

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

**Board Meeting
Notice and Agenda
February 14, 2013
7:30 p.m.**

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL – VILLAGE CLERK JOSEPH CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT – RICHARD S. ANDREWS**
- ❖ **CONSENT AGENDA ITEMS**
 - Approval of an Ordinance Amending Section 13.08.150 entitled “Water Rates” of Title 13 entitled “Public Services” of the Indian Head Park Municipal Code (**Ordinance #2013-2**)

- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**
 - Financial Report for the month ending November 30, 2012
 - Financial Report for the month ending December 31, 2012
 - Financial Report for the month ending January 31, 2013

- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Village Board Public Hearing Meeting Minutes – January 8, 2013
 - Regular Board Meeting Minutes – January 10, 2013

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

- ❖ **AGENDA ITEMS**
 1. Discussion Regarding Electric Aggregation Request for Proposals

 2. Discussion Regarding Title 17, Zoning of the Indian Head Park Municipal Code (Ord. 64-1) – Trustee Dennis Schermerhorn

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

- ❖ **ADJOURNMENT**