

*Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525*

**BOARD MEETING  
NOTICE AND AGENDA**

**January 13, 2011**

**7:30 p.m.**

---

---

★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

**Appointment of Robert Tantillo as Commissioner to the Planning and Zoning Commission for the term ending January 13, 2012.**

**Reappointment of Thomas Reynolds as Chairman of the Fire and Police Commission for the term ending January 14, 2014.**

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

**Approval of Financial Report for the month ending November 30, 2010**

**Approval of Financial Report for the month ending December 31, 2010**

★ **APPROVAL OF BOARD MEETING MINUTES**

**Minutes of the Regular Meeting of December 9, 2010**

★ **AGENDA ITEMS**

1. **Discussion Regarding Reinstatement of Leaf Program for 2011 (Mayor Andrews)**

2. **Discussion Regarding Indian Head Park Website Modernization (Mayor Andrews and Trustee Bailey)**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **EXECUTIVE SESSION**

**Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.**

★ **ADJOURNMENT**

*Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525*

**BOARD MEETING  
NOTICE AND AGENDA**

**February 10, 2011**

**7:30 p.m.**

---

---

★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

**Approval of Financial Report for the month ending January 31, 2011**

★ **APPROVAL OF BOARD MEETING MINUTES  
Minutes of the Regular Meeting of January 13, 2011**

★ **AGENDA ITEM**

1. **Request for Village Donations (Mayor Andrews)**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

★ **EXECUTIVE SESSION**

Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

★ **ADJOURNMENT**

*Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525*

**BOARD MEETING  
NOTICE AND AGENDA**

**March 10, 2011**

**7:30 p.m.**

- 
- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
  - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
  - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
  - ★ **MAYOR'S REPORT**
  - ★ **CONSENT AGENDA**  
**Approval of Arbor Day Proclamation**
  - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**  
**Approval of Financial Report for the month ending February 28, 2011**
  - ★ **APPROVAL OF BOARD MEETING MINUTES**  
**Minutes of the Regular Meeting of February 10, 2011**
  - ★ **AGENDA ITEM**
    1. **Discussion and Possible Vote Regarding 2010 Census**
  - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
  - ★ **EXECUTIVE SESSION**

Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees and Section 2 (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act.
  - ★ **ADJOURNMENT**

*Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525*

**BOARD MEETING  
\*amended\* NOTICE AND AGENDA**

**April 14, 2011**

**7:30 p.m.**

---

---

★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

**Approval of Water Contract between the Village of Indian Head Park and the City of Countryside**

**Reappointment of Diane Andrews as Planning/Zoning Commissioner for the term ending April 13, 2014**

**Reappointment of Jack Yelnick as Planning/Zoning Commissioner for the term ending April 13, 2014**

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

**Approval of Financial Report for the month ending March 31, 2011**

★ **APPROVAL OF BOARD MEETING MINUTES**

**Minutes of the Regular Meeting of March 10, 2011**

★ **AGENDA ITEM (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. **Discussion Regarding Fiscal Year 2011/2012 Indian Head Park Budget**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

★ **EXECUTIVE SESSION**

**Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.**

★ **ADJOURNMENT**

*Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525*

**BOARD MEETING  
NOTICE AND AGENDA**

**May 12, 2011**

**7:30 p.m.**

- 
- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
  - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
  - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
  - ★ **MAYOR'S REPORT**
  - ★ **ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED OFFICIALS BY THE HONORABLE PATRICK ROGERS, COOK COUNTY CIRCUIT COURT JUDGE**  
**Richard S. Andrews, Village President**  
**Joseph V. Consolo, Village Clerk**  
**Brian T. Bailey, Village Trustee**  
**Norman L. Schnauffer, Village Trustee**  
**Matthew P. Walsh II, Village Trustee**
  - ★ **COMMENTS BY NEWLY ELECTED OFFICIALS**
  - ★ **CONSENT AGENDA**  
**Reappointment of Noreen Costelloe as Commissioner on the Planning/Zoning Commission for the term ending May 13, 2012**  
**Reappointment of Denise Ingram as Commissioner on the Planning/Zoning Commission for the term ending May 14, 2013**  
**Reappointment of Mario Stefanini as Commissioner on the Fire/Police Commissioner for the term ending May 13, 2013**  
**Approval of Resolution for Maintenance of Streets and Highways - 2010/2011 Motor Fuel Tax Maintenance Program (Resolution #R5-11-1)**  
**Approval of Resolution for Maintenance of Streets and Highways - 2011/2012 Motor Fuel Tax Maintenance Program (Resolution #R5-11-2)**  
**Approval of Resolution Opposing State Cutbacks in Local Government Distributive Fund Revenue (Resolution #R5-11-3)**  
**Approval of Modification and Extension Agreement Between the Village of Indian Head Park and Metropolitan Alliance of Police Indian Head Park Chapter #501**
  - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**  
**Approval of Financial Report for the month ending April 30, 2011**
  - ★ **APPROVAL OF BOARD MEETING MINUTES**  
**Minutes of the Regular Meeting of April 14, 2011**
  - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
  - ★ **MAYOR'S ADDRESS**
  - ★ **ADJOURNMENT**

Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525

Board Meeting  
Notice and Agenda  
June 9, 2011  
7:30 p.m.

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **CONSENT AGENDA**
  - ❖ Approval of a Proclamation Regarding the Welcome Home Parade to Honor Veterans
  - ❖ Reappointment of Matthew Walsh to the E-911 Board for the term ending June 13, 2012
  - ❖ Reappointment of Carol Coleman to the E-911 Board for the term ending June 13, 2012
  - ❖ Reappointment of Joseph Consolo to the E-911 Board for the term ending June 13, 2012
  - ❖ Reappointment of Fire Chief Dan Hermes to the E-911 Board for the term ending June 13, 2012
  - ❖ Approval of Prevailing Wage Rate Ordinance for 2011 (Ord. #2011-1)
- ❖ **APPROVAL OF FINANCIAL REPORT**

Approval of Financial Report for the month ending May 31, 2011
- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Approval of Board Meeting Minutes – May 12, 2011
- ❖ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE)**
  1. Acacia Drive Speed Limit Reduction
  2. Amendment to Chestnut on the Green Street Dedication/Snow Removal Agreement
  3. Heritage Center Maintenance
  4. Ordinance Amending Title 13, Entitled "Public Services" of the Indian Head Park Municipal Code – Water/Sewer Rates (Ordinance #2011-2)
  5. Property Transfer Inspection and Fee
  6. Amendment to Zoning Code Regarding B5 Special Use – Truck Parking
  7. 2011/2012 Budget
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**

Motion to adjourn to executive session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.
- ❖ **ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, Il 60525**

**Board Meeting  
Notice and Agenda  
July 14, 2011  
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **PUBLIC HEARING REGARDING APPROPRIATIONS ORDINANCE**  
Review of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012  
Public Comments  
Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 (*Ordinance #2011-3*)  
Closing of Public Hearing
- ❖ **MAYOR'S REPORT**
- ❖ **PRESENTATION BY SEASPAR DIRECTOR SUSAN FRIEND**
- ❖ **CONSENT AGENDA**
- ❖ Approval of an Ordinance Regarding Reduction of the Speed Limit on Cascade Drive and Cascade Drive Feeder Streets (*Ordinance #2011-4*)
- ❖ Approval of a Resolution Regarding a Tax-Exempt Bond Record-Keeping Policy for the Village of Indian Head Park (*Resolution #R7-11-1*)
- ❖ **APPROVAL OF BOARD MEETING MINUTES**  
Approval of Board Meeting Minutes – June 9, 2011
- ❖ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE)**
  1. Heritage Center Maintenance Project
  2. Discussion Regarding Real Estate Inspection Ordinance
  3. 2011/2012 Budget
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Board Meeting  
Notice and Agenda  
August 11, 2011  
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **SERVICE RECOGNITION CERTIFICATE PRESENTED TO JOAN PIERI, THE VILLAGE'S S.E.A.S.P.A.R. REPRESENTATIVE**
- ❖ **SERVICE RECOGNITION CERTIFICATE PRESENTED TO DENISE INGRAM, PLANNING/ZONING COMMISSIONER**
- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**  
Financial Report for the month ending June 30, 2011  
Financial Report for the month ending July 31, 2011
- ❖ **CONSENT AGENDA**
  1. Approval of an Ordinance Authorizing the Waiving of Bids and Issuing a Notice of Award for the Heritage Center Exterior Renovations by the Village of Indian Head Park (Ordinance # 2011-5)
- ❖ **APPROVAL OF BOARD MEETING MINUTES**  
Approval of Board Meeting Minutes – July 14, 2011
- ❖ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE)**
  1. Approval of a Real Estate Inspection Ordinance (Ordinance # 2011-6)
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Board Meeting  
Notice and Agenda  
September 8, 2011  
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **PRESENTATION OF RECOGNITION CERTIFICATE TO FIRE CHIEF DAN HERMES**
- ❖ **PRESENTATION OF RECOGNITION CERTIFICATE TO FIRE MARSHALL DAN THOLOTOWSKY**
- ❖ **APPROVAL OF BOARD MEETING MINUTES**  
Board Meeting Minutes – August 11, 2011
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**  
**Executive Session pursuant to Section (2) (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act.**
- ❖ **ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Board Meeting  
Notice and Agenda  
October 13, 2011  
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **CONSENT AGENDA**

Appointment of Fire Chief Kevin Doyle to the E-911 Board for the term ending June 13, 2012.

