



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. November 8, 2018**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Sterigenics
 - B. Coffee/Donuts with the Mayor
 - C. 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. October 11, 2018 Regular Meeting
- B. Approval of Payables for the Period Ending October 31, 2018, in the amount of \$331,443.42
- C. Approval of Preliminary Financial Report - Month Ending October 31, 2018
- D. Anti-Sexual Harassment Ordinance Update Ordinance 2018-26
- E. Amendments to Health Code Ordinance 2018-27

- VI. New Business
 - A. Tax Levy for 2018-Resolution R17-18
 - B. Safe Routes to School Resolution R18-18
 - C. Award of Bid Storm Sewer Installation to Hoppy's Landscaping in an amount not to exceed \$31,741 Ordinance 2018-28
 - D. Amending Ordinance 2018-10 Surplus Property Ordinance 2018-29

- VII. Reports
 - 1. Trustees
 - 2. Village Clerk
 - 3. Village Treasurer
 - 4. Village Attorney Adjudication/Property Maintenance Focus
 - 5. Village Administrator
 - i. Economic Development
 - ii. Sign Contest
 - iii. Invest in Cook Grant
 - iv. Cable Television Programming Opportunities
 - 6. Department Head Reports
 - i. Police
 - PSAP Switch
 - ii. Public Works Department
 - Blackhawk Park Update

- VIII. Public Comments

- IX. Closed session employee related per 5ILCS 120 sec. 2(c)(1)

- X. Next Meeting Date & Adjournment