

**Village of Indian Head Park**  
**201 Acacia Drive**  
**Indian Head Park, IL 60525**  
**Board Meeting - Notice and Agenda**  
**February 13, 2014**  
**7:30 p.m.**

❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**

❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **PRESENTATION OF SERVICE RECOGNITION AWARD TO POLICE CHIEF  
FRANK ALONZO**

❖ **MAYOR’S REPORT**

❖ **CONSENT AGENDA**

Reappointment of Thomas Reynolds as Chairman of the Fire/Police Commission for the term ending January 14, 2017.

Reappointment of Bob Tantillo to the Planning/Zoning Commission for the term ending January 14, 2015

❖ **APPROVAL OF FINANCIAL REPORTS**

Financial Report for the month ending December 31, 2013

**APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – January 9, 2104

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Water Rate Increase Ordinance (*Ordinance #2014 -1*)

2. Approval of an Ordinance Amending Title 15, Building, of the Municipal Code to Adopt the 2014 National Electric Code, 2012 International Building Code, 2012 International Energy Conservation Code, 2012 International Fire Code, 2012 Property Maintenance Code, 2012 One and Two Family International Residential Code (*Ordinance #2014-2*).

3. Elected Officials & Commission Pay Ordinance (*Ordinance #2014-3*)

4. Disability Placard Fine Increase Ordinance (*Ordinance #2014-4*)

5. Vehicle Sticker Report – Trustee Hinshaw

6. Street Bond Discussion

7. Electric Aggregation Discussion

8. Purchases Ordinance Discussion

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

❖ **EXECUTIVE SESSION**

Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 ( c ) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

**RETURN TO THE OPEN MEETING**

❖ **ADJOURNMENT**