

**Village of Indian Head Park**  
**201 Acacia Drive**  
**Indian Head Park, IL 60525**  
**Board Meeting - Notice and Agenda**  
**7:30 p.m. – February 11, 2016**

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR'S REPORT
- IV) CONSENT AGENDA-Vote to establish (must be unanimous), then a vote on the Consent Agenda.  
(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)
  - A. APPROVAL OF BOARD MEETING MINUTES (to be distributed)
    - I. January 14, 2016 Regular Meeting
  - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING JANUARY 31, 2016 in the amount of \$TBD (Trustee Metz)
  - C. APPROVAL OF FINANCIAL REPORT - Month Ending 1/31/2016 (Treasurer Garcia) to be distributed
- V) AUDIENCE COMMENTS
- VI) NEW BUSINESS
  - A. Appointment of Residents to the Finance Committee (Mayor Hinshaw/Trustee Metz)
  - B. Intergovernmental Agreement Library Services with McCook Public Library District Ordinance 2016-03 (Trustee O'Laughlin)
  - C. St. Patrick's Day Parade (Trustee O'Laughlin)
  - D. Mutual Aide Agreement (Trustee Wittenberg) Ordinance 2016-04
  - E. Award of Bid-Water Meter Replacement Program Ordinance 2016-05 (Trustee Mann)
  - F. Comprehensive Plan Discussion-Tabled from last meeting (Trustee Farrell-Mayer)
- VII) REPORTS
  - A. Trustees
  - B. Village Clerk
  - C. Village Treasurer
  - D. Village Attorney

- E. Village Administrator
  - i. Website Update
- F. Department Head Reports
  - i. Public Works
    - 1. Water Main Breaks
  - ii. Police Department

VIII) EXECUTIVE SESSION-Personnel per ILCS 120 SECTION 2(c)(1) and Litigation per ILCS 120 SECTION 2(c)(11)

IX) NEXT MEETING DATE & ADJOURNMENT