



**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. March 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. February 14, 2019 Regular Meeting
- B. Approval of Payables for the Period Ending February 28, 2019, in the amount of \$395,191.94.
- C. Approval of Preliminary Financial Report - Month Ending February 28, 2019
- D. Reappointment of Bob Tantillo to Planning & Zoning Commission for a term ending March 10, 2022
- E. Zoning Map Update

**VI. New Business**

- A. Public Hearing 2019-2020 Budget and Capital Plan
  - i. Includes scope of project selection Acacia Drive reconstruction-Tony Spinelli, Strand & Assoc.

B. Second Reading 2019-2020 Budget and Capital Program

C. Village-wide Goals

## **VII. Reports**

1. Trustees
2. Village Clerk
3. Village Treasurer
4. Village Attorney Adjudication Update
5. Village Administrator
  - i. Economic Development-Triangle, Marketing Plan
  - ii. Automated Meeting Minutes
6. Department Head Reports
  - i. Police
    - PSAP Switch

## **VIII. Public Comments**

## **IX. Closed Session**

- A. 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**