



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. April 9, 2020**

Governor Pritzker issued Executive Order No. 2020-07 on March 16, 2020, suspended some of the requirements for in-person attendance at meetings, it did not suspend the Open Meetings Act generally. Meetings must still be held in a manner that is "open and convenient" to the public and there still needs to be an opportunity for public comment. There are changes from our normal meeting procedures, but we will not conduct business privately. Consideration is being given to how the public can at least see or listen to the meeting virtually without needing to attend in person. Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement.

The public can submit comments. Importantly, the public body should adopt temporary public comment rules to ensure the means chosen to provide an opportunity for public comment complies with the Open Meeting Act provision that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body.

### **PUBLIC COMMENTS MAY BE SUBMITTED TWO (2) WAYS ONLY**

**VIA EMAIL AT [ADMIN@INDIANHEADPARK-IL.GOV](mailto:ADMIN@INDIANHEADPARK-IL.GOV)**

**OR BY TEXT MESSAGE 708-497-9745**

**Persons may view the meeting on Comcast Channel 6,**

**Facebook Live**

**And ZOOM**

**<https://zoom.us/j/9500916471> Comments/questions will not be  
accepted through Zoom**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Adoption of temporary rules regarding public comment
- IV. Mayor's Report
  - A. I-294 update
  - B. Sidewalk update
  - C. Coronavirus

D. 2020 Census

- 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 Regular Meeting Minutes of March 12, 2020
- B. Approval of Payables for the Period Ending March 31, 2020 in the amount of \$263,497.63
- C. Approval of Preliminary Financial Report - Month Ending March 31, 2020
- D. Ordinance 2020-08 Gaming License Increase Blondie's Place
- E. Tabling Ordinance 2020-06 Native Plantings until the May meeting

VI. New Business

- A. Award of Bid-Wolf Road Repairs
- B. Ordinance 2020-09 Water Rates
- C. Ordinance 2020-10 Final Reading/Approval of the 2020-2021 Budget and Capital Plan

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
- 6. Department Head Reports
  - i. Police
  - ii. Public Works

VIII. Public Comments

IX. Closed session-None

X. Next Meeting Date & Adjournment