



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. October 8, 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](mailto: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. Pledge of Allegiance
- III. Mayor's Report
  - A. Coronavirus-State Facemask Requirements
  - B. Sidewalk
  - C. I-294 Tollway Update
  - D. 2020 Census

- IV. Public Comments

- V. 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 September 10, 2020
- B. Approval of Minutes from the Special Meeting of September 28, 2020
- C. Approval of Payables for the Period Ending September 30, 2020 in the amount of \$427,607.40
- D. Approval of Preliminary Financial Report - Month Ending September 30, 2020

- VI. New Business

- A. Accept Annual Audit/Management Letter-Sikich, LLP
- B. Presentation Potential Gasoline Station SWC Wolf/Joliet
- C. Ordinance 2020-29-Crack Filling-Acceptance of Bid
- D. Ordinance 2020-27-Overnight Parking of Commercial Vehicles
- E. Ordinance 2020-28-Outdoor Dining Continuation
- F. Selection of Architect
- G. Discussion Potential Noise Ordinance
- H. Fences/Sheds-Appointment of Committee

- VII. Reports

- 1. Trustees
  - i. Trustee Wittenberg-Movie in the Park
  - ii. Trustee O'Laughlin-Halloween
- 2. Village Clerk
- 3. Village Treasurer
- 4. Village Attorney
- 5. Village Administrator
  - i. Garbage/Leaf Vacuuming-Status/Town Hall
- 6. Department Head Reports
  - i. Public Works-Road Program Report
  - ii. Police

- VIII. Public Comments

- IX. Closed Session- (If required)

X. Adjournment

