



**Village of Indian Head Park 201 Acacia Drive, Indian Head Park, IL 60525  
Board Meeting - Notice and Agenda  
December 11, 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 S. ANDREWS**
- ❖ **ROLL CALL**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA**
  1. Reappointment of Village Treasurer Steve Busa for the term ending December 31, 2015.
  2. Reappointment of Thomas Brescia as Prosecuting Attorney for the term ending December 31, 2015.
  3. Approval of Meeting Dates for Calendar Year 2015.
- ❖ **REVIEW AND APPROVAL OF TAX LEVY ORDINANCE FOR FISCAL YEAR 2014/2015, PTELL RESOLUTION, AND SEASPAR LEVY RESOLUTION.**
  1. Approval of Tax Levy Ordinance for the fiscal Year beginning May 1, 2014 and ending April 30, 2015. (**Ordinance #2014-22**).
  2. Approval of Property Tax Extension Limitation Law (PTELL) Resolution (**Resolution #R12-14-1**).
  3. Resolution to approve S.E.A.S.P.A.R. Levy Amount for the Village of Indian Head Park for Fiscal Year 2015/2016. (**Resolution #R12-14-2**).
- ❖ **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 #183 – a request for a safety gate at 6506 Wolf Road.
  2. Recommendation to direct Village Counsel to prepare an Ordinance granting a safety gate at 6506 Wolf Road.
- ❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending November 30, 2014
- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of Townhall meeting – October 30, 2014.  
Minutes of the Regular Board Meeting – November 13, 2014
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
  1. Water Meter Replacement – Village Administrator Brooks.
  2. Approval to obtain appraisal for the Heritage Center.
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**