

**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, May 8, 2008**

**7:30 P.M.**

**i CALL TO ORDER - MAYOR RICHARD ANDREWS**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, May 8, 2008, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Village Clerk Joseph Consolo called the roll as follows:

**i ROLL CALL: JOSEPH V. CONSOLO, VILLAGE CLERK**

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

Mayor Richard Andrews  
Trustee Debbie Anselmo (arrived at 7:55 p.m.)  
Trustee Brian T. Bailey  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

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

**NOT PRESENT:**

Trustee Debbie Anselmo  
Trustee Anne Bermier  
Trustee Carol Coleman

**i PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Richard Andrews 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”*.

## **MAYOR'S REPORT**

Mayor Andrews reported that he attended a quarterly mayor's meeting held by Congressman Lipinski. He had an opportunity at that meeting to talk with Congressman Lipinski about the Federal Highway and Transportation Bill that Congress will be addressing in 2009 and possibly how funds might be available to Indian Head Park to fund transportation projects at the local level. Mayor Andrews stated that plans will be moving ahead soon for various improvements at the Heritage Center and cost estimates will be obtained for the maintenance work that needs to be completed at the Heritage Center. Mayor Andrews noted that he anticipates a report from the Board sub-committee regarding Arrowhead Memorial Pointe and projects that can be completed by utilizing money that has been donated to the park.

Mayor Andrews stated that the Board will also be reviewing any road projects that need to be completed in the street improvement program for this year.

## **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA** *Approval of Financial Report for the month ending March 31, 2008*

Treasurer Busa presented the financial report for the month ending March 31, 2008. He noted: (1) total revenues were \$483,580.83; (2) expenditures were \$275,182.04 and; (3) total fund balances in all accounts at the end of March were \$588,962.62. Trustee Schnauffer moved, seconded by Trustee Bailey, to approve the financial report for the month ending March 31, 2008, as presented by Treasurer Busa. Carried by unanimous roll call vote (4/0/3).

*Ayes: Mayor Andrews, Trustees: Bailey, Schnauffer, Walsh*

*Nays: None*

*Absent: Trustees: Anselmo, Bermier, Coleman*

## **CONSENT AGENDA**

Mayor Andrews entertained a motion to approve the consent agenda, as presented.. Trustee Schnauffer moved, seconded by Trustee Walsh, to approve the Consent Agenda. Carried by unanimous roll call vote (4/0/3).

*Ayes: Mayor Andrews, Trustees: Bailey, Schnauffer, Walsh*

*Nays: None*

*Absent: Trustees: Anselmo, Bermier, Coleman*

*Appointment of Thomas Noga as a Part-Time Police Officer*

*Approval of an Ordinance to Approve the Contract with Lyons Township for Police Patrol (Ordinance #08-5)*

*Approval of an Ordinance Amending Chapter 2.08 of the Indian Head Park Municipal Code to Increase the Purchasing Authority of the Village Administrator (Ordinance #08-6)*

*Approval of an Ordinance Amending the Planned Unit Development Previously Approved for the Ashbrook Townhome Development for the Property Located at 11150 Ashbrook Lane in the Village of Indian Head Park (Ordinance #08-7)*

*Approval of an Ordinance Amending Chapter 8.32 Entitled “Smoking” of the Municipal Code (Ordinance #08-8)*

*Approval of Resolution Supporting the City of Chicago’s Bid for the 2016 Olympic and Paralympic Games (#R5-08-1)*

*Approval of a Resolution Extending the Period of Participation in the West Central Municipal Conference Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years Beginning July 1, 2008 through June 30, 2011 (#R5-08-2)*

*Approval of a Resolution to Authorize the Retention of Certain Executive Session Minutes of the Village of Indian Head Park (#R5-08-3)*

Mayor Andrews and the Board of Trustees welcomed Thomas Noga who will serve as a new part-time police officer for the Village of Indian Head Park. Village Clerk Joe Consolo administered the Oath of Office to Thomas Noga as a part-time police officer for the Village of Indian Head Park.

## **APPROVAL OF BOARD MEETING MINUTES**

### ***Minutes of the Regular Board Meeting - April 10, 2008***

After review of Board meeting minutes, Trustee Bailey moved, seconded by Trustee Walsh, to approve the April 10, 2008 regular Board meeting minutes, as presented. Carried by unanimous voice vote (4/0/3).

## **AGENDA ITEM**

### **1. Approval of an Ordinance Amending Certain Fees & Charges (Ordinance #08-4)**

Mayor Andrews stated that counsel drafted an ordinance amending various fees and charges for the Board’s consideration based on discussions and suggestions by the Board at previous meetings. He noted that certain language in sections of the Municipal Code needed to be further reviewed by counsel before the Board could vote on adopting the new ordinance.

Mayor Andrews stated that at the advice of Counsel Ramello, a new Chapter entitled “*Chapter 3.30, Fees and Charges* will amend *Title 3, Revenue and Finance* of the Municipal Code to incorporate the new fees.

Mayor Andrews stated that with creation of the new chapter, all of the fees and charges imposed by the Village will be placed in this new section of the code entitled “Chapter 3.30, Fees and Charges. He noted that any other fees set forth in other sections of the code will now be reflected in the new chapter of the code. Mayor Andrews stated that administratively the new section will clarify the fees set forth and also the new chapter codifies certain items that had not been set forth in the code in the past. Mayor Andrews stated that the new ordinance will help streamline future changes to various sections of the code with respect to fees. Mayor Andrews stated that if there are no further questions regarding the ordinance amending various fees, he would entertain a motion to approve the ordinance. Trustee Schnauffer moved, seconded by Trustee Walsh, to approve the ordinance amending the Indian Head Park Municipal Code regarding certain fees and charges. Carried by unanimous roll call vote (4/0/3). **Ordinance #08-4.**

*Ayes: Mayor Andrews, Trustees: Bailey, Schnauffer, Walsh*

*Nays: None*

*Absent: Trustees: Anselmo, Bermier, Coleman*

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

Patrick Finley, of 188 Cascade Drive, stated that he is one of the Directors on the Acacia Board. He noted that at a previous meeting speeding motorists on Cascade Drive were brought to the attention of the Board. He thanked Mayor Andrews and the Village Board for addressing the concerns of the Acacia Board and also for having the signs posted throughout Acacia stating that speed limits would be enforced and also warning motorists to slow down near Blackhawk Park.

## **EXECUTIVE SESSION**

Trustee Bailey moved, seconded by Trustee Walsh, to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation and 5 ILCS 120/2 (c) (2) concerning collective negotiation matters between the Village of Indian Head Park and a representative of a unit of its employees. Carried by unanimous roll call vote (4/0/3).

*Ayes: Mayor Andrews, Trustees: Bailey, Schnauffer, Walsh*

*Nays: None*

*Absent: Trustees: Anselmo, Bermier, Coleman*

## **RETURN TO OPEN SESSION**

Trustee Bailey moved, seconded by Trustee Walsh, to return to the regular Board meeting. Carried by unanimous voice vote. (4/0/3).

## **ADJOURNMENT**

There being no further business to discuss, Trustee Bailey moved, seconded by Trustee Schnauffer, to adjourn the regular Board meeting at 8:45 p.m. Carried by unanimous voice vote (4/0/2).

Respectfully Submitted,  
Kathy Leach, Deputy Clerk/Recording Secretary