



## 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. August 8, 2019

#### **I. Call to Order & Roll Call**

#### **II. Mayor's Report**

- A. Sterigenics
- B. I-294 update
- C. Sidewalks

#### **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 July 11, 2019
- B. Approval of Payables for the Period Ending July 31, 2019, in the amount of \$414,671.44
- C. Approval of Preliminary Financial Report - Month Ending July 31, 2019 to be distributed

#### **VI. New Business**

- A. Resolution 03-19-Opposing the Reopening of Sterigenics
- B. Ordinance 2019-16 Approval Intergovernmental Agreement with Cook County-Phase I Engineering Study-Wolf Rd
- C. Resolution 04-19 Authorizing Entering into an Intergovernmental Agreement with the Office of the Comptroller's Local Debt Recovery Program
- D. Ordinance 2019-17 Appointment of a Temporary Commander
- E. Discussion- State of Illinois Cannabis Legalization

#### **VII. Reports**

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer

4. Village Attorney
5. Village Administrator
  - i. Adjudication update
  - ii. Economic Development Activity
    - Access Road in the Triangle
  - iii. Leaf pick up
  - iv. Watermain Project Update
    - Town Hall Meeting- August 22
6. Department Head Reports
  - i. Police
  - ii. Public Works
    - Back Flow Prevention

**VIII. Public Comments**

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

**X. Next Meeting Date & Adjournment**