



## 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. February 9, 2023**

**THIS WILL BE AN IN-PERSON MEETING**

**PUBLIC COMMENTS MAY BE SUBMITTED UNTIL 4:30 P.M. February 9, 2023**

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

**Persons may view the meeting on Comcast Channel 6 (IHP Only), Facebook, and YouTube (IHP TV)**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
  - A. Employee Anniversaries-
  - B. Wolf Road
  - C. Pedestrian Access Master Plan
  - D. Fire Police Commission Applications due 2/12
- IV. Public Comments-
- V. Consent Agenda-Motion to Approve

(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 the Regular Meeting Minutes of January 12, 2023

- B. Approval of Payables for the Period Ending January 31, 2023 in the amount of \$405,146.82
- C. Approval of Preliminary Financial Report - Month Ending January 2023

## VI. New Business

- A. Ordinance 2023-02 Variance 111 Acacia Drive Emergency Generator
- B. Ordinance 2023-04 Commercial Signage-2<sup>nd</sup> Reading
- C. Letter Supporting Village of Willow Springs
- D. Ordinance 2023-05 Amending Ordinance 2022-42 Wolf Road Intergovernmental Agreement with Cook County
- E. Ordinance 2023-06 Prohibiting Non-Local Truck Traffic on Certain Village Owned Streets-First Reading
- F. Resolution 01-2023 Adding Authorized Depositories
- G. Ordinance 2023-07 Amendment to Pump Station Rehabilitation Contract
- H. Spring Fling Event Funding
- I. First Reading 2023-2024 Budget and Capital Plan

## VII. Reports

- A. Trustees
  - Trustee Metz- Finance Committee
  - Trustee O’Laughlin-National Night Out
  - Trustee Kennedy-Tree/Landscaping Committee Report
- B. Village Clerk
- C. Village Treasurer
- D. Village Attorney
- E. Village Administrator
  - Street Signs
  - Village Hall Sign
  - Stormwater Complaints
- F. Assistant Village Administrator
  - Yard Waste, Spring Cleaning, and Electronics/Paint Recycling Event
- G. Police Department

H. Public Works

I. Other- Included in Board Packet

VIII. Public Comments

IX. Closed Session

Personnel 5 ILCS 120/2(c)1

Collective Bargaining 5 ILCS 120/2(c)2

Review of closed session minutes 5 ILCS 120/2(c)21

X. Adjournment