



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 3/19/2021

Monday, March 22, 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 March 8, 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 approve payment of invoices on the Warrant List dated March 22, 2021 in the amount of \$108,975.44

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 G & L Construction, Inc., to replace the flat roof over the Kaptur Center Entrance in the amount of \$14,600

2. To waive the bidding process to purchase two (2) Ford Utility Interceptors from the Suburban Purchasing Cooperative at a cost of \$34,779.00 each for a total of \$69,558.00

3. To approve the proposal from Baxter and Woodman to prepare engineering plans to extend the proposed water main across Bell Road to Cog Hill Property at a cost not to exceed \$58,275.00

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

1. To approve Resolution 2021-R-02 entitled "Resolution approving and Authorizing the Execution of a Disconnection Agreement with Gleneagles Country Club, Inc." This is in settlement of a pending lawsuit for disconnection (CIRCUIT COURT OF COOK COUNTY; CASE NO. 202 COAN 000002); the Village is receiving \$125,000 in compensation; not all of Gleneagles is being disconnected (approximately 192.5 acres from the nearly 230 acre site); and the Village is receiving 50' permanent utility easements over the portion that will remain in the Village

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING