



## 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. March 12, 2020**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
  - A. I-294 update
  - B. Sidewalk update
  - C. Coronavirus
  - D. 2020 Census
- 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 Regular Meeting Minutes of February 13, 2020
  - B. Approval of Payables for the Period Ending February 29, 2020 in the amount of \$316,159.65
  - C. Approval of Preliminary Financial Report - Month Ending February 29, 2020
- VI. New Business
  - A. Ordinance 2020-06 Native Plantings Property Maintenance Code Revision
  - B. Ordinance 2020-07 Gaming License Increase Oak Pantry
  - C. Public Hearing/Second Reading of the 2020-2021 Budget and Capital Plan
  - D. Village Goals

- VII. Reports
  - 1. Trustees
    - i. Trustee Metz-Contractor's Licenses
    - ii. Trustee Wittenberg-Economic Development
  - 2. Village Clerk
  - 3. Village Treasurer
  - 4. Village Attorney
  - 5. Village Administrator
    - i. Garbage/leaf vacuuming
    - ii. Building Permit Report
  - 6. Department Head Reports
    - i. Police
    - ii. Public Works
  
- VIII. Public Comments
  
- IX. Closed session per 5ILCs120/2 personnel 2(c)(1) compensation and 2(c)(21) review of closed session minutes
  
- X. Next Meeting Date & Adjournment