

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

**Board Meeting
Notice and Agenda
January 12, 2012
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**

Reappointment of Bob Tantillo to the Planning and Zoning Commission for the term ending January 14, 2013

Approval of an Ordinance Amending, Chapter 5.08 of the Village of Indian Head Park Municipal Code Entitled "Sale of Alcoholic Liquor" to allow for an additional BB Classification Liquor License (**Ordinance #2012-1**)

- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**
Financial Report for the month ending November 30, 2011
Financial Report for the month ending December 31, 2011
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Regular Board Meeting Minutes – December 8, 2011
Special Board Meeting Minutes – December 15, 2011
- ❖ **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
February 9, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – CAROL COLEMAN, PRESIDENT PRO-TEM**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **REPORTS FROM THE BOARD**
- ❖ **CONSENT AGENDA ITEMS**

Approval of an Ordinance Amending Section 13.08.150 Entitled “Water Rates” of Title 13 Entitled “Public Services” of the Indian Head Park Municipal Code (**Ordinance # 2012-2**)

- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Regular Board Meeting Minutes – January 12, 2012

- ❖ **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
March 8, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL – DEPUTY CLERK KATHY LEACH**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **RECOGNITION OF RESIDENT DESMOND ROBERTS**
- ❖ **PROCLAMATION TO HONOR MEMORY OF KELLI JOY O’LAUGHLIN**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA ITEMS**
Approval of Arbor Day Proclamation

Approval of an Ordinance Amending Section 2.16.130 entitled “Part-Time Officers” of the Chapter 2.16 entitled “Police Department” of the Indian Head Park Municipal Code (Ordinance # 2012-3)

APPROVAL OF FINANCIAL REPORTS

Financial Report for the month ending January 31, 2012
Financial Report for the month ending February 28, 2012

- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Regular Board Meeting Minutes – February 9, 2012
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**

Motion to adjourn to 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 and Section 2 (c) (1) and (2) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective negotiation matters regarding certain employees.

- ❖ **ADJOURNMENT**

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

**Board Meeting
Notice and Agenda
April 12, 2012**

7:30 p.m.

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

Reappointment of Dennis Schermerhorn to the Planning and Zoning Commission for the term ending April 30, 2015

- ❖ **APPROVAL OF FINANCIAL REPORT**
Financial Report for the month ending February 28, 2012
Financial Report for the month ending March 31, 2012
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Regular Board Meeting Minutes – March 8, 2012
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
(1) Award of Contract for the Willow Springs Road Sidewalk Project
(2) Village Finances
- ❖ **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, performance or dismissal of specific employees, 5 ILCS 120/2 (c) (2) to discuss collective negotiation matters regarding certain employees and 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation.
- ❖ **ADJOURNMENT**

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

**Board Meeting
Notice and Agenda
May 10, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **CONSENT AGENDA ITEMS**
 - Reappointment of Noreen Costelloe to the Planning and Zoning Commission for the term ending May 13, 2013
 - Approval of an Ordinance Authorizing a Contract Between the Village of Indian Head Park and the Township of Lyons for Police Patrol (**Ordinance # 2012-4**)
 - Approval of an Ordinance Amending Title 2 Entitled "Administration and Personnel" of the Indian Head Park Municipal Code by Adding Chapter 2.64 Entitled "Participation at Public Meetings" (**Ordinance # 2012-5**)
 - Approval of a Resolution to Authorize Retention of Certain Executive Session Minutes of the Village of Indian Head Park (**Resolution #R-5-12-1**)
- ❖ **APPROVAL OF FINANCIAL REPORT**
 - Financial Report for the month ending April 30, 2012
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Regular Board Meeting Minutes – April 12, 2012
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 - (1) Village Gaming Regulations
 - (2) Water Bill Late Fees
- ❖ **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, performance or dismissal of specific employees, 5 ILCS 120/2 (c) (2) to discuss collective negotiation matters regarding certain employees and 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation.
- ❖ **ADJOURNMENT**

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

Board Meeting
Notice and Agenda
June 14, 2012
7:30 p.m.

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

Re-Appointment of Matthew Walsh to the E-911 Board for the term ending June 14, 2013.

Re-Appointment of Carol Coleman to the E-911 Board for the term ending June 14, 2013.

Re-Appointment of Joseph Consolo to the E-911 Board for the term ending June 14, 2013.

Re-Appointment of Fire Chief Kevin Doyle to the E-911 Board for the term ending June 14, 2013.

