



AGENDA
Meeting of 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. May 10, 2018

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Honoring Outgoing PZ Commissioner Jack Yelnick
 - B. Vehicle stickers
 - C. Direct debit of water bills
- 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. March 8, 2018 Regular Meeting-To be distributed
 - II. April 19, 2018 Special Meeting-To be distributed
 - B. Approval of Payables for the Period Ending April 30, 2018, in the amount of \$283,441.13
 - C. Approval of Preliminary Financial Report - Month Ending April, 2018
 - D. Appointment of Earl O'Malley To Fire and Police Commission for a term expiring April 10, 2019
- VI. New Business
 - 1. Swearing in of Louis D'Attomo as a Police Officer (Trustee O'Laughlin)
 - 2. Resolution 08-18 Approving Engineering Funding Acacia Drive Reconstruction
 - 3. I-294 update (Mayor Hinshaw)
 - 4. Triangle Development Update (Administrator DuRocher)
 - 5. Heritage Center Discussion (Trustees Metz/Conboy)
 - 6. Police Dispatching Discussion (Trustees Wittenberg/O'Laughlin)

VII. Reports

Trustees

- i. Trustee O’Laughlin-Highlands Middle School Community Service Project Report

7. Village Clerk

8. Village Treasurer

9. Village Attorney

10. Village Administrator

- i. Status Update Goals

- ii. Key Performance Indicators

- iii. Economic Development Activities

- iv. Gaming report

- v. Discussion allowing temporary use of enclosed storage units in residential areas –Potential Ordinance

- vi. Public Works Activities

11. Department Head Reports

- i. Police Department

VIII. Public Comments

IX. Executive Session- Litigation 5ILCS120/2/c(11) (if needed)

X. Next Meeting Date & Adjournment

VILLAGE OF INDIAN HEAD PARK, ILLINOIS

201 Acacia Drive

Indian Head Park, Illinois 60525

BOARD OF TRUSTEES

SPECIAL MEETING

OPEN SESSION MINUTES

May 10, 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, May 10, 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 (absent)
- 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 (absent)
- 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.
- Text to 9-1-1 is now available
- 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.
- Please sign up for notices on our website.

PUBLIC COMMENTS:

Village resident Rosemary Mazzola, 6440 Pontiac, made a comment regarding his desire that the 20 mph speed limit be better enforced by Village residents. She expressed concern about speeding in the neighborhood.

Ray Mazzola, same address above, asked if Flag Creek could be cleaned up.

MOTION TO ESTABLISH CONSENT AGENDA ITEMS B THROUGH F, (b. Approval of Payables for the month ending April 30, 2018 in the amount of \$283,411.13; c. Approval of financial report for the month ending April 30, 2018; d. Appointment of Earl O'Malley to the Fire and Police Commission for a term expiring April 10, 2019; Item a. approval of Minutes was removed.

Moved by Trustee O'Laughlin, seconded by Trustee Farrell-Mayer.

Motion carried by roll call vote (4-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustee Mann, Conboy absent.

MOTION TO APPROVE CONSENT AGENDA ITEMS A THROUGH C, (b. Approval of Payables for the month ending April 30, 2018 in the amount of \$283,411.13; c. Approval of financial report for the month ending April 30, 2018; d. Appointment of Earl O'Malley to the Fire and Police Commission for a term expiring April 10, 2019; Item a. approval of Minutes was removed.

Moved by Trustee Farrell-Mayer, seconded by Trustee O'Laughlin.

The consent agenda items were explained.

Motion carried by roll call vote (4-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustees Mann, Conboy absent.

Trustee Metz read the financial report

NEW BUSINESS:

MOTION TO PASS APPOINT Louis D'Attomo as Police Officer for the Village

Moved by Trustee O'Laughlin, seconded by Trustee Wittenberg

Motion carried by roll call vote (4-0) Trustees O'Laughlin, Wittenberg, Metz, Farrell-Mayer, and Conboy voted yes. No Nay votes. Trustees Mann/Conboy 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 RESOLUTION 08-18 APPROVING ENGINEERING FUNDING FOR THE ACACIA DRIVE RECONSTRUCTION PROJECT

Moved by Trustee Metz, seconded by Trustee Wittenberg

Administrator DuRocher explained the resolution and the project.

Motion carried by roll call vote (4-0). Trustees Metz, Wittenberg, O'Laughlin, Farrell-Mayer, and Conboy voted yes. No Nay Votes. Trustees Mann/Conboy absent.

I-294 UPDATE

Mayor Hinshaw gave an update on the I-294 work.

TRIANGLE DEVELOPMENT UPDATE

Administrator DuRocher gave an update on the redevelopment of the Triangle. Public Hearing will be June 14.

HERITAGE CENTER UPDATE

Trustee Metz gave an update on Heritage Center activities including the introduction of a bee hive and landscaping work.

POLICE DISPATCHING UPDATE

Trustee Wittenberg gave an update as to activities. Expected final presentation at the June meeting.

REPORTS:

TRUSTEES:

Trustee O’Laughlin reported on the Highlands Middle School cleanup of the Parks. She thanked Public Works for a job well done in maintaining the parks.

VILLAGE CLERK:

No report.

VILLAGE TREASURER: No report.

VILLAGE ATTORNEY: No report for “open session”

VILLAGE ADMINISTRATOR:

Update on his goals.

Reported on stormwater management activities, including some problem areas in the Village.

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 April, traffic citations written by officers for the month, and training that was conducting for Village officers.

PUBLIC COMMENTS: None

There being no further business, at 8:28 P.M. Trustee Wittenberg moved to adjourn the regular meeting, seconded by Trustee Metz.

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

Josef Weiner

Village Clerk