



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 7:30 p.m. September 13, 2018**

- I. Call to Order & Roll Call
- II. Election of a Temporary Chair
- III. Pledge of Allegiance
- IV. Mayor's Report
  - A. I-294 update
  - B. Movie in the Park
- V. Public Comments
- VI. 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. August 9, 2018 Regular Meeting
- B. Approval of Payables for the Period Ending August 31, 2018, in the amount of \$473,297.97
- C. Approval of Preliminary Financial Report - Month Ending August, 2018
- D. Resolution 10-18 Release of Closed Session Minutes
- E. Resolution 11-18 A Resolution Authorizing a Revised Mutual Aid Agreement
- F. Resolution 12-18 A Resolution Approving An Amended Mutual Aid Agreement For The Northern Illinois Police Alarm System
- G. Proclamation-Constitution Day

VI. New Business

- A. Resolution 13-18 A Resolution Approving an Intergovernmental Agreement with the Village of Western Springs
- B. Contract Extension Houseal Lavigne Triangle Development Phases 3 and 4 for a Cost not to Exceed \$30,000
- C. Discussion- “Welcome to the Village” Sign Design Competition

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
  - i. Letter from Resident Thanking Public Works
  - ii. Water Main Replacement Program
  - iii. Storm Water Management Issues
  - iv. Economic Development Activities-70<sup>th</sup> Place
  - v. Public Works Activities
- 6. Department Head Reports
  - i. Police Department

VIII. Public Comments

IX. Next Meeting Date & Adjournment