



**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. May 9, 2019**

VI. Call to Order & Roll Call

VII. Mayor's Report

- A. Sterigenics
- B. I-294 update
- C. Safest Communities
- D. Thank you to Outgoing Trustee Glenn Mann

VIII. Public Comments

IX. 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 Payables for the Period Ending April 30, 2019, in the amount of \$289,409.76
- B. Approval of Preliminary Financial Report - Month Ending April 30, 2019 UNAUDITED

VII. New Business

- A. Ordinance 2019-08-Appointment of Village Treasurer
- B. Appointment of Adjudicator
- C. Ordinance 2019-06 Cannabis Control Second Reading, Possible Adoption
- D. Ordinance 2019-07 Residential Sprinkler Systems-Now Required in New

Construction/After Major Repairs

- E. Ordinance 2019-09 Parking Agreement with Wilshire Green Association
- F. Ordinance 2019-10 Liquor License
- G. Ordinance 2019-11 Gaming License
- H. Resolution 02-19 Engineering Services Agreement
- I. Engineering Services Task Order
- J. Community Sign Award

K. Village-wide Goals

VIII. Reports

1. Trustees
2. Village Clerk
3. Village Treasurer
4. Village Attorney
5. Village Administrator
6. Department Head Reports
  - i. Police
    - PSAP Switch

IX. Public Comments

X. Closed Session None

XI. Next Meeting Date & Adjournment