

VILLAGE OF INDIAN HEAD PARK, ILLINOIS

201 Acacia Drive

Indian Head Park, Illinois 60525

BOARD OF TRUSTEES

SPECIAL MEETING

OPEN SESSION MINUTES

April 19, 2018

“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”

CALL TO ORDER: Mayor Tom Hinshaw

The regular meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, April 19, 2018 at the Municipal Facility, 201 Acacia Drive and was convened at 7:30 P.M. by Mayor Tom Hinshaw

ROLL CALL: Josef F. Weiner, Village Clerk

PRESENT (and constituting a quorum):

- Mayor Tom Hinshaw
- Trustee Amy Wittenberg
- Trustee Sean Conboy
- Trustee Rita Farrell-Mayer
- Trustee Christian Metz
- Trustee Brenda O’Laughlin
- Trustee Glenn Mann (Absent)

ALSO PRESENT:

- John DuRocher, Village Administrator
- Maureen Garcia, Village Treasurer
- Robert Cervenka, Chief of Police
- Linda Merrifield, Staff Assistant
- Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz

VISITORS: 9

PLEDGE OF ALLEGIANCE: Recited

MAYOR'S REPORT:

- Hello and welcome to everyone especially those watching on Comcast Channel 6 and Facebook Live.
- The Mayor also stated that attendees will have two opportunities to speak tonight, during the public comments section and at the end of the meeting.
- He stated that the Village Board Would like to honor two outgoing members of the Village's Planning and Zoning Committee
- The Mayor stated that Administrator DuRocher had another conference call with the 294 Commission last month to update them on the proposed changes to 294 that will impact the Village. He mentioned that lane closures are already being made on both Joliet and Wolf Roads and that residents should be aware that this is occurring. Info will be posted on the website as available to inform residents further.
- The Village mailed 277 letters to current residents who are in violation of the Village's Vehicle Sticker policy recently and as a result 76 new stickers have been sold. An additional 130 new letters were recently sent as well. New stickers will be available for purchase on May 1st.

PUBLIC COMMENTS:

Village resident Ben Green made a comment regarding his desire that the 20 mph speed limit be better enforced by Village residents. He is asking for more patrol by police officers and feels that commuter traffic in both the morning and evening are to blame.

MOTION TO ESTABLISH CONSENT AGENDA ITEMS B THROUGH F, (b. Approval of Payables for the month ending March 31, 2018 in the amount of \$402,771.40; c. Approval of financial report for the month ending March 31, 2018; d. Appointment of Diane Barnes to the Planning and Zoning Commission for a term expiring April 10, 2021; e. Appointment of Danielle Svestka to the Planning and Zoning Commission for a term expiring April 10, 2021; and f. Appointment of Jim Gazis to the Finance Committee. Item a. was removed.

Moved by Trustee Farrell-Mayer, seconded by Trustee Wittenberg.

Motion carried by roll call vote (5-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustee Mann absent.

MOTION TO APPROVE CONSENT AGENDA ITEMS A THROUGH C, (a. Approval of February 8, 2018 minutes; b. Approval of Payables for the month ending February 28, 2018 in the amount of \$329,970.23; c. Approval of financial report for the month ending February 28, 2018; d. Illinois Municipal Retirement Fund Resolution 03-2018 Taxable Benefits; and e. Release of Closed Session Minutes Resolution 4-2018. Item a. removed.

Moved by Trustee Wittenberg, seconded by Trustee O'Laughlin.

The consent agenda items were explained.

Motion carried by roll call vote (5-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustee Mann absent.

Village Treasurer Garcia read the financial report

NEW BUSINESS:

MOTION TO PASS APPOINT Anthony Margivilia as Police Officer for the Village

Moved by Trustee O'Laughlin, seconded by Trustee Wittenberg

Motion carried by roll call vote (5-0) Trustees O'Laughlin, Wittenberg, Metz, Farrell-Mayer, and Conboy voted yes. No Nay votes. Trustee Mann absent.

Trustee O'Laughlin swore in the "new" police officer and personal pictures were taken with the Mayor, various trustees, and Chief Cervenka.

MOTION TO PASS THE EXTENSION OF MORATORIUM ON DEVELOPMENT OF THE "TRIANGLE" BY A PERIOD OF 90 DAYS RESOLUTION #05-18

Moved by Trustee Farrell-Mayer, seconded by Trustee Wittenberg

Trustee Farrell-Mayer made the comment that the Village Board needs additional time to consider what is the best use of the Triangle property and that is why this extension is being passed.

Motion carried by roll call vote (5-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustee Mann absent.

MOTION TO PASS THE EXTENSION OF THE AMERICAN TOWER LICENSE RENEWAL - ORDINANCE #2018-04

Moved by Trustee Metz, seconded by Trustee Wittenberg

Village Administrator DuRocher explained that there is a \$10,000 bonus for leasing the cell tower and that the Crown Castle Renewal was voted on last year and it only makes sense to sign this one as well.

Village Administrator DuRocher explained that item number 4 on the agenda under “New Business” is not ready to be voted on at this meeting.

Motion carried by roll call vote (5-0) Trustees Mann, Wittenberg, O’Laughlin, Metz, and Conboy voted yes. No Nay votes. Trustees Farrell-Mayer absent.

MOTION TO AMEND THE NUMBER OF LIQUOR LICENSES ALLOWABLE BY THE VILLAGE - ORDINANCE #2018-06

Moved by Trustee Wittenberg, seconded by Trustee O’Laughlin

Motion carried by roll call vote (5-0) Trustees Farrell-Mayer, Wittenberg, O’Laughlin, Metz, and Conboy voted yes. No Nay votes. Trustee Mann absent.

