



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. October 10, 2019

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Sterigenics
 - B. Sidewalks
 - C. I-294 update
 - D. Grant Applied for
- 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 Regular Meeting Minutes of September 12, 2019
- B. Approval of Payables for the Period Ending September 30, 2019, in the amount of \$274,909.10
- C. Approval of Preliminary Financial Report - Month Ending September 30, 2019

VI. New Business

- A. Ordinance 2019-17-Sale of Hydrants/Scrap Metal
- B. Ordinance 2019-18 Special Use/Variance Shed 6312 Wolf Road
- C. Potential Ordinance First Reading-Dogs
- D. Ordinance 2019-19 Taxation of Recreational Cannabis
- E. Ordinance 2019-20 Medical Cannabis, Allowing for Sale within the Corporate Limits as a Special Use, Amending the Zoning Code therein
- F. Ordinance 2019-21 Recreational Cannabis, Allowing for Sale within the Corporate Limits as a Special Use, Amending the Zoning Code therein

VII. Reports

- 1. Trustees
 - i. Board of Review
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
 - i. Adjudication update
 - ii. Garbage Franchise/Leaf pick up
 - iii. Watermain Project Update
- 6. Department Head Reports
 - i. Police
 - ii. Public Works

VIII. Public Comments

IX. Closed session per 5ILCs120/2 personnel 2(c)(1, review of closed session minutes 2(c)21), and leasing or sale of property owned by the Village 2(c) (6)

X. Next Meeting Date & Adjournment