

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

Board Meeting - Notice and Agenda

7:30 p.m. – April 14, 2016

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR'S REPORT
 - a. Sgt. Novak Retirement
 - b. Superintendent Santen's 36 years with the Village (May 6 , 1980)
 - c. Tree City USA/Arbor Day Proclamation
- IV) APPROVAL OF BOARD MEETING MINUTES (to be distributed)
 - a. March 10, 2016 Regular Meeting
- V) Approval of Payables for the period ending March 31, 2016 in the amount of \$89,974.66 (Trustee Metz)
- VI) AUDIENCE COMMENTS-Items pertaining to the agenda. Please limit comments to three minutes per person.
- VII) NEW BUSINES
 - a. Public Hearing 2016-2017 Appropriation (Mayor Hinshaw/Trustee Metz)
 - b. Approval of the 2016-2017 Budget Resolution R-4-16-1 (Trustee Metz)
 - c. Code Enforcement-(Trustee Mann)
 - d. Sacajawea Park Improvements update (Trustee O'Laughlin)
- VIII) Reports
 - a. Trustees
 - b. Village Clerk
 - c. Village Treasure
 - d. Village Attorney
 - e. Village Administrator
 - i. Yard Waste Stickers
 - ii. Meter Program

- f. Department Head Reports
 - i. Public Works
 - 1. ComEd Line replacement
 - ii. Police Department

- IX) General Public Comments (New item) Please limit comments to three minutes per person

- X) Executive Session-Personnel per ILCS 120 SECTION 2(c)(1) and Litigation per ILCS 120 SECTION 2(c)(11)

- XI) NEXT MEETING DATE & ADJOURNMENT