

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

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**MEETING MINUTES  
BOARD OF TRUSTEES  
SPECIAL MEETING**

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

**Thursday, June 28, 2007**

**2:00 P.M.**

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

A special meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, June 28, 2007 at the Municipal Facility, 201 Acacia Drive, and was called to order at 2:00 p.m. by Mayor Richard S. Andrews. Village Clerk Joseph Consolo called the roll as follows:

**★ ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK**

**PRESENT (AND CONSTITUTING A QUORUM):**

Mayor Richard S. Andrews  
Trustee Debbie Anselmo  
Trustee Brian T. Bailey  
Trustee Anne Bermier  
Trustee Carol Coleman  
Trustee Norman L. Schnauffer

**ALSO PRESENT:**

Frank Alonzo, Administrator  
Joseph Consolo, Village Clerk  
Patrick Crowley, Chief of Police

**NOT PRESENT:**

Trustee Matthew P. Walsh II

**★ PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

★ **AGENDA ITEM**

Mayor Andrews stated that the purpose of the special meeting of the Village Board on this date is to consider approval of a resolution authorizing Board approval of an application by Southwest Central Dispatch Services to obtain grant funds on behalf of the Village of Indian Head Park as provided under the Infrastructure Maintenance Fee.

Trustee Schnauffer moved, seconded by Trustee Bermier, to approve a resolution entitled “*A resolution authorizing an application for a grant under the Infrastructure Maintenance Fee Litigator CY Pres Committee’s general authority to make such grants*”. Carried by unanimous roll call vote (5/0/1). *Resolution #R6-07-3.*

*Aye: Anselmo, Bailey, Bermier, Coleman, Schnauffer*

*Nay: None*

*Absent: Walsh*

**ADJOURNMENT**

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Bailey, to adjourn the special Board meeting at 2:05 p.m. Carried by unanimous voice vote (5/0/1).

Respectfully Submitted,

Joseph V. Consolo, Village Clerk

Kathy Leach, Deputy Clerk/Recording Secretary