



Village of  
*Indian Head  
Park*  
ILLINOIS

**Meeting of the President and Board of Trustees  
Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Notice and Agenda  
Special Board Meeting  
7 p.m. September 25, 2023**

*Public Comments may be submitted until 4:30 p.m. the day of the meeting via [admin@indianheadpark-il.gov](mailto:admin@indianheadpark-il.gov)*

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

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. New Business
  - A. Approval of employment agreement with new police chief
  - B. Motion to concur with appointment of new police chief
  - C. Administration of oath to new police chief
  - D. Ordinance 2023-26 Award of Bid for 2023 Road Program
- V. Closed Session
- VI. Adjournment

**RESOLUTION 2023-10**

**AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR  
POLICE CHIEF WITH MATTHEW WALSH**

**WHEREAS**, the Village of Indian Head Park has a conducted a search for the position of Police Chief; and

**WHEREAS**, Matthew Walsh possesses the necessary skill and expertise to serve as Police Chief of the Village of Indian Head Park; and

**WHEREAS**, it is in the best interest of the Village of Indian Head Park to execute the Police Chief Employment Agreement with Matthew Walsh, attached hereto as Exhibit A.

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Village of Indian Head Park as follows:

1. That the Village President is hereby authorized to execute the Police Chief Employment Agreement with Matthew Walsh attached hereto as Exhibit A.

PASSED AND APPROVED this 25<sup>th</sup> day of September, 2023.

Ayes:

Nays:

Abstain:

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Amy Jo Wittenberg, President of the  
Village of Indian Head Park, Cook County, Illinois

ATTESTED and filed in my office, and  
published in pamphlet form this \_\_\_\_\_ day of  
\_\_\_\_\_ 2023.

\_\_\_\_\_  
Sarah Sophie, Clerk of the  
Village of Indian Head Park, Cook County, Illinois

**ORDINANCE NO. 2023-26**

AN ORDINANCE ACCEPTING THE BID, AWARDING A CONTRACT AND AUTHORIZING THE  
ISSUANCE OF A NOTICE OF AWARD FOR THE 2023 ROAD PROGRAM FOR THE VILLAGE OF  
INDIAN HEAD PARK, ILLINOIS

**ORDINANCE NO. 2023-26**

**AN ORDINANCE ACCEPTING THE BID, AWARDING A CONTRACT AND  
AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2023 ROAD  
PROGRAM FOR THE VILLAGE OF INDIAN HEAD PARK, ILLINOIS**

WHEREAS, the Village of Indian Head Park solicited through the public bidding process bids for the maintenance and repair of its road system in the area served by the Village of Indian Head Park. The Village received four (4) bids for such work as publicly bid. It is the opinion of the majority of the corporate authorities of the Village of Indian Head Park (hereinafter the "Village") that it is advisable, necessary and in the public interest for the Village to award such bid to a responsible bidder submitting the lowest cost bid as submitted and recommended for approval by the Village Administrator that met all of the terms of the bid specification; and

WHEREAS, the corporate authorities of the Village have determined that Orange Crush, LLC, located in Hillside, Illinois has in fact submitted the lowest cost responsible bid meeting the specification of the bid document issued by the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Indian Head Park, Cook County, Illinois, as follows:

Section 1: The corporate authorities hereby incorporate the foregoing preamble clauses into this Ordinance.

Section 2: The bids submitted are as follows: K-Five \$479,687.00, Orange Crush \$473,488.00, Murthy Construction Services \$538,724.71, Brother's Asphalt \$568,504.90 for work to be performed for the Village of Indian Head Park.

Section 3: The corporate authorities hereby determine that it is in the best interest of the Village to and do hereby accept the Bid submitted by Orange Crush, LLC, located in Hillside, Illinois in the amount of: \$473,488.00 for work to be performed for the Village of Indian Head Park

Section 4: The Village does hereby determine that it is in the best interests of the Village to award a contract for the Project and does hereby direct that a Notice of Award be issued to Orange Crush, LLC for the Project at the prices set forth in its Proposal subject to the furnishing of the proper bonds and insurance.

Section 5: The Village President is hereby authorized to execute and the Village Clerk to attest and seal a Notice of Award substantially in the form attached hereto marked as Exhibit "A" and made a part hereof. Further, the Notice of Award shall be issued to Orange Crush, LLC for the Project. The Notice of Award shall be accompanied by a sufficient number of contracts with all other necessary written contract documents attached for execution.

Section 6: The general prevailing rate of wages in Cook County, Illinois, for each craft or type of worker or mechanic needed to execute the contract or perform the work, also the general prevailing rate for legal holiday and overtime work, as ascertained by the Illinois Department of Labor shall be paid for each craft or type of worker needed to execute the contract or to perform such work.

Section 7: Provided further that Orange Crush, LLC returns to the Village within ten (10) days of the receipt of the Notice of Award the executed contract with all other necessary written contract documents attached, properly executed by it, along with the proper contract bonds, then the Village President is authorized to execute and the Village Clerk to attest the contract with such terms therein, consistent with this ordinance as may be approved by the officials executing the same, their execution thereof shall constitute conclusive evidence of their approval of the same, subject to review and approval of such contract by the Village President and the Village Attorney.

Section 8: This ordinance shall take effect upon its passage and approval in pamphlet form.

ADOPTED this 25th day of September 2023, pursuant to a roll call vote as follows:

	Aye	Nay	Absent	Abstain
Trustee Donnersberger				
Trustee Eck				
Trustee Gazis				
Trustee O'Laughlin				
Trustee Saldana				
Trustee Svetska				
President Wittenberg (if necessary)				

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Amy Jo Wittenberg,  
President of the  
Village of Indian Head Park, Cook County, Illinois

ATTESTED and filed in my office, and  
published in pamphlet form this \_\_\_\_\_ day of  
\_\_\_\_\_ 2023.

\_\_\_\_\_  
Sarah Sophie,  
Clerk of the  
Village of Indian Head Park, Cook County, Illinois

EXHIBIT "A"  
VILLAGE OF INDIAN HEAD PARK, ILLINOIS NOTICE OF AWARD

TO: Orange Crush, LLC

PROJECT DESCRIPTION: Village of Indian Head Park, Illinois, 2022 Road Repair Program

The Village of Indian Head Park has considered the Bid submitted by you for the above described work in response to its Notice of Bidders.

YOU ARE HEREBY NOTIFIED that your bid has been accepted for items in the amount submitted in your Bid payable on a unit cost basis, subject to the furnishing of the proper bonds and insurance.

You are required to execute the Contract and furnish the required contract bonds and insurance within ten (10) calendar days from the date of the receipt of this Notice.

If you fail to execute said Contract and to furnish said bonds and insurance within ten (10) days from the issuance of this Notice, the Village will be entitled to consider all your rights arising out of the Village's acceptance of your bid as abandoned and as a forfeiture of your bid security. The Village will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Village of Indian Head Park.

Dated this 25th day of September 2023.

By: \_\_\_\_\_  
Amy Jo Wittenberg, President  
of the Village of Indian Head Park,  
Cook County, Illinois

ATTESTED and filed in my office, this \_\_\_\_\_ day of September, 2023.

\_\_\_\_\_  
Sarah Sophie, Clerk  
of the Village of Indian Head Park,  
Cook County, Illinois

**ACCEPTANCE OF NOTICE**

Receipt of the above Notice of Award is hereby acknowledged by this day of September, 2023.

By: Orange Crush, LLC