

Village of Indian Head Park
201 Acacia Drive, Indian Head Park, IL 60525
Board Meeting - Notice and Amended Agenda
March 12 2015, 7:30 p.m.

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”.

❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**

❖ **ROLL CALL**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR’S REPORT**

❖ **CONSENT AGENDA**

1. Approval of 2015 Arbor Day Proclamation
2. Approval of Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. (**Resolution#R3-15-1**)
3. Approval of a Resolution to Include Compensation Paid under an Internal Revenue Code Section 125 Plan as Illinois Municipal Retirement Fund Earnings. (**Resolution#R3-15-2**)

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending February 28, 2015

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – February 12, 2015

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

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

1. Resolution to approve an amendment regarding fees to the Agreement between the Village of Indian Head Park and Christopher B. Burke Engineering, Ltd. For the Village’s 2014 Road Improvement Project. (**Resolution#R3-15-3**)
2. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the 2015 Road Crack Filling Project for the Village of Indian Head Park, Illinois; (**Resolution #R3-15-4**)
3. Approval of an Ordinance amending Title 17 Entitled Zoning of the Indian Head Park Municipal Code. (**Ordinance No. 2015-3**).
4. Ash Tree Replacement Plan (Tr. Wittenberg).

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

❖ **EXECUTIVE SESSION**

Motion to adjourn to Executive Session pursuant 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.

6. A Resolution to Authorize the Retention of Certain Closed Session Minutes of Meetings of the Board of Trustees of the Village of Indian Head Park, Illinois; (Resolution#R3-15-5)

7. A Resolution Authorizing the Destruction of the Audio Recordings of Certain Closed Session Meetings of the Board of Trustees of the Village of Indian Head Park, Illinois; (Resolution#R-3-15-6)

❖ **ADJOURNMENT**