



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

Notice and Agenda
7:30 p.m. June 8, 2017

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. IEPA Notice-Water System Improvements-Public Comment Period
 - B. Vehicle Stickers
- 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. May 11, 2017 Regular Meeting
 - B. Approval of Payables for the Period Ending May 31, 2017, in the amount of \$346,549.02
 - C. Approval of Financial Report - Month Ending May 31, 2017
 - D. Approval of Budget Report for the Period Ending April 30, 2017
 - E. Ordinance 2017-15 Prevailing Wage Ordinance
- VI. New Business
 - A. Cantata Social Services Presentation
 - B. Approval of Resolution R6-17-01 Water Supply Agreement Renewal City of Countryside (Trustee Mann)
 - C. Sanitary Sewer Awarding of Bid and Contract Ordinance #2017-16 (Trustee Mann)
 - D. Heritage Center- Ordinance Authorizing Bidding Ordinance #2017-10 (Mayor Hinshaw)
- VII. Reports
 - A. Trustees
 - B. Village Clerk

- C. Village Treasurer
- D. Village Attorney
- E. Village Administrator
 - Property Tax Assessments
 - Acacia Median
- F. Department Head Reports
 - i. Public Works
 - ii. Police Department
 - Safe Zone for internet purchase exchanges
- VIII. Public Comments
- IX. Executive Session-Personnel and Litigation update- If needed
- X. Next Meeting Date & Adjournment