

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President
Eira L. Corral
Village Clerk

VILLAGE BOARD AGENDA April 1, 2010 7:30 P.M. Village Hall, Council Chambers: Room 214



Hanover Park

Amended

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
- 4-A.1 Proclamation- Recognizing the Hanover Park Park District's Foundation Day.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 6-A.1 (C.A) Approve the Designation of Jo Ann Osberg, Deputy Clerk, as Freedom of Information Act and Open Meetings Act Officer for the Village of Hanover Park, IL.
- 6-A.2 (C.A) Approve Purchase Order for Emergency Tree and Branch Removal to Burke's Tree Service In an Amount Not to Exceed \$12,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 (C.A.) Approve the purchase of flowers from Sebert Landscaping for an Amount Not to Exceed \$21,181 and Authorize the Village Manager to Execute All Necessary Documents.

- 6-A.4 (C.A.) Award Contract for Sidewalk and Curb & Gutter Replacement to Suburban Concrete, Inc. for an Amount Not to Exceed \$240,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.5 (C.A.) Pass Resolution 10-10-07: A Resolution for Improvement by Municipality Under the Illinois Highway Code.
- 6-A.6 (C.A.) Award Contract for 2010 Street Resurfacing to A. Lamp Concrete Contractors in an Amount Not to Exceed \$756,935.00 and Authorize the Village Manager to Execute All the Necessary Documents.
- 6-A.7 (C.A.) Approve Amendment No. 2 to the PCS Site Agreement between SprintCom, Inc. and the Village of Hanover Park, and Authorize the Village Manager to Execute the Necessary Agreements.
- 6-A.8 (C.A.) Pass Resolution 10-10-08: A Resolution Approving the Final Plat of Subdivision of Menards of Hanover Park and Minor PUD Amendment.
- 6-A.9 (C.A.) Pass Ordinance O-10-06: An Ordinance Granting Special Use for a Private Utility Facility on Property at 687 Hartmann Drive, Hanover Park, Illinois.
- 6-A.10 (C.A.) Pass Resolution R-10-09: A Resolution Authorizing a Water Tower Lease Agreement Between the Village of Hanover Park, Illinois, and SMSA Limited Partnership d/b/a Verizon Wireless.
- 6-A.11 Appoint Richard Bergmann and James Kemper to the Hanover Park Citizen Corps Council with Terms to Expire April 30, 2013.
- 6-A.12 Appoint Sharmin Shahjahan and Sheng W. Hu Chai to the Cultural Inclusion and Diversity Committee with Terms to Expire April 30, 2013.
- 6-A.13 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and the Metropolitan Alliance of Police (MAP) and Authorize the Village President and the Village Manager to Execute the Contract Documents.
- 6-A.14 Pass Resolution R-10-10: A Resolution Opposing Governor Quinn's Budget Proposal to Reduce Local Government Revenues.
- 6-A.15 Discussion: Preliminary Fiscal Year 2011 Budget Presentation.
- 6-A.16 Approve Warrant W 617 in the Amount of \$245,802.49.
- 6-A.17 Approve Warrant SWS 128 in the Amount of \$950,726.44.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
8-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees'
Meeting of March 18, 2010 as Published.
9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.
10. VILLAGE TRUSTEES' REPORTS
- 10-A. EDWARD J. ZIMEL JR.
No Report Scheduled.
- 10-B. TONI L. CARTER
No Report Scheduled.
- 10-C. BILL CANNON
No Report Scheduled.
- 10-D. RICK ROBERTS
No Report Scheduled.
- 10-E. LORI A. KAISER
No Report Scheduled.
- 10-F. JOSEPH J. NICOLOSI
No Report Scheduled.
11. ADJOURNMENT



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
SUBJECT: Designation of Freedom of Information Officer

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Effective January 1, 2010, through legislation, there are changes to the Open Meetings Act and the Freedom of Information Act in Illinois. Part of the act requires that municipalities must designate specific employees or officers who will receive training on compliance with the Open Meetings Act and the Freedom of Information Act. The FOIA and Open Meetings Act Officers are charged with receiving requests under the act, ensuring that the public body is responding in a timely manner, and issuing responses under the Act.

