



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

Notice and Agenda
Regular Meeting
7:30 p.m. May 10, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Honoring Outgoing PZ Commissioner Jack Yelnick
 - B. Vehicle stickers
 - C. Direct debit of water bills

- 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
 - II. April 19, 2018 Special Meeting-To be distributed
- B. Approval of Payables for the Period Ending April 30, 2018, in the amount of \$283,441.13
- C. Approval of Preliminary Financial Report - Month Ending April, 2018
- D. Appointment of Earl O'Malley To Fire and Police Commission for a term expiring April 10, 2019

- VI. New Business
 - 1. Swearing in of Louis D'Attomo as a Police Officer (Trustee O'Laughlin)
 - 2. Resolution 08-18 Approving Engineering Funding Acacia Drive Reconstruction
 - 3. I-294 update (Mayor Hinshaw)
 - 4. Triangle Development Update (Administrator DuRocher)
 - 5. Heritage Center Discussion (Trustees Metz/Conboy)
 - 6. Police Dispatching Discussion (Trustees Wittenberg/O'Laughlin)

VII. Reports

Trustees

- i. Trustee O’Laughlin-Highlands Middle School Community Service Project Report

7. Village Clerk

8. Village Treasurer

9. Village Attorney

10. Village Administrator

- i. Status Update Goals

- ii. Key Performance Indicators

- iii. Economic Development Activities

- iv. Gaming report

- v. Discussion allowing temporary use of enclosed storage units in residential areas –Potential Ordinance

- vi. Public Works Activities

11. Department Head Reports

- i. Police Department

VIII. Public Comments

IX. Executive Session- Litigation 5ILCS120/2/c(11) (if needed)

X. Next Meeting Date & Adjournment