



VILLAGE OF
INDIAN HEAD PARK
ILLINOIS

AGENDA

Meeting of the President and Board of Trustees Village of Indian Head Park 201 Acacia Drive Indian Head Park, IL 60525

Notice and Agenda Regular Meeting 7:00 p.m. January 10, 2019

- I. Call to Order & Roll Call
- II. Mayor's Report
 - A. Sterigenics
 - B. I-294 update
 - C. \$5,000 Donation to Police Department from an Anonymous Resident
 - D. GFOA Budget Award
 - E. Village Wide Goals
- III. Public Comments
- IV. Consent Agenda-Motion to Establish
- V. Consent Agenda Approval

Vote to establish (must be unanimous), then a vote on the Consent Agenda.

(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)

- A. Approval of Board Meeting Minutes
 - I. December 13, 2018 Regular Meeting
- B. Approval of Payables for the Period Ending December 31, 2018, in the amount of \$420,014.59.
- C. Approval of Preliminary Financial Report - Month Ending December 31, 2018

VI. New Business

- A. Ordinance 2019-01 Award of Bid Water Main Replacement Program Update (Tony Spinelli, PE, Strand Engineers)
- B. Award of Quote SCADA
- C. Extension of Auditing Services-Sikich One year Extension
- D. Building Inspection Services
- E. Village Goals

VII. Reports

- 1. Trustees
 - i. Trustee Metz-Finance Committee Meeting-January 21 6:30 pm
 - ii. Trustee Conboy-Heritage Center Committee Meeting January 16, 6:30 pm
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney Adjudication/Property Maintenance Focus
- 5. Village Administrator
 - i. Proposed Ordinance Revision Addressing Commercial Vehicles in the Village
 - ii. Rejoining West Central Municipal Conference
 - iii. Economic Development
 - iv. Sprinklers in New Construction
 - v. Automated Meeting Minutes
- 6. Department Head Reports
 - i. Police
 - PSAP Switch

VIII. Public Comments

IX. Closed Session Collective Bargaining per 5ILCS 120 sec. 2(c)(2), personnel per 5ILCS 120 Section 2(c) (1), litigation per 5ILCS 120 section 2(c)(11) and Review of Closed Session Minutes per 5ILCS 120 sec. 2(c)(21)

X. Next Meeting Date & Adjournment