

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

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR'S REPORT
Thank you to former Finance Director David Brink
- 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. October 8, 2015
 - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING OCTOBER 31, 2015 in the amount of \$93,616.07 (Trustee Metz)
 - C. APPROVAL OF FINANCIAL REPORT - Month Ending October 31, 2015 To be distributed 11/10
- V) AUDIENCE COMMENTS
- VI) NEW BUSINESS
 - A. Award of Sanitary Sewer Televising Bid in the Amount not to Exceed \$35,000 to Sheridan Plumbing and Sewer (Trustee Mann)
 - B. Final Payout to Central Black Top in the amount of \$122,248.29 (Trustee Mann)
 - C. Discussion Village Wide Garbage Pickup (Trustee Mann)
 - D. Website Update (Trustee Lopez)
 - E. Resolution R9-15-6 2015 Tax Levy Estimate (Administrator DuRocher)
 - F. Proposed Water Rate Town Hall Meeting (Admin DuRocher)
- VII) REPORTS
 - A. Trustees
 - B. Village Clerk
 - C. Village Treasurer
 - D. Village Attorney
 - E. Village Administrator
 - F. Department Head Reports
- VIII) EXECUTIVE SESSION-
- IX) NEXT MEETING DATE & ADJOURNMENT