

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda

April 10, 2014
7:30 p.m.

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA**
Resolution Authorizing Execution of an Intergovernmental Agreement Regarding Hireback Contract with Lyons Township for Police Patrol (**Resolution #R4-14-1**)
- ❖ **APPROVAL OF FINANCIAL REPORT**
Financial Report for the month ending February 28, 2014
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Special Board Meeting – March 6, 2014
Minutes of the Regular Board Meeting – March 13, 2014
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 1. Presentation Regarding Street Bond and Bond Ordinance and S&P Engagement Letter– Dave Phillips, Speer Financial
 2. Presentation of Street Program Construction – Dave Vandervelde, Christopher Burke Engineering
 3. Resolution to Approve Christopher Burke Engineering Agreement for 2014 Road Improvement Project (**Resolution#R4-14-2**)
 4. Discussion and Possible Vote Regarding Cascade Water Main Replacement During Street Program Construction
 5. Approval of Resolution Regarding Extension of Municipal Electric Aggregation Agreement (**Resolution #R4-14-3**)
 6. Approval of Ordinance Amending Sections of Title 2 “Administration/Personnel” and Adding Chapter Regarding Purchasing (**Ordinance #2014-7**)
 7. Discussion and Possible Vote Regarding Use of Collection Agency to Collect Fines from Village Citations owed to Indian Head Park – Police Chief Brooks
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**