



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. January 9, 2020

I. Call to Order & Roll Call

II. Pledge of Allegiance

III. Mayor's Report

- A. Sidewalks
- B. I-294 update
- C. Employee recognition

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 December 12, 2019
- B. Approval of Payables for the Period Ending December 31, 2019, in the amount of \$1,099,461.97
- C. Approval of Preliminary Financial Report - Month Ending December 31, 2019
- D. Resolution 01-2020 Motor Fuel Tax Resolution

VI. New Business

- A. Ordinance 2020-01 Intergovernmental Agreement with Cook County for Phase 1 Engineering-Wolf Road Complete Street in an amount not to exceed \$1,381,839.53
- B. Ordinance 2020-02 Variance Allowing for a Deck in the Required Rear Yard Setback 6210 Wolf Road
- C. Ordinance 2020-03 Gaming License Terminal Increase Bonny's Bistro from 5 to 6
- D. Approval of Sikich to provide auditing services
- E. Approval of Tree bid

VII. Reports

1. Trustees
2. Village Clerk
3. Village Treasurer
4. Village Attorney
5. Village Administrator
 - i. Adjudication update
 - ii. Weeds and native plantings
 - iii. Watermain Project Update
 - iv. Fences
6. Department Head Reports
 - i. Police
 - ii. Public Works

VIII. Public Comments

IX. Closed session per 5ILCs120/2 personnel 2(c)(1) and 2(c)2 Collective Bargaining

X. Resolution 02-2020 Action Approval of Collective Bargaining Agreement with Indian Head Park Chapter 501-Metropolitan Alliance of Police

XI. Next Meeting Date & Adjournment