

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
7:30 p.m. -- August 13, 2015**

- I) CALL TO ORDER & ROLL CALL**
- II) PLEDGE OF ALLEGIANCE**
- III) MAYOR'S REPORT**
- IV) APPROVAL OF BOARD MEETING MINUTES**
 - A. July 9, 2015
 - B. July 29, 2015 (Executive Session removed)
 - C. July 30, 2015 (Executive Session removed)
- V) APPROVAL OF FINANCIAL REPORT -- Month Ending July 31 , 2015**
- VI) AUDIENCE COMMENTS**
- VII) BUSINESS**
 - A. An Ordinance Amending Chapter 2.36 Entitled "Salaries of Village Officers and Employees" of Title 2 Entitled "Administration and Personnel" of the Indian Head Park Municipal Code (Village Attorney Ramello)
 - B. An Ordinance Appointing a Village Treasurer for the Village of Indian Head Park (Village Attorney Ramello)
 - C. An Ordinance Appointing an Village Administrator and to Approve and Authorize the Execution of an Employment Agreement for the Village of Indian Head Park (Village Attorney Ramello)
 - D. An Ordinance Amending Section 5.08.050 Entitled "Number of Licenses," of Chapter 5.08 Entitled "Alcoholic Liquor Sales" of Title 5 Entitled "Business Licenses and Regulations" of the Indian Head Park Municipal Code to Reduce the Number of Available Alcoholic Beverage Licenses (Interim Village Administrator Osten)
 - E. An Ordinance Amending Section 5.08.050 Entitled "Number of Licenses," of Chapter 5.08 Entitled "Alcoholic Liquor Sales" of Title 5 Entitled "Business Licenses and Regulations" of the Indian Head Park Municipal Code to Create an Additional Class B Alcoholic Beverage License (Interim Village Administrator Osten)

- F. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Janitorial Services for the Village of Indian Head Park, Illinois (Interim Village Administrator Osten)
- G. An Ordinance Amending Section 2.16.130 Entitled “Part-Time Officers” of Chapter 2.16 Entitled “Police Department” of Title 2 Entitled “Administration and Personnel” of the Indian Head Park Municipal Code (Interim Police Chief Leuser)
- H. Brookside Plaza Delivery Hours (Interim Police Chief Leuser)
- I. MFT Resolution (Public Works Director Santen)
- J. Sacajawea Park Improvements (Public Works Director Santen)
- K. Tree Removal (Public Works Director Santen)

VIII) REPORTS

- A. Trustees
- B. Staff: Village Attorney, Village Administrator, Department Heads

IX) NEXT MEETING DATE & ADJOURNMENT