

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

**BOARD MEETING
NOTICE AND AGENDA**

January 14, 2010

7:30 p.m.

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

★ **ROLL CALL - DEPUTY CLERK KATHY LEACH**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Approval of 2010 Census Proclamation

Approval of a Resolution Designating Opening Meetings Act Compliance Officers in the Village of Indian Head Park (Resolution #R1-10-1)

Approval of a Resolution for Maintenance of Streets and Highways and Municipal Estimate of Maintenance Costs for the 2009/2010 Motor Fuel Tax Road Improvement Program (Resolution #R1-10-2)

Approval of a Supplemental Resolution for Maintenance of Streets and Highways for the 2008 Motor Fuel Tax Road Improvement Program (Resolution #R1-10-3)

Approval of a Resolution Designating Freedom of Information Officers in the Village of Indian Head Park (Resolution #R1-10-4)

★ **APPROVAL OF FINANCIAL REPORTS - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending November 30, 2009

Approval of Financial Report for the month ending December 31, 2009

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of December 10, 2009

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

February 11, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Approval of an Ordinance Amending Title 13 entitled "Public Services" of the Indian Head Park Municipal Code - Water/Sewer Rates (Ordinance # 2010-1)

Approval of a Resolution Regarding the 100th Anniversary of the Boy Scouts of America (Resolution R2-01-10)

★ **APPROVAL OF FINANCIAL REPORTS - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending January 31, 2009

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of January 14, 2009

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

March 11, 2010

7:30 p.m.

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- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending February 28, 2010
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of February 11, 2010
 - ★ **PRESENTATION BY REPRESENTATIVES OF SAFE SPEED REGARDING TRAFFIC
LIGHT ENFORCEMENT**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD
PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**

Executive Session pursuant to 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.
 - ★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

April 8, 2010

7:30 p.m.

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- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - DEPUTY CLERK KATHY LEACH**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **CONSENT AGENDA**
 - Approval of Arbor Day Proclamation
 - Approval of a Resolution for Construction on State Highways (#R4-10-1)
 - Approval of a Resolution to Authorize the Execution of a Third Amendment to the Legal Services Agreement by and Between Storino, Ramello & Durkin and the Village of Indian Head Park (Resolution #R4-10-2)
 - Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Among the Township of Lyons as Grantee and Amalgamated Bank of Chicago, as Disbursing Agent Concerning the Granting of Park Bond Funds for the Acquisition or Improvement of One or More Parks within the Township (Resolution #R4-10-3)
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting of March 11, 2010
 - ★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE REGARDING AGENDA ITEMS LISTED)**
 1. **Approval of a Resolution Authorizing the Filing of a Petition to Amend Title 17 of the Indian Head Park Municipal Code - Regulation of Highway Advertising Signs. (Resolution #R4-10-4)**
 2. **Approval of a Resolution Authorizing the Execution of an Agreement with Safe Speed, LLC and the Automated Traffic Law Enforcement System Agreement (Resolution # R4-10-5)**
 3. **Ordinance Amending Title 2 and Title 10 Providing for Automated Traffic Law Enforcement and Administrative Adjudications (Ordinance #2010-2)**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**
 - Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation.
 - ★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

May 13, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Reappointment of Ed Milam to the E-911 Board for the term ending 5/1/2012
Reappointment of Anne Bermier to the E-911 Board for the term ending 5/1/2013
Reappointment of Noreen Costelloe to the Planning/Zoning Commission ending 5/13/2011
Reappointment of Joan Pieri as S.E.A.S.P.A.R. Representative ending 6/1/2011
Approval of a Resolution Opposing a Reduction of Local Government Distributive Funds
(Resolution #R5-10-2)

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending March 31, 2010
Approval of Financial Report for the month ending April 30, 2010

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of April 8, 2010

★ **ZONING AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING ITEMS LISTED ON THE ZONING AGENDA)**

Report from the Planning and Zoning Commission Regarding Petition #174 - A Public Hearing Regarding a Text Amendment to Title 17, Zoning of the Indian Head Park Municipal Code Providing for Regulations of Highway Advertising Signs Located in B-5 and B-6 Business Districts by Issuance of a Special Use Permit.

A. **Motion to Receive Report from the Planning and Zoning Commission- Petition #174**

★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**

1. **Approval of an Ordinance and Intergovernmental Agreement Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium (Ordinance #2010-4)**

2. **Approval of a Resolution Regarding an Amendment to the Joint Agreement for the South East Association for Special Parks and Recreation to Participate in the Illinois Municipal Retirement Fund (Resolution #R5-10-1)**

3. **Budget for Fiscal Year 2010/2011**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **EXECUTIVE SESSION**

Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation and 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

June 10, 2010

7:30 p.m.

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- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
Status Report Regarding Acacia Projects from May 13, 2010 Meeting
 - ★ **CONSENT AGENDA**
Approval of an Ordinance Establishing Prevailing Wage Rates for the Village of Indian Head Park for 2010/2011 (Ordinance #2010-5)
Approval of an Ordinance Authorizing a Contract Between the Village of Indian Head Park and the Townships of Lyons for Police Patrol (Ordinance #2010-6)
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending May 31, 2010
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of May 13, 2010
 - ★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**
 1. **Discussion Regarding a Stop Sign at Tecumseh Lane and Cochise Drive**
 2. **Budget for Fiscal Year 2010/2011**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**
Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation and 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.
 - ★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

July 8, 2010

7:30 p.m.

