

VILLAGE OF INDIAN HEAD PARK, ILLINOIS
201 Acacia Drive
Indian Head Park, Illinois 60525

BOARD OF TRUSTEES
SPECIAL SESSION MINUTES

May 9, 2019

“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.”

CALL TO ORDER: Mayor Hinshaw

The special meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, May 9th 2019 at the Municipal Facility, 201 Acacia Drive and was convened at 7:00 P.M. by Mayor Hinshaw

ROLL CALL: Joe Weiner, Village Clerk

PRESENT (and constituting a quorum):

- Mayor Tom Hinshaw
- Trustee Sean Conboy
- Trustee Christian Metz
- Trustee Brenda O’Laughlin

ABSENT:

- Trustee Glenn Mann
- Trustee Amy Wittenberg
- Trustee Rita Farrell-Mayer

ALSO PRESENT:

- The Honorable Judge Brennan
- John DuRocher, Village Administrator
- Robert Cervenka, Chief of Police
- Maureen Garcia, Village Treasurer
- Argelia Garbacz, Finance Manager
- Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz

- Linda Merrifield, Deputy Village Clerk & Administrative Assistant
- Nick Tantillo, Cable Station Manager

VISITORS: 32 Indian Head Park Residents

Pledge of Allegiance Recited

APPROVAL OF MINUTES:

Motion to Approve Board Meeting Minutes March 14, 2019

Moved by Trustee O'Laughlin, seconded by Conboy.

Motion carried by roll call vote (3-0). Trustees Conboy, Metz, and O'Laughlin voted Yay. No Nay Votes. Trustees Mann, Farrell-Mayer, and Wittenberg absent.

Motion to Approve Board Meeting Minutes April 11, 2019

Moved by Trustee O'Laughlin, seconded by Conboy.

Motion carried by roll call vote (3-0). Trustees Conboy, Metz, and O'Laughlin voted Yay. No Nay Votes. Trustees Mann, Farrell-Mayer, and Wittenberg absent.

Motion to accept the April 2019 Consolidated Election Results

Mayor Hinshaw asked Attorney Brankin to comment on the election results.

Attorney Brankin: On April 23, 2019, the Cook County Clerk's office certified the results of the April 2, 2019 consolidated general election. At issue in the village were various positions, Village President Village Clerk and three Trustee positions. Pursuant to the certified results issued by the Clerk's office the successful vote getters for Village President, Clerk and Trustee or as follows for president Tom Hinshaw, for Trustee, Christian Metz, Rita Farrell-Mayer, and Shawn Kennedy. For Clerk Sharon Allison, at this time as the results have been certified, and there are no challenges, it would be appropriate for the board to adopt a motion accepting those results.

Motion was made by Trustee O'Laughlin to accept the election results for the April 2019 consolidated election as provided by the Cook County Clerk

Motion seconded by Trustee Conboy.

Motion carried by roll call vote (3-0). Trustees Conboy, Metz, and O'Laughlin voted Yay. No Nay Votes. Trustees Mann, Farrell-Mayer, and Wittenberg absent.

Mayor Hinshaw: So now on the agenda is the fun part. This happens every two years in our village where we have elections and then we have the swearing in. We have the formal process to do the swearing in and then we can take pictures if the families want and then the families can leave and we do the next and we'll be done in a few minutes. So if you're ready, I will come around.

Mayor Hinshaw took the oath of office as administered by Judge Brennan
Clerk Allison took the oath of office as administered by Judge Brennan
Trustee Metz took the oath of office as administered by Judge Brennan
Trustee Kennedy took the oath of office as administered by Judge Brennan

At 7:19 p.m. Trustee O'Laughlin motioned to adjourn the meeting. Motion seconded by Trustee Conboy

Motion carried by voice vote.

John J. DuRocher
Village Administrator
Recording Secretary