



## 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. March 8, 2018

I. Call to Order & Roll Call

II. Pledge of Allegiance

III. Mayor's Report

A. Ed Santen Retirement

B. I-294 Update

C. Vehicle Sticker Letters

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. February 8, 2018 Regular Meeting-To be distributed

B. Approval of Payables for the Period Ending February 28, 2018, in the amount of \$329,970.23

C. Approval of Financial Report - Month Ending February 28, 2018

D. Illinois Municipal Retirement Fund Resolution 03-2018 Taxable Benefits

E. Release of Closed Session Minutes Resolution 4-2018

VI. New Business

A. McCook Library Agreement Ordinance 2018-03 (Trustee O'Laughlin)

B. American Tower License Renewal Ordinance 2018-04 (Trustee Metz)

C. NICOR Franchise Agreement Renewal Ordinance 2018-05 (Trustee Metz) (To be distributed)

D. Extension of Illinois American Water Contract Ordinance 2018-06(Trustee Mann)

E. Personnel Handbook Ordinance 2018-07 (To be distributed)

F. Open Public Hearing 2018-19 Budget and Capital Plan

G. Close Public Hearing 2018-19 Budget and Capital Plan

H. Discussion Second Reading of 2018-19 Budget and Capital Plan (Administrator DuRocher)

I. Triangle Development Update (Administrator DuRocher)

J. Heritage Center Discussion (Trustees Metz/Conboy)

VII. Reports

A. Trustees

i. Easter Bunny (Trustee O'Laughlin)

B. Village Clerk

C. Village Treasurer

i. Key Performance Indicators

D. Village Attorney

E. Village Administrator

i. New Water Billing Samples

ii. Economic Development Activities

iii. 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