



VILLAGE OF  
*INDIAN HEAD PARK*  
ILLINOIS

## 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. July 11, 2019**

- I. Call to Order & Roll Call
- II. Mayor's Report
  - A. Sterigenics
  - B. I-294 update
- 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 Regular Meeting Minutes of June 13, 2019
- B. Approval of Payables for the Period Ending June 30, 2019, in the amount of \$291,961.11
- C. Approval of Preliminary Financial Report - Month Ending June 30, 2019
- D. Re-appointment of Noreen Costello as Chair of the Planning and Zoning Commission for a term expiring August 11, 2022
- E. Resolution Releasing Certain Closed Session Minutes

VI. New Business

- A. Approval Intergovernmental Agreement with Cook County-Phase I Engineering Study-Wolf Road
- B. Approval of Intergovernmental Agreement with Cook County-Road Repairs-Wolf Road
- C. Approval of an additional Class EE Liquor License for 7-11 Ordinance No. to be Assigned
- D. Approval of an Additional Gaming License for 7-11 Ordinance No. to be assigned
- E. Approval of the Master Sidewalk Plan

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
  - i. Economic Development Activity
  - ii. Watermain Project Update
- 6. Department Head Reports
  - i. Police
    - PSAP Switch
  - ii. Public Works

VIII. Public Comments

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

X. Next Meeting Date & Adjournment