



# Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

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## AGENDA

Village of Indian Head Park

201 Acacia Drive

Indian Head Park, IL 60525

Board Meeting - Notice and Agenda

7:30 p.m. –January 12, 2017

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
  - A. Rain Barrel Program MWRD-
- IV. Consent Agenda-Motion to Approve
- V. Consent Agenda-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 Board Meeting Minutes
    - I. December 8, 2016 Regular Meeting (to be distributed)
  - B. Approval of Payables for the Period Ending December 31, 2016, in the amount of \$420,271.74 (Trustee Metz)
  - C. Approval of Financial Report - Month Ending November 30, 2016 (Treasurer Garcia)
  - D. Approval of Budget Report for the Period Ending November 30, 2016
  - E. Establishing two new certificate of deposit accounts at the State Bank of Countryside
  - F. No more items on the consent agenda
- VI. New Business
  - A. Appointment of Michael Doheny to the Fire and Police Commission for a three year term expiring effective 1/15/17 expiring 1/14/20 (Mayor Hinshaw)
  - B. Travel Policy Ordinance 2017-01 (Trustee Metz)
  - C. Amendment to Zoning Code-Allowable home occupations Ordinance 2017-02 (Trustee Farrell-Mayer)
  - D. Sale of Heritage Center and Arrowhead Point (Mayor Hinshaw)
  - E. Goals-for Village Administrator
- VII. Reports
  - A. Trustees
    - i. Finance Committee meeting to be set
    - ii. 2017-2018 Budget schedule
  - B. Village Clerk
  - C. Village Treasurer

- D. Village Attorney
- E. Village Administrator
  - i. Bidding out of emergency water main repairs
  - ii. Bidding out of tree replacement/maintenance services
  - iii. Video system
  - iv. Budget wish list
- F. Department Head Reports
  - i. Public Works-Road repairs/water main break repairs
  - ii. Police Department
- VIII. Public Comments
- IX. Executive Session-If needed
- X. Next Meeting Date & Adjournment