

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
7:30 p.m. – March 10, 2016

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR’S REPORT –Honoring Sgt. Novak on his retirement
- IV) CONSENT AGENDA-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. Revised January 14, 2016 Regular Meeting
 - II. February 11, 2016 Regular Meeting
 - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING FEBRUARY 29, 2016, in the amount of \$267,198.61 (Trustee Metz)
 - C. APPROVAL OF FINANCIAL REPORT - Month Ending 2/29/2016 (Treasurer Garcia) to be distributed
 - D. Reappointment of Robert Tantillo to the Planning and Zoning Commission for a three (3) year term ending March 10, 2019
- V) AUDIENCE COMMENTS
- VI) NEW BUSINESS
 - A. SEASPAR Presentation (Trustee O’Laughlin)
 - B. Ordinance 2016-04 Mutual Aide Agreement (Trustee Wittenberg)
 - C. Ordinance 2016-06 Waive of Bid Requirements Award of Bid-Well #3 Repair (Trustee Mann)
 - D. Ordinance 2016-07 Dissolving the E9-1-1 Board (Trustee Wittenberg)
 - E. Ordinance 2016-08 Comprehensive Plan Approval (Trustee Farrell-Mayer)
 - F. Town Hall Meeting- Budget Discussion- Initial Presentation (Trustee Metz)
- VII) REPORTS
 - A. Trustees
 - i. Parade Update- Trustee O’Laughlin
 - ii. Website Update- Trustee Lopez
 - iii. Refuse Pickup (Trustee Mann)

- B. Village Clerk
- C. Village Treasurer
- D. Village Attorney
- E. Village Administrator
- F. Department Head Reports
 - i. Public Works
 - 1. Water Quality in the Village
 - ii. Police Department

VIII) EXECUTIVE SESSION-Personnel per ILCS 120 SECTION 2(c)(1) and Litigation per ILCS 120 SECTION 2(c)(11)

IX) NEXT MEETING DATE & ADJOURNMENT