



VILLAGE OF
INDIAN HEAD PARK
ILLINOIS

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. July 12, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Retiring Police Officer Richard Goluszka
 - B. I-294 update
 - C. Smoke Testing
 - D. Sale of 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 10, 2018 Regular Meeting-To be distributed
 - II. June 14, 2018 Regular Meeting-To be distributed
- B. Approval of Payables for the Period Ending June 30, 2018, in the amount of \$238,277.02
- C. Approval of Preliminary Financial Report - Month Ending June, 2018
- D. Appointment of Police Officer Michael Kurinec as an Additional Freedom of Information Act Officer

VI. New Business

1. Face Time Social Liquor License (Ordinance Number 2018-17)
2. Face Time Social Gaming License (Ordinance Number 2018-18)
3. Motion to Remove Proposed Ordinance 2018-15 from the Table
4. Ordinance 2018-15 An Ordinance Allowing for the Sale of Surplus Property (Two International Trucks)
5. Ordinance 2018-19 Approving Settlement Agreement Involving Lyons Township ex rel. John H. Kielczynski vs. Village of Indian Head Park
6. Ordinance 2018-20 Extending Water Operations Contract with Illinois American Water for a Period of Six Months
7. Motion to Award Bid for Geotechnical Services. Water Main Replacement Project.
8. Motion to Purchase of Replacement HVAC Systems for a Cost not to Exceed TBD
9. Ordinance 2018-21 Small Cell Antennas (DuRocher)
10. Potential Ordinances Discussion Airbnb Regulation (Administrator DuRocher)
11. Report from Chief of Police PSAP-Next Steps

VII. Reports

1. Trustees
 - i. Mann
 - Cameras in the Village
 - Road Program
2. Village Clerk
3. Village Treasurer
4. Village Attorney
5. Village Administrator
 - i. Update on Acacia Drive Project
 - ii. Water Main Replacement Program
 - iii. Storm Water Management Issues
 - iv. Key Performance Indicators
 - v. Economic Development Activities-Next Steps Triangle
 - vi. Public Works Activities
6. Department Head Reports
 - i. Police Department

VIII. Public Comments

IX. Executive Session- Litigation 5ILCS120/2/c(11) and (c21) Review of Closed Session Minutes

X. Next Meeting Date & Adjournment