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- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **PUBLIC HEARING REGARDING APPROPRIATIONS ORDINANCE**
 - Review of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011**
 - Public Comments**
 - Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011**
 - Closing of Public Hearing**
 - ★ **MAYOR'S REPORT**
 - ★ **CONSENT AGENDA**
 - Approval of an Ordinance Amending Section 10.20.030 Entitled One-Way Stop Intersections and Chapter 10.20 Entitled Stop and Yield Intersections and Traffic Regulations of the Village of Indian Head Park Municipal Code (Ordinance #2010-5)**
 - Approval of a Resolution Adopting an Identity Protection Policy for the Village of Indian Head Park (Resolution #R7-10-1)**
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**
 - Approval of Financial Report for the month ending May 31, 2010**
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting of June 10, 2010**
 - ★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**
 1. **Approval of Budget for Fiscal Year 2010/2011**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**
 - Executive Session pursuant to 5 ILCS 120/2 (e) (11) regarding probable or imminent litigation.**
 - ★ **ADJOURNMENT**

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

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
TOWNHALL MEETING**

July 15, 2010

7:30 p.m.

- ★ **CALL TO ORDER - RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **MAYOR'S REPORT**
- ★ **TOWNHALL MEETING FORUM FOR THE PURPOSES OF DISCUSSING
VILLAGE FINANCES AND BUDGET**
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN
HEAD PARK RESIDENTS ONLY**
- ★ **ADJOURNMENT**



TOWN HALL MEETING

Mayor Andrews and the Village Board of Trustees will be hosting a special “Town Hall” Board meeting on Thursday, July 15, 2010 for the purposes of discussing Village finances and budget. We invite all Indian Head Park residents to attend the public meeting.

Date: Thursday, July 15, 2010

Time: 7:30 p.m.

Place: Village of Indian Head Park
Municipal Facility
201 Acacia Drive

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

**BOARD MEETING
NOTICE AND AGENDA**

August 12, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Reappointment of Matthew P. Walsh to E-911 Board for the term ending June 13, 2011

Reappointment of Carol Coleman to the E-911 Board for the term ending June 13, 2011

Reappointment of Joseph Consolo to the E-911 Board for the term ending June 13, 2011

Reappointment of Fire Chief Dan Hermes to the E-911 Board for the term ending June 13, 2011

Reappointment of Thomas Anselmo to the Fire/Police Commission for the term ending July 22, 2012

Reappointment of Dr. Martin Shobris as Health Officer for the term ending June 30, 2011

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending June 30, 2010

Approval of Financial Report for the month ending July 31, 2010

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of July 8, 2010

Minutes of the Special Board Meeting of July 15, 2010

★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**

1. **Discussion and Vote Regarding a Resolution Providing for the Submission to the Electors of the Village of Indian Head Park, at the General Election to be Held on November 2, 2010, a Public Question Whether the Village Should Become a Home Rule Municipality. (Resolution # R8-10-1)**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

September 9, 2010

7:30 p.m.

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- ★ **CALL TO ORDER - CAROL A. COLEMAN, PRESIDENT PRO-TEM**
 - ★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **CONSENT AGENDA**
Reappointment of Earl O'Malley to the Zoning Commission for the term ending September 9, 2012
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending August 31, 2010
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of August 12, 2010
 - ★ **ZONING AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING ITEMS LISTED ON THE ZONING AGENDA)**
Report from the Planning and Zoning Commission Regarding Petition #175 - A Public Hearing Regarding an Amendment to the Acacia P.U.D. and Variances for the Property at 245 Cascade Drive.
 - A. **Motion to Receive Report**
 - B. **Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested - Approval of an Ordinance Regarding 245 Cascade Drive**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**
Executive Session pursuant to 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.
 - ★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

October 14, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Reappointment of Frank Alonzo to the E-911 Board for the term ending October 13, 2011

Approval of an Ordinance Authorizing the Establishment of Lines of Credit with Pan American Bank (Ordinance #2010-9)

Approval of an Ordinance Amending Title 15 Adopting the State of Illinois Plumbing Code and the International Energy Conservation Code (Ordinance #2010-10)

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending September 30, 2010

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of September 9, 2010

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD
PARK RESIDENTS ONLY**

★ **ADJOURNMENT**

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

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
TOWNHALL MEETING**

October 21, 2010

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **TOWNHALL MEETING FORUM FOR THE PURPOSES OF DISCUSSING
THE HOME RULE REFERENDUM**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN
HEAD PARK RESIDENTS ONLY**
 - ★ **ADJOURNMENT**

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

**BOARD MEETING
NOTICE AND AGENDA**

November 11, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Reappointment of Thomas Brescia as the Village's Prosecuting Attorney for the term ending November 13, 2011

Approval of a Resolution to Determine the Estimated Amount of the Levy for the Village of Indian Head Park for 2010 (Resolution #R11-10-1)

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending October 31, 2010

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of October 14, 2010

Minutes of the Special Town Hall Meeting of October 21, 2010

★ **AGENDA ITEMS**

1. **Ordinance Amending the Village of Indian Head Park Sign Code Regulations (Discussion and possible vote may take place)**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**



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

**BOARD MEETING
NOTICE AND AGENDA**

December 9, 2010

7:30 p.m.

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

★ **ROLL CALL - VILLAGE CLERK JOE CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2010 and ending April 30, 2011 (Ordinance #2010-11)

Approval of an Ordinance Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years (Ordinance #2010-12)

Reappointment of Steven Busa as Treasurer for the term ending December 31, 2011

Approval of a Property Tax Extension Limitation Law Resolution (Resolution #R12-10-1)

Approval of a Resolution to Withdraw from the Nicor Gas Consortium (Resolution #R12-10-2)

Approval of Calendar of Meeting Dates for 2011

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending November 30, 2010

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Meeting of November 11, 2010

★ **AGENDA**

1. **Ordinance Amending the Village of Indian Head Park Sign Code Regulations (Discussion and possible vote may take place)**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**