



## 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*

**Monday, October 26, 2020**

**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 12, 2020

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

A. Village of Palos Park Fiscal Year 2020 Audit Presentation by Lauterbach & Amen, LLP

**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 October 26, 2020 in the amount of \$114,412.38

**8) OLD BUSINESS**

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

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

1. To approve a proposal from Heat Engineering for maintenance of the HVAC systems in Village owned buildings in the amount of \$5,539.00

2. To approve a proposal from Baxter & Woodman in the amount of \$15,000.00 to complete the Risk and Resiliency Assessment and Emergency Response Plan for the Village water system

B. Building and Public Property Report

1. Building Department Report

2. Review and Discussion of Section 1020.02 of the Municipal Code Regarding Vacation of Undeveloped Village Right of Way

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**