

Village of Indian Head Park
SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
6pm Thursday July 30, 2015

I) CALL TO ORDER & ROLL CALL -- MAYOR TOM HINSHAW

Mayor Tom Hinshaw convened the meeting at 6:05 p.m.

PRESENT

Mayor Tom Hinshaw

Trustee Rita Farrell Mayer
Trustee Heidi Lopez
Trustee Glenn Mann
Trustee Chris Metz
Trustee Brenda O'Laughlin
Trustee Amy Jo Wittenberg

ALSO PRESENT:

Interim Village Administrator Art Osten, Jr.

ABSENT:

Village Clerk Laurie Scheer

II) PLEDGE OF ALLEGIANCE

III) MAYOR'S REPORT

No report.

IV) BUSINESS

A. Process and Timetable for Hiring Village Administrator

Mayor Hinshaw asked that they would select the top two candidates tonight for him to make an offer and negotiate a contract.

B. Miscellaneous

1. Mayor Hinshaw mentioned that he and Interim Administrator had met with representatives from Willshire Green condominiums to discuss plans for the upcoming Senior Drivers Licensing event, the ownership of Acacia Drive, the proposed water and sewer rate increase, and the ability of the Mayor to attend their next association meeting.
2. Attendance concerns might require the rescheduling of the interviews of the engineering firms.
3. Trustee Lopez talked about the need for more volunteers to assist with the planned reconstruction of the website.

V) EXECUTIVE SESSION

Trustee Metz moved, seconded by Trustee Wittenberg, to close the Village Board meeting and move to Executive Session at 6:30 p.m. Motion carried by voice vote. (6-0-0).

A. Candidate Interviews

SEE EXECUTIVE SESSION MINUTES

B. Discussion

SEE EXECUTIVE SESSION MINUTES

Trustee Wittenberg moved, seconded by Trustee O'Laughlin, to adjourn the Executive Session at 9:50 p.m. Motion carried by voice vote. (6-0-0).

VII) NEXT MEETING DATE & ADJOURNMENT

There being no further discussion, Trustee O'Laughlin moved, seconded by Trustee Mayer, to adjourn the Village Board meeting at 9:55 p.m. Motion carried by voice vote. (6-0-0).

Submitted by:

Art Osten, Jr., Interim Village Administrator/Recording Secretary