

VILLAGE OF INDIAN HEAD PARK, ILLINOIS

201 Acacia Drive

Indian Head Park, Illinois 60525

**BOARD OF TRUSTEES
OPEN SESSION MINUTES**

September 13, 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: Clerk Weiner

The regular meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, September 13, 2018 at the Municipal Facility, 201 Acacia Drive and was convened at 7:30 P.M. by Mayor Hinshaw

ROLL CALL: Josef F. Weiner, Village Clerk

PRESENT (and constituting a quorum):

- Mayor Tom Hinshaw (Absent)
- Trustee Amy Wittenberg (Absent)
- 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 (Absent)
- Robert Cervenka, Chief of Police
- Linda Merrifield, Staff Assistant
- Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz

VISITORS: 3

Trustee Farrell-Mayer made a motion to appoint Trustee O’Laughlin as Temporary Chair for this meeting. Motion seconded by Trustee Conboy. Attorney Brankin explained that a voice vote was required. Motion passed by voice vote.

PLEDGE OF ALLEGIANCE: Recited

MAYOR’S REPORT:

- North bound entrance I-294 to be closed temporarily at some point in the near future. More information to come.
- Movie this weekend in conjunction with SEASPAR

PUBLIC COMMENTS: None

MOTION TO ESTABLISH CONSENT AGENDA ITEMS A THROUGH G, (a. Approval of Minutes- August 9, 2018 b. Approval of Payables for the month ending August 31, 2018 in the amount of \$473,297.97; c. Approval of financial report for the month ending August 31, 2018; d. Approval of Resolution 10-18 Release of closed session minutes, Resolution e. Resolution 11-18 A Resolution Authorizing a Revised Mutual Aid Agreement, f. Resolution 12-18 A Resolution Approving An Amended Mutual Aid Agreement For The Northern Illinois Police Alarm System g. Proclamation-Constitution Day

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

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

MOTION TO APPROVE CONSENT AGENDA ITEMS A THROUGH G, (a. Approval of Minutes- August 9, 2018 b. Approval of Payables for the month ending August 31, 2018 in the amount of \$473,297.97; c. Approval of financial report for the month ending August 31, 2018; d. Approval of Resolution 10-18 Release of closed session minutes, Resolution e. Resolution 11-18 A Resolution Authorizing a Revised Mutual Aid Agreement, f. Resolution 12-18 A Resolution Approving An Amended Mutual Aid Agreement For The Northern Illinois Police Alarm System g. Proclamation-Constitution Day

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

Financial report was given by Trustee Metz.

Motion carried by roll call vote (4-0). Trustees Farrell-Mayer, Metz, Conboy, and O’Laughlin

voted yes. No Nay Votes. Trustees Wittenberg, Mann absent.

NEW BUSINESS:

1. Resolution 13-18 A Resolution Approving an Intergovernmental Agreement with the Village of Western Springs

Trustee Metz made a motion to pass Resolution 13-18 A Resolution Approving an Intergovernmental Agreement with the Village of Western Springs

Motion seconded by Trustee Farrell-Mayer

Temporary Chair O'Laughlin asked Administrator DuRocher for explanation. Administrator DuRocher explained that the Village's cost would not exceed \$2,300 and that it was the Village's portion of a matching grant for capital needs for the area which include but are not limited to Western Springs, La Grange, La Grange Park. This is part of a West Central Municipal Conference project.

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

2. Houseal Lavigne Contract Extension

Temporary Chair O'Laughlin introduced Dan Gardner from Houseal Lavigne and asked him to explain the next steps of the project. This includes development scenarios and fiscal impact. , Trustee Conboy asked about the process. Dan Gardner responded that the first and second phases went well. The regulatory authority is in place. The next steps is a method to work with the property owners to promote the site and to test the synergies brought forward to have the best results on the project.

Trustee Farrell-Mayer made a motion to approve the contract extension with Houseal Lavigne Triangle Development Phases 3 and 4 for a Cost not to exceed \$30,000. Motion was seconded by Trustee Conboy.

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

Arrowhead Point Sign. Administrator DuRocher explained the concept of a design competition for the creation of a "Welcome to Indian Head Park" sign. The idea was well received. Trustee Metz asked that this be extended to include future uses of the park.

PUBLIC COMMENTS: Rosemary Mazzola thanked the Board for the installation of the speed bumps. She asked about the sign recently installed on Wolf Road “Fran’s Hill”. It is a popular bicycle route. It is unknown who designed or installed it.

REPORTS:

TRUSTEES:

Trustee Metz reported that Yoga on the Green will be rescheduled. Heritage Center meeting next Wednesday night.

Trustee Conboy- Heritage Center committee continues.

VILLAGE CLERK: No report

VILLAGE TREASURER: No report

VILLAGE ATTORNEY: No report

VILLAGE ADMINISTRATOR:

Reported on a recent letter thanking staff for their recent efforts.

DEPARTMENT HEAD REPORTS:

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.

He reported that he had started on the transition plan for 9-1-1 dispatching with the County.

At 8:01 pm Trustee Farrell-Mayer made a motion to adjourn the meeting, motion seconded by Trustee Metz. Motion passed by voice vote

Josef Weiner
Village Clerk