



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. August 9, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. I-294 update
 - B. Smoke Testing
 - C. 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
 - II. June 14, 2018 Regular Meeting
 - III. July 12, 2018 Regular Meeting
- B. Approval of Payables for the Period Ending July 31, 2018, in the amount of \$279,941.84
- C. Approval of Preliminary Financial Report - Month Ending July, 2018
- D. Approve NPDES Task Order 18-05 from Strand Associates

VI. New Business

1. Resolution 09-18- Approving an Intergovernmental Agreement with Cook County for the Invest in Cook Grant Acceptance (Cook County Commissioner Morrison)
2. Storm Water Management Funding Presentation (Joe Soave)
3. Report from Chief of Police-Next Steps PSAP
4. Cleaning Services Award of Bid- Ordinance Number 2018-22
5. Road Repair-Waiving of Competitive Bids-Sole Source Motion to Approve
6. Potential Ordinances Discussion Tarped Vehicles (Administrator DuRocher)

VII. Reports

1. Trustees
 - i. Trustee Wittenberg Movie in the Park
2. Village Clerk
3. Village Treasurer
4. Village Attorney
5. Village Administrator
 - i. Crack Filling
 - ii. Water Main Replacement Program
 - iii. Storm Water Management Issues
 - iv. Key Performance Indicators
 - v. Economic Development Activities-70th Place
 - vi. Public Works Activities
6. Department Head Reports
 - i. Police Department

VIII. Public Comments

IX. Executive Session- Per 5ILCS120/2/c(21) Review of Closed Session Minutes

X. Next Meeting Date & Adjournment