



**AGENDA**  
**Meeting of President and Board of Trustees**  
**Village of Indian Head Park**  
**201 Acacia Drive**  
**Indian Head Park, IL 60525**

**Notice and Agenda**  
**7:30 p.m. July 13, 2017**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
  - A. Vehicle Stickers
  - B. Request Tracker/Village Website
- 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 Board Meeting Minutes
    - I. June 8, 2017 Regular Meeting
  - B. Approval of Payables for the Period Ending July 31, 2017, in the amount of \$ 239,330.53
  - C. Approval of Financial Report - Month Ending June 30, 2017
  - D. Approval of Budget Report for the Period Ending May 31, 2017 (to be distributed)
- VI. New Business
  - A. Ordinance Granting Variance 2017-17 Rear Yard Setback 6450 Pontiac Drive. Discussion with potential vote based on Planning Commission Action
  - B. Formation of Appointment to Ad-Hoc Committee to Consider Options/Future for the Heritage Center-Mayor Hinshaw
- VII. Reports
  - A. Trustees
    - i. Trustee O'Laughlin-SEASPAR Picnic/Movie Night in Blackhawk Park
  - B. Village Clerk
  - C. Village Treasurer
  - D. Village Attorney-Municipal Adjudication

- E. Village Administrator
  - i. Key Performance Indicators
  - ii. Increases in fees/water rates tied to CPI
  - iii. Acacia Median
- F. Department Head Reports
  - i. Public Works
  - ii. Police Department
    - Report on Police Testing
- VIII. Public Comments
- IX. Executive Session-Personnel and Litigation update- If needed
- X. Next Meeting Date & Adjournment