Discussion

Within 6 months of January 1, 2010, these employees/officers must complete an electronic training curriculum and, thereafter, an annual computer based training program. The designated employee(s) must keep a file containing any and all communications regarding a FOIA request or Open Meeting correspondence. Municipalities must respond in 5 working days now instead of 7. Each municipality is required to display at each of its administrative offices, make available for inspection and copying, post on its website, and send through the mail if requested the following information: A brief description of the public body's purpose; A block diagram of its subdivisions; Total operating budget; Name/address of offices (Village Hall, FD); # of F/T and P/T employees; The membership of any board which exercises control over policies and procedures for the public body; A brief description about where to obtain an FOI request and the names, titles and addresses of the FOI officers; and any fees allowable under the Act.

Eira Corral, Village Clerk, is our designated Freedom of Information Officer. It is recommended that the Village have two officers. Therefore, it is requested that Jo Ann Osberg be also designated as a Freedom of Information and Open Meetings Act Officer.

Recommended Action

Designate Jo Ann Osberg, Deputy Village Clerk, as Freedom of Information Act and Open Meetings Act officer for the Village of Hanover Park.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, P.E., Director of Public Works

SUBJECT: Emergency Tree and Branch Removal

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Each year, the Forestry Department contracts with area tree service companies for the removal of hazardous branches and trees which cannot be handled by our own crews. There is \$18,000 in the FY11 Budget for this work.

Discussion

On June 2, 2009 bids were opened for emergency tree and branch removal of public trees. We received three bids with Burke's Tree Service being the lowest qualified bidder. Winkler's Tree Service was the second lowest qualified bidder. This will be the second year of a three year contract.

Based on the quotes received, we are recommending the issuance of two standing purchase orders; one to the low bidder, and one to the second low bidder should the low firm be unavailable or if we have a large emergency.

Recommended Action

Staff respectfully requests the President and Village Board approve a purchase order in an amount not to exceed \$12,000 to Burke's Tree Service and not to exceed \$6,000 to Winkler's Tree Service for emergency tree and branch removal and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, P.E., Director of Public Works *HAK*

SUBJECT: Annual Flower Planting

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Each year, the Public Works Department contracts out the planting of the annual flower bed for the 30 planting areas at the Commuter Lot, and various medians throughout the Village. A total of over 680 flats and 400 gallon potted plants are included, along with soil rejuvenation and mulch. The contractors work involves planting design, ordering and supplying of flowers and supplement soil, flowerbed preparation, planting and initial watering.

Discussion

The Village received competitive quotes as listed below.

Sebert Landscaping, Elk Grove Village	\$21,181
Great Impressions, Naperville	29,374
Autumn Landscaping, Schaumburg	31,400

Sebert Landscaping has been the provider of these flowers for the past 14 years. There are funds in the FY11 General Fund and the Commuter Lot Budgets for these flowers.

Recommended Action

We respectfully request the President and Village Board approve the purchase of flowers from Sebert Landscaping of Elk Grove Village in the amount of \$21,181 and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
 William Beckman, Village Engineer *WB*

SUBJECT: Sidewalk and Curb and Gutter Bid Award

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Award the contract for Sidewalk and Curb & Gutter Removal and Replacement to Suburban Concrete, Inc. in an amount not to exceed \$240,000.00.

Discussion

Bids were opened on March 18, 2010 for Sidewalk and Curb & Gutter Removal and Replacement on an as-needed basis throughout the Village. This is an annual program funded with Motor Fuel Tax funds and administered by the Street Department in Public Works. This contractor will also be used for the Depressed Driveway Program. The FY'11 Budget includes \$240,000 for this work. The following bids were received:

	Company	Amount
1.	Suburban Concrete, Inc.	\$217,184.95
2.	Strada Construction	\$221,559.50
3.	M & A Cement	\$226,882.60
4.	Schroeder & Schroeder, Inc.	\$233,647.30
5.	RAI Concrete, Inc.	\$242,215.90
6.	DiGioia Brothers Concrete	\$251,212.50
7.	Globe Construction, Inc.	\$253,077.60
8.	G & M Cement Construction	\$255,719.00
9.	D'Land Construction, LLC	\$265,128.50
10.	A. Lamp Construction	\$300,000.00
11.	Acura, Inc.	\$304,550.50
12.	B & G Services, Inc.	\$338,034.80
13.	Copenhaver Construction	\$379,154.00

Suburban Concrete has not done previous work for the Village. However we have received satisfactory references from the Villages of Wheeling and Darien.

