

# **SPECIAL MEETING AGENDA**

**Meeting of the President and Board of Trustees  
Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525  
MINUTES  
September 28, 2020**

*“Pursuant to 5ILCS 120/2.06 (3), minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken”*

**This Special Meeting of the Village of Indian Head Park Board of Trustees was held on Monday, May 28, at the Municipal Facility, 201 Acacia Drive, and was convened at 7:00 P.M by Mayor Hinshaw. Due to the restrictions of the State of Illinois regarding gatherings of people during the Covid-19 pandemic, this meeting was conducted within the Village Hall and remotely via Zoom.**

**I. CALL TO ORDER: Mayor Hinshaw (physically present)**

**ROLL CALL: Sharon Allison, Village Clerk (via Zoom)**

- **Trustee Sean Conboy (via Zoom)**
- **Trustee Christian Metz (via Zoom)**
- **Trustee Brenda O’Laughlin (via Zoom)**
- **Trustee Amy Wittenberg (via Zoom)**

**ALSO PRESENT:**

- **John DuRocher, Village Administrator (physically present)**
- **Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz (physically present)**
- **Linda Merryfield, Deputy Clerk and Administrative Assistant (physically present)**
- **Nick Tantillo, Cable Station Manager (physically present)**

Several residents attended the meeting at the Village Hall

Several residents attended via Zoom

**Mayor Hinshaw reviewed the rules pursuant to Public Act 101-0640 prior to the meeting.**

**NEW BUSINESS:**

**A: INTERGOVERNMENTAL AGREEMENT—COOK COUNTY CORONAVIRUS RELIEF RESOLUTION 06-2020**

**Motion to approve Resolution 06-2020, an Intergovernmental Agreement with Cook County regarding Coronavirus Relief Funding was moved by Trustee O’Laughlin; seconded by Trustee Metz.**

Administrator DuRocher stated that this is an agreement between the County and the Village. Recently the county changed rules for what can be used for covid-related expenses, specifically in our case, improvements for the Village Hall and salaries for first responders. If we do not pass this resolution, the Village cannot recover the amount of \$103,533.82 from the County. The County changed these rules within the last 2 weeks and have requested a final submission date of September 30. Thus, the urgency for this special meeting (since our October Board meeting is not scheduled until after the required submission date).

**Motion carried by roll call vote (4-0). Trustees Conboy, Metz, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Trustees Farrell-Mayer and Kennedy were absent.**

**B: EXTENSION—MUNICIPAL GAS TAX ORDINANCE 2020-26**

**Motion to approve Ordinance 2020-26, an ordinance extending the Municipal Gas Tax was moved by Trustee O’Laughlin; seconded by Trustee Wittenberg.**

Administrator DuRocher announced that on July 1, 2020, the law changed for our Village to collect the Municipal Gas Tax which is already in place. Acceptance of this ordinance’s law change must be submitted by October 1, 2020.

**Motion carried by roll call vote (4-0). Trustees Conboy, Metz, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Trustees Farrell-Mayer and Kennedy were absent.**

**PUBLIC COMMENTS:**

A resident complained about a recent event that took place at the Driftwood Lounge. It was large and loud, and music could be heard by residents in Acacia. Residents are upset and are requesting that the Village prohibit large gatherings and music after 10:00 P.M., particularly during the current pandemic.

**ADJOURNMENT:**

**AT 7:10 P.M. Trustee Wittenberg motioned to adjourn the Special Meeting; seconded by Trustee Metz.**

**Motion carried by roll call vote (4-0). Trustees Conboy, Metz, O'Laughlin, and Wittenberg voted Yay. No Nay votes. Trustees Farrell-Mayer and Kennedy were absent.**

**Meeting adjourned.**

**Sharon Allison  
Village Clerk**