

**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, July 13, 2006**

**7:30 P.M.**

**I. CALL TO ORDER -PRESIDENT PRO-TEM ANNE BERMIER**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, July 13, 2006, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by President Pro-Tem Anne Bermier. Village Clerk Joseph Consolo called the roll as follows:

**II. ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK**

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

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

**ALSO PRESENT:**

Frank Alonzo, Administrator  
David Brink, Administrative Services  
Steven M.Busa, Treasurer  
Joseph V. Consolo, Village Clerk  
Jim Niewiara, Counsel, Quinlan & Carroll, Ltd.  
Edward Santen, Water/Public Works Superintendent

**NOT PRESENT:**

Trustee Richard S. Andrews  
Patrick Crowley, Chief of Police  
Mayor Richard F. Pellegrino

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

President Pro-Tem Anne Bermier 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”.*

#### IV. PUBLIC HEARING

- , *Review of Appropriations Ordinance for the Fiscal Year beginning May 1, 2006 and ending April 30, 2007*
- , *Public Comments*
- , *Approval of Appropriations Ordinance for the Fiscal Year beginning May 1, 2006 and ending April 30, 2007 (Ordinance #06-12)*
- , *Closing of Public Hearing*

President Pro-Tem Anne Bermier convened the public hearing regarding the Appropriations Ordinance for the fiscal year beginning May 1, 2006 and ending April 30, 2007.

#### , **Review of Appropriations Ordinance for Fiscal Year Beginning May 1, 2006 and ending April 30, 2007**

David Brink stated that the Appropriations Ordinance was presented to the Board for review which the Board is required by Illinois law to pass within ninety days after the opening of the fiscal year. The ordinance presented this evening is for the fiscal year beginning May 1, 2006 and ending April 30, 2007. David Brink noted that the ordinance has been made available to the public and he summarized the following appropriations: For **General Corporate Purposes:** \$3,861,362; **Illinois Municipal Retirement Fund:** \$118,750; **Social Security Tax:** \$128,125; **Audit Fund:** \$28,750; **Police Protection:** \$89,224; **Streets and Bridges:** \$114,716; **General Liability Insurance:** \$68,750; **Bonds and Interest Fund:** \$223,016; **Special Parks Fund:** \$24,029; **Public Property Fund:** \$5,875. The total appropriation amount for the fiscal year beginning May 1, 2006 and ending April 30, 2007 is \$4,662,597.

President Pro-Tem Anne Bermier asked if there were any questions from the Board or public comments from the audience. Al Krisciunas, of Acacia inquired about the availability of the Appropriations Ordinance for review. Mr. Krisciunas stated that he obtained a copy of the budget and the numbers are in line with the proposed budget figures. David Brink stated that the Village is required by Illinois law to make the ordinance available for public inspection at least ten days prior to the approval of the ordinance and copies of the ordinance were available since June 30<sup>th</sup>. President Pro-Tem Anne Bermier entertained a motion to approve the appropriations ordinance.

Trustee Schnauffer moved, seconded by Trustee Walsh to approve the appropriations ordinance for the fiscal year beginning May 1, 2006 and ending April 30, 2007 as presented by David Brink. Carried by unanimous roll call vote (5/0/1). **Ordinance #06-12.**

*Aye: Anselmo, Bermier, Coleman, Schnauffer, Walsh*  
*Nay: None*  
*Absent: Andrews*

There being no further public comments regarding the appropriations ordinance, Trustee

Coleman moved, seconded by Trustee Anselmo, to adjourn the public hearing regarding the Appropriations Ordinance for fiscal year beginning May 1, 2006 and ending April 30, 2007. Carried by unanimous voice vote (5/0/1).

**V. CONSENT AGENDA**

*Approval of Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village of Clarendon Hills and the Village of Indian Head Park for the Indian Head Park Police Department to Utilize the Clarendon Hills Firing Range (Resolution #R7-06-1)*

*Reappointment of Thomas Anselmo as Commissioner to the Fire and Police Commission for the term ending July 22, 2008*

Trustee Coleman moved, seconded by Trustee Schnauffer to approve the consent agenda items as presented for Board approval. Carried by unanimous roll call vote (5/0/1).

