

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
7:30 p.m. – December 10, 2015**

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR’S REPORT
Thank you to former Public Works Employee Bill McConaughy
- 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. November 12, 2015
 - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING NOVEMBER 30, 2015 in the amount of \$411,819.66 (Trustee Metz)
 - C. APPROVAL OF FINANCIAL REPORT - Month Ending 11/30/15 (Treasurer Garcia)
 - D. MEETING SCHEDULE 2016
- V) AUDIENCE COMMENTS
- VI) NEW BUSINESS
 - A. Website Update (Trustee Lopez)
 - B. Tax Levy Ordinance 2015-23
 - C. Property Tax Limitation Resolution 12-15-1
 - D. S.E.A.S.P.A.R. Resolution #R12-15-2
 - E. Final Payout to Central Black Top in the amount of \$122,248.29 (Trustee Mann)
 - F. Water Rate Ordinance 2015-24
- VII) REPORTS
 - A. Trustees
 - B. Village Clerk
 - C. Village Treasurer

- D. Village Attorney
- E. Village Administrator
 - i. Budget Schedule
 - ii. Budget review
- F. Department Head Reports

VIII) EXECUTIVE SESSION-If needed

IX) NEXT MEETING DATE & ADJOURNMENT

Motion index

Made by a Trustee

Consent agenda

I make a motion to accept the consent agenda as printed. This should be seconded. A voice vote is in order.

I make a motion to approve the consent agenda. This should be seconded. A roll call vote is needed as we are spending money.

New Business

Website- Trustee Lopez

I make a motion to accept the proposal from Civic Plus in an amount not to exceed \$22,000 for the preparation and development of a website for the Village in accordance with their proposal of 12.7/2015. This should be seconded. A roll call vote is needed.

Tax Levy- Any Trustee

I make a motion to approve Ordinance # 2015-23 the Tax Levy ordinance for the Village of Indian Head Park. This should be seconded. A roll call vote is needed.

Property Tax Limitation Resolution #12-15-1- Any Trustee

I make a motion to approve Property Tax Limitation Resolution #12-15-1 for the Village of Indian Head Park. This should be seconded. A roll call vote is needed.

S.E.A.S.P.A.R. Resolution #R12-15-2

I make a motion to approve S.E.A.S.P.A.R. Resolution #R12-15-2 for the Village of Indian Head Park. This should be seconded. A roll call vote is needed.

Final Payout to Central Black Top in the amount of \$122,248.29 (Trustee Mann)
I make a motion to approve Final Payout to Central Black Top in the amount of \$122,248.29. This should be seconded. A roll call vote is needed.

Water Rate Ordinance 2015-24- Any Trustee

I make a motion to approve Ordinance #2015-24 an ordinance establishing water rates in the Village of Indian Head Park. This should be seconded. A roll call vote is needed.