

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

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**MEETING MINUTES  
BOARD OF TRUSTEES**

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

**Thursday, December 3, 2009**

**7:30 P.M.**

**★ CALL TO ORDER - PRESIDENT PRO-TEM BRIAN BAILEY**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, December 3, 2009 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by President Pro-Tem Brian Bailey. Village Clerk Joe Consolo called the roll as follows:

**★ ROLL CALL: JOE CONSOLO, VILLAGE CLERK**

**PRESENT (AND CONSTITUTING A QUORUM):**

Trustee Debbie Anselmo  
Trustee Brian T. Bailey  
Trustee Anne Bermier  
Trustee Carol Coleman  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

Frank Alonzo, Chief of Police/Administration  
Joseph V. Consolo, Village Clerk  
Richard Ramello, Counsel, Storino, Ramello & Durkin  
Edward Santen, Water/Public Works Superintendent

**NOT PRESENT:**

Mayor Richard Andrews  
Steve Busa, Treasurer

**★ PLEDGE OF ALLEGIANCE TO THE FLAG**

President Pro-Tem Brian Bailey and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

★ **CONSENT AGENDA**

*Approval of An Ordinance Amending Chapter 5.08 Entitled “Alcoholic Liquor Sales” of the Indian Head Park Municipal Code (Ordinance #09-12)*

*Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2009 and ending April 30, 2010 (Ordinance #09-13)*

*Approval of Property Tax Extension Limitation Law Resolution (Resolution#R12-09-1)*

*Reappointment of Steve Busa as Treasurer for the term ending December 31, 2010*

Trustee Walsh moved, seconded by Trustee Coleman, to approve the consent agenda, as presented. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman Schnaufer, Walsh*

*Nays: None*

*Absent: None*

★ **APPROVAL OF BOARD MEETING MINUTES**

*Minutes of the Regular Board Meeting - November 12, 2009*

After review of Board meeting minutes, Trustee Schnaufer moved, seconded by Trustee Bermier to approve the November 12, 2009 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

**QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

None

**ADJOURNMENT**

There being no further business to discuss, Trustee Anselmo moved, seconded by Trustee Schnaufer, to adjourn the regular Board meeting at 7:40 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,  
Kathy Leach, Deputy Clerk/Recording Secretary