



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. October 11, 2018

- I. Call to Order & Roll Call
 - II. Pledge of Allegiance
 - III. Mayor's Report
 - A. Niche Ranks the Village 27th Best Suburb to Live in America
 - B. I-294 update
 - 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. September 13, 2018 Regular Meeting
 - B. Approval of Payables for the Period Ending September 30, 2018, in the amount of \$262,326.86
 - C. Approval of Preliminary Financial Report - Month Ending September, 2018
 - D. Resolution 14-18 Destruction of Closed Session Recordings

VI. New Business

- A. Resolution 15-18 A Resolution Calling for Immediate Action Regarding Sterigenics
- B. 2017-2018 Audit Report/Presentation- Fred Lantz, Sikich
- C. Ordinance No. 2018-23-An Ordinance Approving A Franchise Agreement with Comcast of Illinois /West Virginia
- D. Ordinance 2018-24 An Ordinance Amending the Parking Agreement with Indian Woods
- E. Ordinance 2018-25 An Ordinance Declaring Certain Property to be Surplus Property and to Authorize the Sale Thereof
- F. Resolution 16-18 Honoring the Heritage Center Docents

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
 - i. Economic Development Activities-70th Place
 - ii. Police Department
 - iii. Cable Television Programming Opportunities
- 6. Department Head Reports
 - i. Public Works Department

VIII. Public Comments

IX. Next Meeting Date & Adjournment