



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. April 11, 2019

I. Call to Order & Roll Call

II. Mayor's Report

- A. Sterigenics
- B. I-294 update
- C. Water/Sewer Revenue-Expense Summary

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. March 14, 2019 Regular Meeting

B. Approval of Payables for the Period Ending March 31, 2019, in the amount of \$262,576.33.

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

D. Reappointment of Earl O'Malley to the Fire and Police Commission for a term ending April 30, 2020

VI. New Business

- A. Ordinance 2019-04 Revision Schedule of Fees
- B. Ordinance 2019-05 the 2019-2020 Budget and Capital Program
- C. Appointment of Adjudicator
- D. First Reading Draft Cannabis Control Ordinance
- E. Village-wide Goals

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
- 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. Resolution R01-19 Release of Closed Session Minutes

XI. Next Meeting Date & Adjournment