



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. September 10, 2020

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in person with a limited physical attendance. As set forth below, those not willing or able to physically attend can still fully participate. 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 has adopted 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.

**Attendance limit 15 persons in addition to Elected Officials and Staff
Seats are on a first come first served basis**

PUBLIC COMMENTS MAY BE SUBMITTED

VIA EMAIL AT ADMIN@INDIANHEADPARK-IL.GOV

VIA TEXT MESSAGE 708-497-9745

VIA Zoom <https://zoom.us/j/9500916471>

**Persons may view the meeting on Comcast Channel 6,
Facebook Live, and ZOOM**

- I. Call to Order and Roll Call
- II. Mayor's Report
 - A. Coronavirus-State Facemask Requirements
 - B. Sidewalk
 - C. I-294 Tollway Update
 - D. 2020 Census

- III. Public Comments
- IV. Consent Agenda-Motion to Approve

(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 August 13, 2020
- B. Approval of Payables for the Period Ending August 31, 2020 in the amount of \$332,213.45
- C. Approval of Preliminary Financial Report - Month Ending August 31, 2020

- VI. New Business

- A. PUD Ordinance 2020-25 70th Place
- B. Street Repair-Acceptance of Quote
- C. Wolf Road Phase 1 Study-Discussion of Potential Options
- D. Overnight Parking of Commercial Vehicles
- E. Fences/Sheds-Next Steps

- VII. Reports

- 1. Trustees
 - i. Trustee O'Laughlin-Movie in the Park
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
 - i. Garbage/Leaf Vacuuming
 - ii. Report on Effects of COVID-19 on Village Finances
 - iii. Outdoor Dining-Continuation
- 6. Department Head Reports
 - i. Public Works-Justin Fuller
 - ii. Police

- VIII. Public Comments

- IX. Closed Session- If required

- X. Adjournment