

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
July 10, 2014
7:30 p.m.**

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **PUBLIC HEARING REGARDING PROPOSED APPROPRIATIONS ORDINANCE FOR FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015 (DISCUSSION AND A VOTE WILL TAKE PLACE)**
 - Review of Appropriations Ordinance for Fiscal Year 2014/2015
 - Public Comments
 - Approval of Appropriations Ordinance for Fiscal Year 2014/2015
- ❖ **MAYOR’S REPORT**
- ❖ **REPORT AND RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION – CHAIRMAN DENNIS SCHERMERHORN (DISCUSSION AND A VOTE WILL TAKE PLACE)**
 1. Report and Recommendation from the Planning/Zoning Commission Regarding Petition #180 – a Request for a Side and Rear Yard Variance – Approval of an Ordinance Granting a Side and Rear Yard Variance - 11216 Hiawatha Lane
 2. Report and Recommendation from the Planning/Zoning Commission Regarding Petition #181 – A Request for an Amendment to the Ashbrook Planned Unit Development - Approval of an Ordinance Granting an Amendment to the Ashbrook P.U.D. and Rear Yard Variance – 6111 Glenbrook Lane
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting – June 12, 2014
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 1. Award of Electric Aggregation Agreement
 2. Term Limits Discussion
 3. Heritage Center Discussion
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**