



**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. June 14, 2018**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
  - A. Honoring Outgoing PZ Commissioner Jack Yelnick
  - B. I-294 update (Mayor Hinshaw)
  - C. Sale of Vehicle Stickers
  - D. 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
  - III. May 10, 2018 Regular Meeting-To be distributed
- B. Approval of Payables for the Period Ending May 31, 2018, in the amount of \$370,321.83
- C. Approval of Preliminary Financial Report - Month Ending May, 2018
- D. Ordinance 2018-09 Prevailing Wage Ordinance
- E. Approval of Task Order 18-02 for Smoke Testing in an Amount not to Exceed \$25,200
- F. Approval of Task Order 18-03 for GIS Mapping in an Amount not to Exceed \$45,000

## VI. New Business

1. Face Time Social Presentation (Ron Vari)
2. Ordinance 2018-10 Creation of a Planned Unit Development (PUD) District in the “Triangle” (Trustee Farrell-Mayer)
3. Ordinance 2018-11 An Ordinance Withdrawing the Village from Southwest Central Dispatch (Trustee Wittenberg)
4. Ordinance 2018-12 An Ordinance Withdrawing the Village from the Southwest Central Dispatch Emergency 9-1-1 Board (Trustee Wittenberg)
5. Ordinance 2018-13 An Ordinance Allowing the Village to enter into an Intergovernmental Agreement with the Cook County Sheriff (Cook County) (Trustee O’Laughlin)
6. Ordinance 2018-14 An Ordinance Allowing for an Intergovernmental Agreement with the Cook County Emergency Telephone System Board (Trustee O’Laughlin)
7. Motion to Direct the Request for Early Withdrawal from Southwest Central Dispatch and the Associated 9-1-1 Board
8. Ordinance 2018-15 An Ordinance Allowing for the Sale of Surplus Property (Two International Trucks)
9. Ordinance 2018-16 An Ordinance Allowing for the Regulation of Ordinance Portable On Demand Storage Units (PODS) and Dumpsters
10. 2018 Road Program (Trustee Mann)
11. Potential Ordinances Discussion Airbnb Regulation (Administrator DuRocher)
12. Potential Ordinance Discussion Small Cell Antennas (DuRocher)
13. Potential Ordinance Revision Tarped Vehicles/Inoperable Vehicles (DuRocher)
14. Security Cameras throughout the Village (Trustee Mann)
15. Heritage Center Discussion (Trustees Metz/Conboy)

## VII. Reports

### Trustees

1. Village Clerk
2. Village Treasurer
3. Village Attorney
4. Village Administrator
  - i. New PW Employee-Water
  - ii. Storm Water Management Issues
  - iii. Key Performance Indicators
  - iv. Economic Development Activities
  - v. Public Works Activities
5. Department Head Reports
  - i. Police Department

## VIII. Public Comments

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

X. Next Meeting Date & Adjournment