

***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, September 9, 2010  
7:30 P.M.**

**★ CALL TO ORDER – PRESIDENT PRO TEM CAROL COLEMAN**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, September 9, 2010 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by President Pro Tem Carol Coleman. Village Clerk Joseph Consolo called the roll as follows:

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

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

Trustee Debbie Anselmo  
Trustee Brian Bailey  
Trustee Anne Bermier  
Trustee Carol Coleman (as President Pro Tem)  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

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

**NOT PRESENT:**

Mayor Richard Andrews

**★ PLEDGE OF ALLEGIANCE TO THE FLAG**

President Pro Tem Carol Coleman 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"*

Trustee Coleman noted that an information page was prepared regarding the topic of Home Rule. She further noted the information is available to residents either at the Village Administration Offices or on the Village Website at [www.indianheadpark-il.gov](http://www.indianheadpark-il.gov)

★ **CONSENT AGENDA**

Reappointment of Earl O'Malley to the Zoning Commission for the term ending September 9, 2012.

Trustee Schnaufer moved, seconded by Trustee Walsh, to approve the Consent Agenda, as presented. Carried by unanimous voice vote (6/0/0).

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

*Approval of Financial Report for the month ending August 31, 2010*

Treasurer Busa presented the financial report for the month ending August 31, 2010. He noted: (1) total revenues were \$151,771.17; (2) expenditures were \$295,323.29 and; (3) total fund balances in all accounts at the end of August were \$512,642.63.

Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the financial report for the month ending August 31, 2010 as presented by Treasurer Busa. 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 of August 12, 2010*

After review of Board meeting minutes, Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the August 12, 2010 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

★ **ZONING AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**

*Report from the Planning and Zoning Commission Regarding Petition #175 – A Public Hearing Regarding an Amendment to the Acacia P.U.D. and Variances for the Property at 245 Cascade Drive.*

*A. Motion to Receive Report*

*B. Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested – Approval of an Ordinance Regarding 245 Cascade Drive.*

Commissioner Noreen Costelloe reported that the Planning and Zoning Commission held a public hearing on Tuesday, September 7, 2010 to consider Petition #175 regarding an amendment to the Acacia Planned Unit Development submitted by Kerry Jantzen, the owner of the property at 245 Cascade Drive. Commissioner Costelloe noted: (1) the Commission was presented with a petition to amend the Acacia Planned Unit Development to allow for the construction of a deck and attached privacy screen at the rear west side of the building; (2) the owner stated he wished to construct a deck to increase the use of his outdoor space and provide additional security for his children when they are outside; (3) the deck as presented would be approximately seventeen-feet (17') eight inches (8") by thirteen-feet (13') eight inches (8"), with a forty-two inch (42") high railing around the deck and in two sections on the south side of the deck the railing would be sixty inches (60"); (4) representatives from the Acacia Landscape Committee were present in the audience at the hearing and supported the petition and there were no opposing comments (5) the Commission discussed the petition noting that in 2006 a similar deck within the Acacia Subdivision was approved with similar encroachments and variances; (6) there are at least three other decks in Acacia within the Planned Unit Development that have similar 60" high railings on a portion of the decks; and (7) there is sufficient screening on the property in the area where the deck will be constructed.

Commissioner Costelloe stated that after a review of the findings of fact and discussion by the Commissioners, the Commission members voted to provide a favorable recommendation to the Village Board to grant an amendment to the Acacia Planned Unit Development and variances as presented. The vote was five Commission members in favor, none opposed and one absent.

Trustee Coleman entertained a motion to receive the report from the Planning and Zoning Commission regarding Petition #175. Trustee Anselmo moved, seconded by Trustee Bermier, to receive the report from the Planning and Zoning Commission regarding Petition #175. Carried by unanimous voice vote (6/0/0). Trustee Walsh moved, seconded by Trustee Bermier, to approve the ordinance amending the Acacia Planned Unit Development and variances for the property located at 245 Cascade Drive, consistent with the recommendations from the Planning and Zoning Commission. Carried by unanimous roll call vote (6/0/0).

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

*Nays: None*

*Absent: None*

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

A resident of Acacia stated that he read in Smoke Signals that there would be no leaf program this year. He asked if that is definite. The Board stated there is no leaf program planned this year.

Trustee Walsh stated that some residents have asked him if the Village has any special arrangements with the refuse disposal companies that would allow pick-up of leaves since there is no leaf program this year. Trustee Walsh stated that he recalled the topic came up before the Board previously and he asked if the Board has information that could be provided to residents. Trustee Coleman stated that residents that have landscaping companies should be able to make arrangements with those companies directly to remove their leaves.

Trustee Anselmo pointed out that the Village sells Groot Waste Service tags for yard waste if residents need to purchase tags which must be affixed to yard waste bags in order for Groot to remove them on the regular pick-up date through the fall season. Trustee Coleman stated that several of the townhome and condominium associations also contract directly with other refuse disposal companies.

Chief Alonzo stated that if someone dumps leaves or debris into the streets or along the parkway, those residents will receive a letter and tickets will be issued if the debris is not removed by the property owner or their landscapers. Trustee Bermier stated there are also residents that live along Laurel Avenue in the LaGrange Highlands that dump leaves on the Indian Head Park side of the Village. Superintendent Santen stated that there are several landscape companies that residents can contact to help them remove leaves from their properties or possibly the leaves can be mulched by property owners.

★ **EXECUTIVE SESSION**

Trustee Schnauffer moved, seconded by Trustee Bailey, to adjourn to Executive Session pursuant to Section 2 (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act. Carried by unanimous voice vote (6/0/0). Trustee Bailey moved, seconded by Trustee Bermier to return to the regular session Board meeting. Carried by unanimous voice vote. (6/0/0).

★ **ADJOURNMENT**

There being no further business to discuss, Trustee Schnauffer moved, seconded by Trustee Walsh, to adjourn the regular Board meeting at 8:10 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,  
Kathy Leach, Deputy Clerk/Recording Secretary