



AGENDA
Meeting of President and Board of Trustees
Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525

Notice and Agenda
Special Meeting
7:30 p.m. April 19, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Honoring Outgoing PZ Commissioners Diane Andrews and Jack Yelnick
 - B. I-294 Update
- 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. March 8, 2018 Regular Meeting-To be distributed
 - B. Approval of Payables for the Period Ending March 31, 2018, in the amount of \$402,771.40
 - C. Approval of Financial Report - Month Ending March, 2018
 - D. Appointment of Diane Barnes to the Planning and Zoning Commission for a term expiring April 10, 2021
 - E. Appointment of Danielle Svestka to the Planning and Zoning Commission for a term expiring April 10, 2021
 - F. Appointment of Jim Gazis to the Finance Committee
 - G. Resolution 07-18 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact
- VI. New Business
 - A. Swearing in of Two Police Officers (Trustee Wittenberg/Trustee O'Laughlin)
 - B. Extension of Moratorium on Development-Triangle Resolution No 05-18 (Trustee Farrell-Mayer)

- C. American Tower License Renewal Ordinance 2018-04 (Trustee Metz)
- D. NICOR Franchise Agreement Renewal Ordinance 2018-05 (Trustee Metz) (To be distributed)
- E. Liquor License Amendment-Blondies Ordinance 2018-06
- F. Personnel Handbook Ordinance Motion to Approve
- G. Resolution No 06-18 Supporting the Village's Invest in Cook Grant Application
- H. Fee Schedule-Ordinance Ordinance 2018-07(Trustee Metz)
- I. 2018-19 Budget and Capital Plan Ordinance 2018-08 (Trustee Metz)
- J. Triangle Development Update (Administrator DuRocher)
- K. Heritage Center Discussion (Trustees Metz/Conboy)
- L. Police Dispatching Discussion (Trustees Wittenberg/O'Laughlin)

VII. Reports

- A. Trustees
- B. Village Clerk
- C. Village Treasurer
 - i. Key Performance Indicators
- D. Village Attorney
- E. Village Administrator
 - i. Economic Development Activities
 - ii. Discussion allowing temporary use of enclosed storage units in residential areas –Potential Ordinance
 - iii. Cable Agency Update
 - iv. Public Works Activities
- F. Department Head Reports
 - i. Police Department

VIII. Public Comments

- IX. Executive Session- Litigation 5ILCS120/2/c(11) and personnel per 5ILCS120/2/c(1)
- X. Next Meeting Date & Adjournment