



Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

PHONE 708-246-3080 FAX 708-246-7094

www.indianheadpark-il.gov

AGENDA

Village of Indian Head Park

Notice and Agenda

7:30 p.m. April 13, 2017

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Thank you to Mario Stafanini, of the Fire and Police Commission
 - B. FPC appointment Earl O'Malley to a one year term Commencing 4/10/17 and ending 4/9/18 voice vote required
 - C. Appointment of the following persons to the Planning and Zoning Commission
 - Diane Andrews, reappointment for a one year term expiring 4/12/18
 - Jack Yelnick, reappointment for a one year term expiring 4/12/18
 - Rachel Thompson, new appointment, for a three year term expiring 4/12/20
 - Greg Scovitch, new appointment, for a three year term expiring 4/12/20 voice vote required
 - D. Electrical Aggregation
 - E. Rain Barrel Delivery Week of 4/15
 - F. Report on Election
- IV. Public Comments
- V. Consent Agenda-Motion to Approve
 - V. Consent Agenda-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 9, 2017 Regular Meeting
 - B. Approval of Payables for the Period Ending March 31, 2017, in the amount of \$334,073.53
 - C. Approval of Financial Report - Month Ending February 28, 2017
 - D. Approval of Budget Report for the Period Ending February 28, 2017
 - E. Tree City Proclamation
- VI. New Business
 - A. Planning and Zoning Report (Chair Costelloe)
 - B. Rezoning Arrowhead Point -Ordinance 2017-13 (Trustee Farrell-Mayer)
 - C. Engineering Resolution R-04-17-02 Seeking Grant Funding Acacia Drive

- D. Ordinance 2017-14 1st Amendment to Engineering Services Agreement w/Strand Associates
 - E. Engineering Presentation Water Main Replacement Program (Tony Spinelli-Strand)
 - F. Motion to Proceed with Further Work-Water Main Replacement Program (Trustee Mann)
 - G. Presentation 2017-2018 Budget and Capital Plan Ordinance 2017-12 Budget (Trustee Metz)
 - H. Sale of Arrowhead Point Ordinance 2017-09 (Mayor Hinshaw)
 - I. Sale of Heritage Center Ordinance 2017-10 (Mayor Hinshaw)
 - J. Resolution Opposing Cook County Paid Sick Leave and Minimum Wage Ordinance (Trustee Metz)-Discussion and Possible Vote
 - K. Discussion Police Dispatching Services (Trustee O'Laughlin)
- VII. Reports
- A. Trustees
 - i. Trustee Lopez-Website
 - ii. Trustee Mann- Public Works Meeting Update
 - B. Village Clerk
 - C. Village Treasurer
 - D. Village Attorney
 - E. Village Administrator
 - i. Bond Rating
 - ii. Landscape Club Seeking Volunteers
 - F. Department Head Reports
 - i. Public Works
 - ii. Police Department
 - Top ten safe zones
- VIII. Public Comments
- IX. Executive Session-Personnel and Litigation update
- X. Next Meeting Date & Adjournment