



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. June 13, 2019**

- I. Call to Order & Roll Call
- II. Mayor's Report
 - A. Sterigenics
 - B. I-294 update
 - C. Grant Funding Received
- III. Public Comments
- IV. 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 Special Meeting Minutes of May 9, 2019
- B. Approval of Regular Meeting Minutes of May 9, 2019
- C. Approval of Payables for the Period Ending May 31, 2019, in the amount of \$347,200.00
- D. Approval of Preliminary Financial Report - Month Ending May 31, 2019
- E. Approve Separation Agreement
- F. Approval of Surplus Property Disposal Ordinance 2019-12

VI. New Business

- A. Approval Engineering Task Order Phase II
- B. Selection of Scope of Work for Acacia Drive Project, Including Installation of Sidewalks
- C. Discussion of the State of Illinois Action Regarding Sale of Cannabis in Municipalities
- D. Discussion-Garbage Franchise and Leaf Vacuuming.
- E. Discussion-Additional Gaming/Liquor Licenses in the Village
- F. Village-wide Goals

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
 - i. Staffing Updates
- 6. Department Head Reports
 - i. Police
 - PSAP Switch
 - ii. Public Works
 - Upcoming projects
 - Water main work

VIII. Public Comments

IX. Closed Session Review of Closed Session Minutes per 5ILCS120/2c(21)

X. Next Meeting Date & Adjournment