Since this was bid on a unit price basis, we would like to award the contract for the budgeted amount of \$240,000 which will allow for additional sidewalk or curb to be replaced.

Recommended Action

Therefore, we are requesting that the Village Board award the contract for Sidewalk and Curb & Gutter Replacement to Suburban Concrete, Inc. in an amount not to exceed \$240,000 and authorize the Village Manager to execute the contract documents.

Agreement Name: Sidewalk and C & G Contract

2

Executed By: Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer *WB*

SUBJECT: Street Resurfacing Bid Award

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010 Board Meeting

Executive Summary

Award the contract for 2010 Street Resurfacing to A. Lamp Concrete Contractors in an amount not to exceed \$756,935.00 and pass the "Resolution for Improvement by Municipality Under the Illinois Highway Code".

Discussion

Bids were opened on March 18, 2010 for this year's Street Resurfacing Project. In addition to the normal MFT funding for this project the TIF2 fund will also contribute this year, as well as the ERP grant funding approved at the last Board Meeting. The following list of streets will be resurfaced under this year's contract:

STREET	FROM	TO
Whitebridge Ln	Brookside Dr	Northway Dr
Princeton Circle Dr	Whitebridge Ln	Northway Dr
Jensen Blvd	Irving Park Rd	Tower Dr
Tower Dr	Francis Rd	Barrington Rd
Francis Rd	Tower Dr	Village Limit
Poplar Ave	West Ave	Center Ave
Hemlock St	Hickory St	Sycamore Ave
Redwood Ave	Church St	Hanover St

STREET	FROM	TO
Evergreen Ave	Mulberry St	Church St
Indian Hill Ave	Deerpath Ln	Highland St
Arlington Dr East	Keene Ln	Santa Anita Dr
Star Dr	Greenbrook Blvd	Celebrity Cir
Fonda Ln	Cinema Dr	Dead End
Chaplin Ct	Cinema Dr	Dead End
Schick Rd	Audrey Ln	667' West
St. Clair Ln	Windmill Dr	Windmill Dr

Prior to resurfacing, curb and gutter will be replaced on an as-needed basis and deteriorated pavement sections will be repaired. The proposed FY'11 Budget includes \$800,000 for this project. The following bids were received:

	COMPANY NAME	BID AMOUNT
1.	A. Lamp Concrete Contractors	\$688,123.45
2.	Brothers Asphalt Paving	\$695,611.70
3.	Schroeder Asphalt Services	\$723,381.42
4.	Johnson Paving	\$725,588.20
5.	Plote Construction	\$736,528.80
6.	Chicagoland Paving Contractors	\$745,379.02
7.	Greg Greenhill Construction	\$873,448.15

A. Lamp has done previous work in the Village including the 2008 street resurfacing program, and we have been satisfied with their performance.

Since this was bid on a unit price basis, we would like to award the contract with a 10 percent contingency to account for field changes and minor variations in quantities. This will also allow us to replace additional curb prior to resurfacing. Even with the 10% contingency the contract will be under the budgeted amount of \$800,000.

Finally since MFT funds will be used to partially pay for the project (the ERP grant and TIF2 funds are also being utilized) it is necessary to pass the attached IDOT resolution appropriating \$300,000 in MFT funds.

Recommended Action

Therefore, we are requesting that the Village Board award the contract for 2010 Street Resurfacing to A. Lamp Concrete Contractors in an amount not to exceed \$756,935.00 and authorize the Village Manager to execute the contract documents. We are also requesting that the Village Board pass the attached “Resolution for Improvement by Municipality Under the Illinois Highway Code”.