Reappointment of Police Chief Frank Alonzo to the E-911 Board for the term ending October 13, 2012

- ❖ **MAYOR'S REPORT**

- ❖ **CONSENT AGENDA**

Approval of a Resolution Reducing the S.E.A.S.P.A.R. Levy Rate to .0155% for Fiscal Year 2012/2013. (*Resolution #R10-01-11*)

- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**

Financial Report for the month ending August 31, 2011

Financial Report for the month ending September 30, 2011

- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Board Meeting Minutes – September 8, 2011

- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Award of Blackhawk Park Bid (*Resolution #R10-02-11*)

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

- ❖ **ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Board Meeting  
Notice and Agenda  
November 10, 2011  
7:30 p.m.**

❖ **CALL TO ORDER – BRIAN BAILEY – PRESIDENT PRO TEM**

❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **PRESIDENT PRO-TEM REPORT AND TRUSTEE COMMENTS**

❖ **CONSENT AGENDA**

Approval of a Resolution to Determine the Estimated Levy for 2011 for the Village of Indian Head Park (*Resolution #R11-01-11*)

Approval of a Municipal Services Snow Plow Agreement between Chestnut on the Green Association and the Village of Indian Head Park.

Reappointment of Thomas Brescia as the Village's Prosecuting Attorney for the term ending November 13, 2012.

❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**

Financial Report for the month ending October 31, 2011

❖ **APPROVAL OF BOARD MEETING MINUTES**

Board Meeting Minutes – October 13, 2011

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **ADJOURNMENT**

Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525



Board Meeting  
Notice and Agenda  
December 8, 2011  
7:30 p.m.

- ❖ CALL TO ORDER – RICHARD S. ANDREWS, MAYOR
- ❖ ROLL CALL – VILLAGE CLERK JOE CONSOLO
- ❖ PLEDGE OF ALLEGIANCE TO THE FLAG
- ❖ MAYOR'S REPORT
- ❖ CONSENT AGENDA ITEMS

Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 (**Ordinance #2011-7**).

Approval of a Property Tax Extension Limitation Law Resolution (**Resolution #R12-11-1**).

Reappointment of Steven Busa as Treasurer for the term ending December 31, 2012.

Approval of Board Meeting Calendar Dates for 2012

Appointment of Timothy J. Kyzivat to the Planning and Zoning Commission for the term ending May 14, 2013

- ❖ **APPROVAL OF FINANCIAL REPORT – TREASURER STEVE BUSA**  
Financial Report for the month ending November 30, 2011
- ❖ **APPROVAL OF BOARD MEETING MINUTES**  
Board Meeting Minutes – November 10, 2011
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
  1. An Ordinance providing for the Submission to the Electors of the Village the Question Whether the Property Tax Extension Limitation of the Village be increased. (**Ordinance #2011-8**)
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**  
Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (5) to discuss land acquisition and 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

**ADJOURNMENT**

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**



**Special Board Meeting  
Notice and Agenda  
December 15, 2011  
5:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **CONSENT AGENDA ITEMS**
  - Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 (**Ordinance #2011-7**).
  - Approval of a Property Tax Extension Limitation Law Resolution (**Resolution #R12-11-1**).
- ❖ **AGENDA ITEM (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
  1. An Ordinance providing for the Submission to the Electors of the Village of Indian Head Park the Question Whether the Property Tax Extension Limitation of the Village be increased. (**Ordinance #2011-8**)
  2. An Ordinance Providing for the Submission to the Electors of the Village of Indian Head Park the Question Whether the Village Should be Authorized to Levy a Tax for Police Protection Purposes. (**Ordinance #2011-9**)
  3. An Ordinance Providing for the Submission to the Electors of the Village of Indian Head Park the Question Whether the Village Should be Authorized to Levy a Tax for Street and Bridge Purposes. (**Ordinance #2011-10**)
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**