



## **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. February 14, 2019**

#### **I. Call to Order & Roll Call**

#### **II. Mayor's Report**

A. Sterigenics

B. I-294 update

#### **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. January 10, 2019 Regular Meeting

B. Approval of Payables for the Period Ending January 31, 2019, in the amount of \$322,392.36.

C. Approval of Preliminary Financial Report - Month Ending January 31, 2019

D. Ordinance 2019-02 Change in Meeting Times- Planning and Zoning Commission

#### **VI. New Business**

A. Task Order 19-02-Invest in Cook Grant Sidewalk Feasibility Assessment

B. IEPA Loan Water Main Replacement Project Area Selection

C. Task Order 19-01 Construction Inspection Services

D. Ordinance 2019-03 Commercial Vehicle Parking in Residential Areas-Prohibition

E. Ordinance 2019-04 Administrative Adjudication of Local Ordinance Violations

F. Ordinance 2019-05 Requiring Sprinkler Systems in New Residential Construction

G. Building Inspection Services

H. First Reading 2019-2020 Budget and Capital Program

I. Village-wide Goals

## **VII. Reports**

1. Trustees
  - i. Trustee Metz-Finance Committee Meeting-February 26, 2019, 6:30 pm
  - ii. Trustee O’Laughlin-Welcome Sign Award Update
2. Village Clerk
3. Village Treasurer
4. Village Attorney
5. Village Administrator
  - i. Economic Development-Triangle, Supersite
  - ii. 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), and Review of Closed Session Minutes per 5ILCS 120 sec. 2(c)(21)**

## **X. Next Meeting Date & Adjournment**