



VILLAGE OF  
*INDIAN HEAD PARK*  
ILLINOIS

**AGENDA-REVISED**  
**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 14, 2020**

Governor Pritzker issued Executive Order No. 2020-07 on March 16, 2020, suspended some of the requirements for in-person attendance at meetings, it did not suspend the Open Meetings Act generally. Meetings must still be held in a manner that is "open and convenient" to the public and there still needs to be an opportunity for public comment. There are changes from our normal meeting procedures, but we will not conduct business privately. Consideration is being given to how the public can at least see or listen to the meeting virtually without needing to attend in person. Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement.

The public can submit comments. Importantly, the public body should adopt temporary public comment rules to ensure the means chosen to provide an opportunity for public comment complies with the Open Meeting Act provision that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body.

**PUBLIC COMMENTS MAY BE SUBMITTED TWO (2) WAYS ONLY**

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

**OR BY TEXT MESSAGE 708-497-9745**

**Persons may view the meeting on Comcast Channel 6,**

**Facebook Live**

**And ZOOM**

**<https://zoom.us/j/9500916471>**

**Comments/questions from the general public will not be accepted through Zoom**

- I. Call to Order & Roll Call
- II. Adoption of temporary rules regarding public comment
- III. Mayor's Report
  - A. Coronavirus
  - B. Sidewalk 294
  - C. 294
  - D. 2020 Census
  - E. Chief Stelter End of Term as President of the Illinois Association of Chiefs of Police
  - F. Restore Illinois

- 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 April 9, 2020
- B. Approval of Payables for the Period Ending April 30, 2020 in the amount of \$547,362.42
- C. Approval of Preliminary Financial Report - Month Ending April 30, 2020
- D. Tabling Ordinance 2020-06 Native Plantings until the June meeting
- E. Sale of Surplus Property Ordinance 2020-12
- F. Reappointment of Earl O'Malley to the Board of Fire and Police Commissioners for a term expiring April 30, 2021
- G. Reappointment of Greg Scovitch to the Planning and Zoning Commission for a term expiring April 30, 2023
- H. Appointment of New Member to the Planning and Zoning Commission for a term expiring April 30, 2023-NEW ITEM
- I. Waiver of Credit Card Fees/Online Payment Fees until October 31, 2020

VI. New Business

- A. Contractors licenses discussion/consensus and water heater permitting requirements
- B. Task order 20-01 Pump Station Improvements Strand & Associates
- C. Garbage bids-discussion
- D. Discussion Draft Ordinance Administrative Towing Fee-Police Department
- E. Discussion Amendments to Village Code outdoor dining/liquor licenses
- F. Discussion Draft Ordinance Remote meeting participation
- G. Discussion Draft annexation ordinance
- H. Discussion-Keeping of chickens in the Village

VII. Reports

- 1. Trustees
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney

5. Village Administrator
  - i. Restore Illinois
  - ii. Town hall meeting-Garbage May 20, 7pm
  - iii. Native Plantings
  - iv. Public Hearing in June for DECO projects
6. Department Head Reports
  - i. Police
  - ii. Public Works

VIII. Public Comments

IX. Closed session-Property Acquisition per 5 ILCS 120/2(c)5

X. Next Meeting Date & Adjournment