Resolution Approving SEASPAR budget for FY2012/13 (*Resolution R6-12-1*)

Resolution Approving a Collective Bargaining Agreement Between the Village of Indian Head Park and the Metropolitan Alliance of Police, Indian Head Park Chapter #501 (*Resolution R6-12-2*)

Ordinance Adopting Prevailing Wage Rates for the Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Indian Head Park. (*Ordinance #2012-6*)

Ordinance Authorizing the Sale of Surplus Village Property. (*Ordinance #2012-7*)

APPROVAL OF FINANCIAL REPORTS (*Ordinance #2012-2*)

Financial Report for the month ending May 31, 2012

❖ **APPROVAL OF BOARD MEETING MINUTES**

Regular Board Meeting Minutes – May 10, 2012

❖ **PZC Report**

Report concerning the public hearing regarding Petition #176 before the Planning and Zoning Commission and recommendation regarding request for an amendment to the Acacia PUD and for a rear yard variance to allow for the construction of an approximately 31' x 15' deck.

❖ **AGENDA ITEMS (Discussion and possible vote may take place)**

1. Ordinance Amending the Acacia Planned Unit Development and Granting a Rear Yard Variance to allow for the construction of an approximately 31' x 15' deck at 14 Sweetwood Court. (*Ordinance #2012-8*)
2. Ordinance Amending Sect. 13.08.190 Entitled "Late Payment and Non-Payment of Bills". (*Ordinance #2012-9*)
3. Ordinance Amending Title 5 Entitled "Business Licenses and Regulations" Of The Indian Head Park Municipal Code, As Amended, To Regulate Video Gaming. (*Ordinance #2012-10*)

❖ **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, performance or dismissal of specific employees, and 5ILCS 120/2 (c)(2) to discuss **collective** negotiation matters regarding certain employees.

❖ **ADJOURNMENT**

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

**Board Meeting
Notice and Agenda
July 12, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS,**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **PUBLIC HEARING REGARDING APPROPRIATIONS ORDINANCE**
 - **Review of Appropriations Ordinance for Fiscal Year Beginning May 1, 2012 and ending April 30, 2013**
 - **Public Comments**
 - **Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013 (*Ordinance #2012-11*)**
- ❖ **MAYOR'S REPORT**
- ❖ **APPROVAL OF FINANCIAL REPORTS**
Financial Report for the month ending June 30, 2012
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Approval of Regular Board Meeting Minutes – May 10, 2012
Approval of Regular Board Meeting Minutes – June 14, 2012
- ❖ **AGENDA ITEMS (Discussion and possible vote may take place)**
 1. Budget for FY2012/13
 2. Regulation of Garage/Estate Sales for Public Safety
 3. Electrical Aggregation Authority for Indian Head Park
 4. Family Fun Event/Grand Re-opening of Blackhawk Park/Heritage Center
- ❖ **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 9, 2012
7:30 p.m.

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

- ❖ NOMINATION TO APPOINT DENNIS SCHERMERHORN AS VILLAGE TRUSTEE FOR THE TERM ENDING APRIL 30, 2013 TO FILL THE UNEXPIRED TERM VACATED BY TRUSTEE CAROL COLEMAN (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)
- ❖ CONSENT AGENDA ITEMS
 - Reappointment of Thomas Anselmo to the Fire and Police Commission for the term ending July 22, 2014.
 - Approval of an Ordinance Amending Section 10.16.010, Regarding Prohibiting Parking in Certain Areas of Tanglewood in the Acacia Subdivision (**Ordinance #2012-12**)
- APPROVAL OF BOARD MEETING MINUTES
 - Regular Board Meeting Minutes – July 12, 2012
- ❖ PRESENTATION BY WEST SUBURBAN CHAMBER OF COMMERCE
- ❖ REPORT FROM THE PLANNING AND ZONING COMMISSION
 - Report and Recommendation from the Planning and Zoning Commission Regarding Petition #176 an Amendment to the Ashbrook P.U.D. Concerning 11165 Ashbrook Lane.
- ❖ AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)
 1. Discussion Regarding Zoning Petition #176 – Amendment to the Ashbrook Planned Unit Development - 11165 Ashbrook Lane.
 2. Ordinance Regarding Submission to the Electors of the Village a Question Whether the Village Should Have Authority to Arrange for the Supply of Electricity. (**Ordinance #2012-13**)
 3. Ordinance Regarding Submission to the Electors of the Village a Question Whether the Property Tax Extension Limitation of the Village Should be Increased. (**Ordinance #2012-14**)
 4. Appointment of Noreen Costelloe as Chairperson of the Planning and Zoning Commission for the Term Ending April 30, 2015 to fill the Unexpired Term Vacated by Dennis Schermerhorn.
 5. Family Fun Event/Heritage Center Open House and Book Sale.