*Aye: Anselmo, Bermier, Coleman, Schnauffer, Walsh*

*Nay: None*

*Absent: Andrews*

**VI. FINANCIAL REPORTS - TREASURER STEVEN BUSA**

*Financial Report for the month ending May 31, 2006*

*Financial report for the month ending June 30, 2006*

Treasurer Busa presented the financial reports for the months ending May 31, 2006 and June 30, 2006. For the month of May, he noted: (1) total revenues were \$363,958.79; (2) expenditures were \$219,015.49 and; (3) total fund balances in all accounts at the end of May were \$802,801.73. For the month of June, he noted (1) total revenues were \$150,856.93; (2) expenditures were \$332,867.54 and; (3) total fund balances in all accounts at the end of June were \$624,141.87.

Trustee Schnauffer moved, seconded by Trustee Anselmo, to approve the financial reports for the months ending May 31, 2006 and June 30, 2006, as presented by Treasurer Busa. Carried by unanimous roll call vote (5/0/1).

*Aye: Anselmo, Bermier, Coleman, Schnauffer, Walsh*

*Nay: None*

*Absent: Andrews*

**VII. REVIEW AND APPROVAL OF BOARD MEETING MINUTES**

***N* Minutes of the Regular Board Meeting - June 8, 2006**

Trustee Coleman moved, seconded by Trustee Anselmo, to approve the June 8, 2006, Board meeting minutes, as presented. Carried by unanimous voice vote (5/0/1).

**VIII. QUESTIONS AND/OR COMMENTS FROM INDIAN HEAD PARK  
RESIDENTS/PROPERTY OWNERS IN ATTENDANCE**

Lenore Halac, of Blackhawk Trail, stated that she would like to know if the Board is still pursuing a grant for the pedestrian underground walkway on Plainfield Road. Trustee Walsh stated that the Village submitted an application to obtain a Federal grant to construct an underpass along Plainfield Road close to I-294 to connect Indian Head Park and Western Springs. He noted that the Village is waiting to hear back from the Federal government whether funds are available.

Lenore Halac stated that a pedestrian underpass may be dangerous and some of her friends and neighbors have commented that they would not let their children travel underground to get to the other side for safety reasons. Trustee Walsh stated that the Village would not move forward until engineering approval is received and the project is still in the concept stage. He added that another consideration was to construct a barrier safety wall bridge adjacent to the expressway that would allow passage above ground.

**IX. AGENDA ITEM**

***1. Status Report Regarding Plainfield Road Sidewalk - Trustee Matt Walsh***

Trustee Walsh stated that a sidewalk is proposed along the side of Plainfield Road and the Village Engineer has completed the initial survey and preliminary plans. The pathway will be placed in the County Right-of-Way and the concept is to place the pathway over the existing drainage to be the least intrusive on neighbors properties. Trustee Walsh reported that the next step is to finalize the plan, to approach the County for the permitting process and to move forward at that point. Trustee Walsh stated that by August additional information will be available to possibly move forward on the project this fall.

**REPORT FROM THE BOARD**

President Pro-Tem Anne Bermier provided the Board with an update regarding Chief of Police Pat Crowley. She commented that Chief Crowley has been in to meet with personnel in the administration offices as well as the Police Department and he has a good attitude. President Pro-Tem Bermier added that she met with Chief Crowley on three occasions and his goal is to be back in the offices as quickly as possible.

*Village Board Meeting Minutes*  
*Thursday, July 13, 2006*

**X. ADJOURNMENT**

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Anselmo, to adjourn the regular Board meeting at 7:50 p.m. Carried by unanimous voice vote (5/0/1).

Respectfully Submitted,

Joseph V. Consolo, Village Clerk

Kathy Leach, Deputy Clerk/Recording Secretary