MOTION TO ADOPT A RESOLUTION SUPPORTING THE VILLAGE’S INVEST IN COOK GRANT APPLICATION – RESOLUTION #06-18

Moved by Trustee Metz, seconded by Trustee Wittenberg

Administrator DuRocher explained that the Village would like to have a sidewalk or bike path on Wolf Road going from Plainfield to Joliet Roads. The sidewalk would be paid for by \$68,000 from Cook County and \$20,000 from the Village. Approximately 200 applications for this grant were submitted last year. Wolf Road is in need of repair. It would take 5 years to complete the modification to the street. Right now, there is no safe way for the children of the Village to get to school.

Trustee Conboy expressed his concern that he is unable to personally vote to approve the resolution for two reasons – one being that it has yet to be determined which side of Wolf Road the sidewalk would be constructed on and secondly, he would not want it to personally take away from any of his property as he currently lives adjacent to Wolf Road.

Motion carried by roll call vote (4-1) Trustees Farrell-Mayer, Wittenberg, O’Laughlin, Metz, and voted yes. Trustee Conboy voted Nay. Trustee Mann absent.

MOTION TO PASS AN ORDINANCE AMENDING APPENDIX A OF THE INDIAN HEAD PARK MUNICIPAL CODE WHICH CONTAINS THE SCHEDULE OF FEES – ORDINANCE #2018-07

Moved by Trustee Metz, seconded by Trustee O’Laughlin

Administrator DuRocher explained that the Village fee schedule has not really been addressed in the last 10 years. The current fees have been compared to those currently being charged by LaGrange, LaGrange Park, and Western Springs. He suggested the following rate increases: Contractor License Fee, Food Truck Fee, Nursing Home Bed fee, Waste Hauling fee, flat chair barbershop fee, Service Fee, Vehicle Stickers, Sign Fee, Building Permit, Water Rate.

Trustees Conboy made the comment that he does not feel that the Senior Citizens of the Village should be given a discount on the price of their Vehicle Stickers.

Trustee Metz expressed that he would like the contractor license fees removed, but Trustee Farrell-Mayer felt that they should be left in. Trustee Wittenberg found no problem with the “new” fee schedule and suggested adopting them.

Trustee Metz asked for a straw vote on whether the Trustees feel the “new” schedule should be adopted as written or amended.

Motion carried by roll call vote (4-0-1) Trustees Farrell-Mayer, Wittenberg, O’Laughlin, Metz, and voted yes. Trustee Conboy voted to Abstain. Trustee Mann absent.

Trustees Farrell-Mayer, O’Laughlin, Wittenberg, and Metz Voted Yes. There were no Nay Votes. Trustee Mann was absent.

MOTION TO APPROVE THE 2018-2019 ANNUAL BUDGET AND CAPITAL PLAN

Moved by Trustee Metz, seconded by Trustee O’Laughlin

Motion carried by roll call vote (5-0) Trustees Farrell-Mayer, Wittenberg, O’Laughlin, Metz, and Conboy voted yes. No Nay votes. Trustee Mann absent.

TRAIANGLE DEVELOPMENT UPDATE

Administrator DuRocher stated that draft plans have been proposed by the outside consultants, the project is moving forward, public comments are welcome, and that the consensus so far is for a casual restaurant to be implemented on part of the site.

HERITAGE CENTER DISCUSSION

Trustee Conboy stated that there is nothing new to report except that there are still some maintenance items that need to be addressed.

POLICE DISPATCHING DISCUSSION

Administrator DuRocher explains that the current cost of the use of Southwest Central Dispatch for the year amounts to approximately \$160,000 per year. The use of Cook County's center is being considered. That cost would be approximately \$25,000 per year. Mayor Hinshaw, Administrator DuRocher, Trustee Wittenberg, and Trustee O'Laughlin have already been to the Cook County Dispatch Center and were impressed with what they saw there.

REPORTS:

TRUSTEES:

Trustee Farrell-Mayer asked that anyone wishing to submit something to be included in Smoke Signals please do so as soon as possible.

Trustee Metz stated that a brochure explaining what the Heritage Center is all about would be included in the next issue of Smoke Signals.

Trustee O'Laughlin stated that the students from the local schools had completed their community service projects.

Trustee Wittenberg had no report.

Trustee Conboy had no report.

VILLAGE CLERK:

No report.

VILLAGE TREASURER: No report.

VILLAGE ATTORNEY: No report for "open session"

VILLAGE ADMINISTRATOR:

Village Administrator DuRocher stated that a POD restriction ordinance is being considered and that a new Comcast agreement will be voted on by the Board during the June Board Meeting. He also stated that he would like to complement Kyle O'Connor on his good work in the Public Works Department and that resumes are being collected for the purpose of interviewing for additional Public Works personnel.

DEPARTMENT HEAD REPORTS:

CHIEF OF POLICE:

Village Chief of Police Cervenka presented statistic hours for police calls, hours worked by Village police officers for the month of December, traffic citations written by officers for the month of January, and training that was conducting for Village officers.

PUBLIC COMMENTS: None

MOTION TO CLOSE THE OPEN SESSION AND ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSING PERSONNEL PER SECTION 5ILCS120/2/c(1) OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS “ THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.” AND ONGOING LITIGATION PER SECTION 5ILCS120/2(C)(11)

Moved by Trustee Metz, seconded by Trustee Wittenberg 9:22 P.M.

Motion carried by roll call vote (5-0). Trustees Farrell-Mayer, Wittenberg, Metz, O’Laughlin, and Conboy voted yes. No Nay Votes. Trustee Mann absent.

There being no further business, at 9:57 P.M. Trustee Metz moved to adjourn the regular meeting, seconded by Trustee Wittenberg.

Motion carried by voice vote. No Nay Votes. Trustee Mann absent.

Josef Weiner

Village Clerk

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