

Village of Indian Head Park
201 Acacia Drive, Indian Head Park, IL 60525
Board Meeting - Notice and Amended Agenda
April 9, 2015, 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 Timothy Kyzivat to the Planning and Zoning commission for a term ending April 9, 2017.
2. Reappointment of Noreen Costello to the Planning and Zoning Commission for a term ending April 9, 2018.
3. Reappointment of Mario Stefanini to the Fire/Police Commission for a term ending April 9, 2017.

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending March 31, 2015

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – March 12, 2015

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

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

1. An Ordinance Amending Chapter 3.30 Entitled “Fees And Charges” Of Title 3 Entitled “Revenue And Finance” And Section 13.08.150 Entitled “Water Rates” Of Chapter 13.08 Entitled, “Water Service System” Of Title 13 Entitled “Public Services” Of The Indian Head Park Municipal Code. (**Ordinance No. 2015-4**)
2. A Resolution Awarding A Purchase Order And Authorizing The Issuance Of A Notice Of Award For A 2016 International 7400 Sba 4x2 Chassis And Dump Body With Snow Plow And Salt Spreader Attachments For The Village Of Indian Head Park, Illinois (**Resolution#R4-15-1**)
3. American Cell Tower Lease Extension Agreement.
4. Discussion regarding water meter replacement.
5. Village Infrastructure/Capital Plan.
6. Discussion regarding Draft Indian Head Park Budget for FY2015/2016.
7. Heritage Center.

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

❖ **ADJOURNMENT**