



VILLAGE OF
INDIAN HEAD PARK
ILLINOIS

REVISED 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. May 11, 2023**

PUBLIC COMMENTS MAY BE SUBMITTED UNTIL 4:30 P.M. May 11, 2023

VIA EMAIL TO ADMIN@INDIANHEADPARK-IL.GOV

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

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Federal Funding Grant Submission
 - B. Acacia Drive Plantings, Medians, and Trees
 - C. IML Civility Pledge
 - D. I-294 Update
 - E. Employee Anniversaries Argelia Garbacz- 7 years, Don Lorenzen, Jill Pilipchuk 4 years each
- 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 April 13, 2023

- B. Approval of Payables for the Period Ending April 30, 2023 in the amount of \$523,355.81

- C. Approval of Preliminary Financial Report - Month Ending April 2023

VI. New Business

- A. Resolution 04-2023 Approving the Collective Bargaining Agreement with MAP Chapter #501

- B. Accepting Canvas of Vote from the Cook County Clerk for the April 4, 2023 Consolidated Election

- C. Thank you to outgoing officials
 - Treasurer Garcia
 - Clerk Allison
 - Trustee Kennedy
 - Trustee Farrell-Mayer
 - Trustee Metz
 - Mayor Hinshaw

- D. Oaths of Office-The Honorable Joanne Rosado

VII. Welcoming Comments by Village President Wittenberg

VIII. New Business Continued

- A. Trustee Assignments-President Wittenberg

- B. Resolution 05-2023 Authorized Banking Signatories

- C. Open Positions-Treasurer (Argelia Garbacz, Appointment), Planning and Zoning Commission, Opening

- D. Ordinance 2023-19 Allowing a Variation at 11326 Arrowhead Trail

- E. Ordinance 2023-20-Allowing for Dunkin Donuts-First Reading

- F. Facility Plan- Refer to Committee Public Works Committee

- G. Task Order 20-02 Amendment No. 1-Wolf Road

- H. Motion to sunset the Master Sidewalk Plan that was approved by the Village on July 11, 2019 be sunset as of May 31, 2023

IX. Reports

A. Trustees
• Trustee Donnersberger-SpringFling

B. Village Clerk

C. Village Treasurer

D. Village Attorney

E. Village Administrator

F. Assistant Village Administrator

G. Police Department

H. Public Works

I. Other- Included in Board Packet
• Building Report

X. Public Comments

XI. Adjournment