business Establishments Within the Village – the ordinance states the Village has determined that the operation of adult-use cannabis business establishments within the Village would cause adverse impacts upon the health, safety, and welfare of the residents, and result in additional costs, burdens and impacts upon law enforcement and regulatory operations of the Village and desires to prohibit adult-use cannabis business establishments within the Village

F. Clerk’s Report

G. Manager’s Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING