



## 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*

**REVISED 2/10/2023**

**Monday, February 13, 2023**

**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 January 23, 2023

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. Recreational Advisory Commission Appointment

- Dawn Portugues – to fill a vacancy expiring June 1, 2025

**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 Ordinance 2023-04 – An Ordinance Amending Part Eight, Title Two, Chapter 808, section 808.23(a) Of The Palos Park Village Code In Regard To The Authorized Number of Class A Liquor Licenses (Carko Holding Company d/b/a/ Tavern On LaGrange, 12900 South LaGrange Road, Palos Park, Illinois). The Ordinance states that effective January 23, 2023 The Village Code is amended to decrease the Class A liquor licenses by one (1) due to the business failing to open
- B. To approve the Warrant List for February 13, 2023 to include the \$585.90 payment to PATSE Bus Service for 62 rides provided to Palos Park residents
- C. To approve the Palos Park First Raffle License and Raffle Manager Bond Waiver for a raffle to be held on February 20, 2023 at Palos Park Recreation Center to benefit the Palos Park Police Foundation
- D. To approve payment of invoices on the Warrant List dated February 13, 2023 in the amount of \$180,856.87

- E. To approve the Supplemental Warrant List dated February 13, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$1,214,691.37

**8) OLD BUSINESS**

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

- A. To continue the item, PC 2022-02 (Wu’s House parking lot expansion request) to the February 27, 2023 Village Council meeting

**10) INFORMATION & UPDATES**

- A. Public Works and Streets, Recreation Report

- B. Building and Public Property Report

- 1. Building Department Report

- 2. To approve Ordinance 2023-05 an Ordinance Approving and Accepting the Publication of a Revised Official Zoning Map for the Village of Palos Park, Illinois - the Ordinance states the Village is required to publish the municipality’s zoning map annually prior to April 1<sup>st</sup> of each year. An updated map is being approved to address all zoning changes approved by the Village Council since the last publication of an official zoning map for the Village, as well as automatic zonings, as a result of annexations, and disconnections

- 3. To approve Ordinance 2023 – 06 an Ordinance Providing for the Further Extension of the Time Period for Compliance With Section 1274.05(G)(4) of the Palos Park Village Code by an Additional Twelve (12) Months, With Respect to the Commercial Planned Development Approved Pursuant to Ordinance No. 2017-33, Adopted December 11, 2017, Entitled “An Ordinance Approving a Commercial Planned Development in the B-2 General Retail and Wholesale Business District, Granting Commercial Development Construction and Landscaping Criteria Approval and Granting Certain Landscaping Variations in Relation Thereto (9520 West 131st Street)” The Ordinance states that the owner has filed a timely request for an additional twelve (12) month extension and has shown good cause for the approval of the Fifth Extension Request

- 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 the contract with Big Tent Events of Carol Stream, IL in the amount of \$18,750 to provide tents, flooring, lights, and staging at the 2023 Autumn In The Park Festival

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) ADJOURNMENT OF REGULAR MEETING**