



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 3/5/2021

Monday, March 8, 2021

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 February 22, 2021

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 adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same. The Ordinance states the Village has ownership of a 1997 International 4000 which is unusable. The best interest of the Village would be served by the donation of the same to TJ Towing of Glenwood, IL who will contribute \$1,500.00 to the South Suburban Emergency Response Team

B. To approve the live music performance contract with Libido Funk Circus for Friday evening, September 17, 2021 at the Autumn In The Park Festival in the amount of \$3,500.

C. To approve the live music performance contract with Mike & Joe for Saturday evening, September 18, 2021 at the Autumn In The Park Festival in the amount of \$4,000.

D. To approve payment of invoices on the Warrant List dated March 8, 2021 in the amount of \$107,884.28

E. To approve the Supplemental Warrant List dated March 8, 2021 for manual checks, payroll, and recurring wire transfers in the amount of \$391,887.82

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 approve an agreement with Cryder Enterprises to paint Village fire hydrants at a cost of \$70.00 per hydrant for the time period 2021 to 2025

B. Building and Public Property Report

1. Building Department Report

2. To approve an Ordinance providing an extension 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 the owner of the property filed a timely request for an extension of twelve (12) months for the commercial planned unit development project at 9520 West 131st Street
3. To approve “An Ordinance amending Part Fourteen, Title Six, Chapter 1476, Section 1476.03(b) of the Palos Park Village Code in regard to Outdoor Lighting Limits” -and- authorize staff to initiate a text amendment to Section 1282.09 (h) to eliminate the lighting regulations found in the Zoning Ordinance and merge them into the Building Code. The Ordinance states to strike problematic language and amend “No luminaire with a lamp or combined lamps rated at a total of more than 1100 lumens shall, at any time, emit light which shall exceed on-half foot-candle of power at the property line. The light emitting portion of such a luminaire shall not be visible at the property line and shall be mounted at a height equal to or less than the value $3 + D/3$, where D is the distance in feet to the nearest property boundary. The maximum height of the luminaire shall be eighteen feet.” If the underlined text is applied with strict interpretation, it is not possible for commercial lighting to be designed that will conform to this requirement and the Village would not have the ability to approve lighting plans

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 proposal with Proven IT for the purchase of 12 new computers for the purchase price of \$12,534.92

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) EXECUTIVE SESSION

- A. Motion to recess to executive session to discuss pending litigation, pending and to approve and then review for release executive session minutes

14) RETURN TO REGULAR SESSION

15) ROLL CALL

16) ADJOURNMENT OF REGULAR MEETING