



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

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/Restore Illinois Update
 - B. Sidewalk
 - C. I 294 Tollway Update
 - 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 May 14, 2020
 - B. Approval of Special Meeting Minutes of May 28, 2020
 - C. Approval of Payables for the Period Ending May 31, 2020 in the amount of \$
 - D. Approval of Preliminary Financial Report - Month Ending May 31, 2020
 - E. Approval of Subscriber Agreement with the Clerk of the Circuit Court of Cook County
- VI. New Business
 - A. Resolution 03-2020- Rejoining the West Central Municipal Conference
 - B. Ordinance 2020-06 Regulation of Native Plantings
 - C. Ordinance 2020-13 Water Rate Increase
 - D. Ordinance 2020-14 Annexation Ordinance 7079 70th Place
 - E. Ordinance 2020-15 Police Department Administrative Towing Fees
 - F. Ordinance 2020-17 Remote Meeting Participation
 - G. Garbage Bids/Leaf Vacuuming Acceptance of Bid
 - 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/Leak Vacuuming
 - iii. Potential New Revenues Sources
 - iv. LED Street Lights
 - 6. Department Head Reports
 - i. Police
 - ii. Public Works
 - iii. Finance

- VIII. Public Comments
- IX. Closed Session-Property Acquisition per 5 ILCS 120/2(c)5 Review of Closed Session Minutes per 5 ILCS 120/2(c)21
- X. Next Meeting Date & Adjournment

