

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
March 13, 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**

Approval of a Resolution Appointing a Delegate and Alternate to the Intergovernmental Risk Management Agency (I.R.M.A.) *Resolution #R3-14-1.*

Approval of 2014 Arbor Day Proclamation

❖ **PLANNING/ZONING COMMISSION AGENDA ITEMS– REPORT AND RECOMMENDATION FROM CHAIRMAN DENNIS SCHERMERHORN (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

(1) Report from the Commission Regarding Zoning Petition # 179 for an Amendment to Chestnut on the Green Planned Unit Development, Phase 2

(2) Ordinance to Approve Amendment to the Chestnut on the Green Planned Unit Development, Phase 2 (**Ordinance #2014-5**)

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending January 31, 2014

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – February 13, 2014

Minutes of the Special Board Meeting – February 20, 2014

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

1. Motion to reconsider approval of regular Village Board meeting minutes to allow for an amendment of those minutes – Trustee Hinshaw

❖ **TOWN HALL MEETING DISCUSSIONS REGARDING ROAD BOND REFERENDUM**

❖ **EXECUTIVE SESSION**

Motion to adjourn to Executive Session pursuant Section (2) (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act.

❖ **RETURN TO THE OPEN MEETING**

❖ **ADJOURNMENT**