Agreement Name: Street Resurfacing Contract

Executed By: Village Manager



Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the _____ President and Board of Trustees _____ of the _____ Council or President and Board of Trustees _____ of the _____ Village _____ of _____ Hanover Park _____ Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Various			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Grind and resurface 16 Village streets, including pavement patching and curb & gutter removal and replacement.

_____ and shall be constructed various wide and be designated as Section 10-00058-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of three hundred thousand dollars and no/100 _____ Dollars (\$300,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by _____ contract _____ ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure _____ Date _____ Department of Transportation _____ Regional Engineer _____	I, _____ Village Clerk in and for the _____ Village of _____ Hanover Park _____ <small>City, Town or Village</small> County of _____ Cook and DuPage _____, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the _____ President and Board of Trustees _____ <small>Council or President and Board of Trustees</small> at a meeting on _____ April 1, 2010 _____ <small>Date</small> IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ (SEAL) _____ <small>City, Town, or Village Clerk</small>
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Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: SprintCom, Inc. PCS Site Agreement Amendment No. 2

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Attached for your review and approval is Amendment No. 2 to the PCS Site Agreement authorizing additional antennas and equipment at the Hartmann Water Tower.

Discussion

On July 16, 1998, the Village entered into an agreement with SprintCom to allow their use of a portion of the Hartmann Tower for the purpose of installing cellular equipment. On December 21, 2006 the Village Board approved Amendment No. 1 which allowed the construction of a new ground equipment shelter.

Amendment No. 2, before the Village Board for approval, includes the following:

- Two Microwave Dishes
- Three Wimax Panel Antennas
- One Microwave Cabinet

All will be located within the existing SprintCom designated lease area. Because of this, this Amendment was not required to go through the Special Use process. This Amendment increases the lease by \$650 per month. All fees incurred by the Village, including attorney's fees and inspections, will be paid by SprintCom.

Recommended Action

Staff recommends the President and Village Board approve Amendment No. 2 to the PCS Site Agreement between SprintCom, Inc. and the Village of Hanover Park, and authorize the Village Manager to execute the necessary agreements.

ck

Attachment: SprintCom Amendment No. 2

Agreement Name: Amendment No. 2 to the PCS Site Agreement

Executed By: Village Manager

Site Name: Hanover Park

Site ID #: CH03XC507

AMENDMENT NO. 2 TO THE PCS SITE AGREEMENT

This Amendment No. 2 ("Amendment"), effective as of the date last signed below ("Effective Date"), amends a certain PCS SITE AGREEMENT between SPRINTCOM, INC., a Kansas corporation ("SprintCom") and Village of Hanover Park ("Owner"), dated August 19, 1998 as amended by Amendment 1 dated December 21, 2006, (the "AGREEMENT").

BACKGROUND

Owner and SprintCom desire to modify the Agreement to upgrade the property by the addition of two (2) microwave dishes at \$100.00 dollars per dish, three (3) Wimax panel antennas at \$150 per panel antenna, and one (1) microwave cabinet located in SprintCom existing designated lease area.

AGREEMENT

In consideration of the mutual promises between the parties and for other good and valuable consideration the receipt and sufficiency of which is acknowledged, Owner and SprintCom agree as follows:

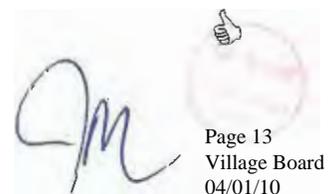
1. **Modification to the Facilities.** Exhibit A of the Agreement is amended to include the revised Exhibit A-1, consisting of lease drawings labeled Site Plan, a copy of which is attached and made a part hereof. Upon full execution of this Amendment and pursuant to Section 7 of the Agreement, SprintCom is permitted to do all work necessary to prepare, maintain and alter the Site to install, modify or otherwise relocate the Facilities, all as more fully described and contemplated in Exhibit A-1.
2. **Modification to Rent.** In consideration for the modifications contemplated by this Amendment, effective upon the first day of the month following commencement of construction or installation of the new, relocated or modified Facilities, the monthly Rent will be increased by \$650.00.
3. **SprintCom's Notice Address.** SprintCom's notice address in Section 6 of the Agreement is hereby deleted in it's entirely and replaced with the following:

