



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

Notice and Agenda
7:30 p.m. February 8, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. I-294 Update
- IV. Public Comments
- V. 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. January 11, 2018 Regular Meeting
 - B. Approval of Payables for the Period Ending January 31, 2018, in the amount of \$467,620.34
 - C. Approval of Financial Report - Month Ending January 31, 2018
- VI. New Business
 - A. Surplus Property Disposal Ordinance 2018-02
 - B. Heritage Center Discussion
 - C. Finance Committee Meeting Report (Trustee Metz)
 - i. Including discussion of fee increases in certain areas-CPI for water/sewer access charge, vehicle stickers, local citations
 - D. First Reading 2018-2019 Budget and Capital Plan (Administrator DuRocher)
 - E. Triangle Development Update (Administrator DuRocher)
- VII. Reports
 - A. Trustees
 - B. Village Clerk
 - C. Village Treasurer
 - i. Key Performance Indicators

- D. Village Attorney
 - E. Village Administrator
 - i. New Water Billing Method
 - ii. Upcoming NICOR Franchise Agreement Renewal
 - iii. Economic Development Activities
 - iv. Village Administrator Goals (Mayor Hinshaw/Administrator DuRocher)
 - v. Updates to Personnel Manual
 - vi. Public Works Activities
 - F. Department Head Reports
 - i. Police Department
- VIII. Public Comments
- IX. Executive Session- closed session minutes review per 5ILCS120/2/c(21), litigation per 5ILCS120/2/c(11) and personnel per 5ILCS120/2/c(1)
- X. Next Meeting Date & Adjournment