- ❖ 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 13, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – PRESIDENT PRO-TEM MATT WALSH**
- ❖ **ROLL CALL –DEPUTY CLERK KATHY LEACH**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**
 - ❖ Financial Report for the month ending July 31, 2012
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Approval of Board Meeting Minutes – August 9, 2012
- ❖ **CONSENT AGENDA ITEMS**
 - ❖ Reappointment of Earl O'Malley to the Planning and Zoning Commission for the term ending September 9, 2014
- ❖ **AGENDA ITEM**
 - Discussion and Possible Vote Regarding Charter Membership in the West Suburban Chamber of Commerce
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**
 - Motion to adjourn to 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 11, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL – VILAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **PRESENATION OF PLAQUE TO FORMER TRUSTEE CAROL COLEMAN AND PROCLAMATION**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA ITEM**
 - Reappointment of Frank Alonzo to the E-911 Board for the term ending October 13, 2013
- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**
- ❖ Financial Report for the month ending August 31, 2012
- ❖ Financial Report for the month ending September 30, 2012
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Approval of Board Meeting Minutes – September 13, 2012
- ❖ **ZONING AGENDA ITEMS REGARDING PETITION #177 FOR AN AMENDMENT TO THE ASHBROOK PUD – 11165 ASHBROOK LANE (DISCUSSION AND A VOTE MAY TAKE PLACE)**
 1. Report from the Planning and Zoning Commission – Petition #177
 2. Ordinance Amending the Ashbrook Development P.U.D. – Petition #177 – 11165 Ashbrook Lane (Ordinance #2012-15)
 3. Resolution to Approve Settlement Agreement Regarding Zoning Matter at 11165 Ashbrook Lane (Resolution #R10-12-1)
- ❖ **AGENDA ITEM**
 - Presentation – Soccer Shots Youth Soccer Program
- ❖ **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 8, 2012
7:30 p.m.**

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL – VILAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **AGING WELL INITIATIVE PRESENTATION**
- ❖ **CONSENT AGENDA ITEMS**

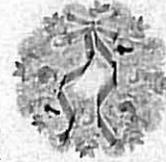
Approval of a Supplemental Motor Fuel Tax Resolution for Maintenance of Streets and Highways for the Period of May 1, 2011 to April 30, 2012 (*Resolution #R11-12-1*)

Approval of a Motor Fuel Tax Resolution for Maintenance of Streets and Highways for the Period of May 1, 2012 to April 30, 2013 (*Resolution #R11-12-2*)

Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the 2012 Tax Year for the Village of Indian Head *Park* (*Resolution # R11-12-3*)

Reappointment of Thomas Brescia as the Village's Prosecuting Attorney for the term ending November 13, 2013

- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Approval of Board Meeting Minutes – October 11, 2012
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**
- ❖ **AGENDA ITEMS**
 1. Electric Aggregation
 2. Village Finances
- ❖ **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 13, 2012
7:30 p.m.**

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

❖ **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, 2012 and ending April 30, 2013 (**Ordinance #2012-16**)

Approval of an Ordinance to Authorize a Gaming Location and Terminal License to SGB Holdings (also known as Wolf's Head Inn) (**Ordinance #2012-17**)

Approval of a Property Tax Extension Limitation Law Resolution (**Resolution #R12-12-1**)

Reappointment of Steven Busa as Treasurer for the term ending December 31, 2013.

Approval of Board Meeting Calendar Dates for 2013

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

Financial Report for the month ending October 31, 2012

Financial Report for the month ending November 30, 2012

❖ **APPROVAL OF BOARD MEETING MINUTES**

Board Meeting Minutes – November 8, 2012

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

❖ **ADJOURNMENT**

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

**PUBLIC HEARING
AGGREGATION OF RESIDENTIAL AND SMALL
COMMERCIAL RETAIL
ELECTRIC RATES**

**AGENDA
Wednesday, December 19, 2012
7:30 p.m.**

- ◆ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ◆ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ◆ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ◆ **PRESENTATION OF VILLAGE OF INDIAN HEAD PARK
ELECTRIC AGGREGATION PLAN OF OPERATION AND
GOVERNANCE**
- ◆ **COMMENTS FROM THE PUBLIC**
- ◆ **COMMENTS FROM THE BOARD OF TRUSTEES**
- ◆ **ADJOURNMENT**