Sprint/Nextel Property Services
 Mailstop KSOPHT0101-Z2650
 6391 Sprint Parkway
 Overland Park, Kansas 66251-2650

With a mandatory copy to: Sprint/Nextel Law Department
 Mailstop KSOPHT0101-Z2020
 6391 Sprint Parkway
 Overland Park, Kansas 66251-2020
 Attn.: Real Estate Attorney

4. **General Terms and Conditions.**

- (a) All capitalized terms used in this Amendment, unless otherwise defined herein, will have the same meaning as the terms contained in the Agreement.
- (b) In case of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained in this Amendment, the terms and conditions herein will control. Except as set forth below, all provisions of the Agreement are ratified and remain unchanged and in full force and effect.
- (c) This Amendment may be executed in duplicate counterparts, each of which will be deemed an original.
- (d) Each of the parties represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Amendment.



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 Village Board
 04/01/10

The parties have executed this Amendment as of the Effective Date.

Owner:
Village of Hanover Park

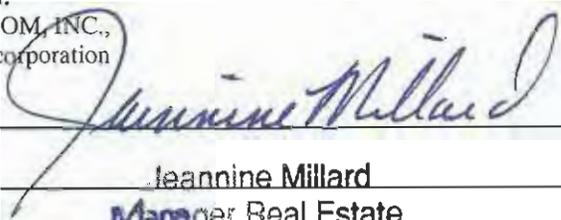
By: _____

Name: _____

Title: _____

Date: _____

SprintCom:
SPRINTCOM, INC.,
a Kansas corporation

By:  _____

Name: Jeannine Millard _____

Title: Manager Real Estate _____

Date: _____



EXHIBIT A-1
TO SITE AGREEMENT

Site Plan

See Attached

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a cursive 'M' and a long horizontal stroke extending to the right.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
 Jackie Reyff, Chief Planner *JR*

SUBJECT: Final Subdivision Plat for Menards Subdivision and Minor PUD amendment to Final PUD for Menards

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

A Final Plat of Subdivision to subdivide 1 lot into five lots to be known as Lots 1, 2, 3, 4, and 5 of the Menards Subdivision. Therefore, by subdividing the property Menards will have the ability to market and sell the outlots to other businesses.

A minor PUD amendment to the final PUD for Menards, which for lots 2 and 3 will make them legal conforming due to their lot size below 1 acre.

Discussion

The property is zoned B-2 Local Business and is currently improved with a Menards home improvement store, a McDonalds Restaurant and a vacant restaurant. Both restaurants are located on the west half of the subject property along Barrington Road. The surrounding land uses to the north are zoned R-4 Multi Family Residence and are improved with attached single family homes and Ranger Park. The land uses to the east, west, and south are zoned B-2 Local Business and are improved with a variety of commercial land uses.

Menards, Inc. proposes to subdivide approximately 18.9528 acres between Irving Park Road , Bristol Lane, Kingsbury Drive, and Barrington Road into 5 lots. The sizes of the lots are as follows:

- 1. Lot 1 642,880 square feet or 14.7585 acres
- 2. Lot 2 29,708 square feet or 0.6820 acres
- 3. Lot 3 37,608 square feet or 0.8634 acres
- 4. Lot 4 68,730 square feet or 1.5778 acres
- 5. Lot 5 46,657 square feet or 1.0711 acres

The Comprehensive Plan identifies the subject property as commercial. Specifically the plan recognized this to be a commercially zoned area, which previously was improved with a shopping center and is now improved with a state-of-the-art Menards Super Center.

The subject property is proposed for resubdivision into five lots with the intention to sell or lease Lots 2, 4, and 5 for future retail development. Lot 1 is improved with the Menards Super Center. Lot 3 is already improved with a McDonalds Restaurant. Lot 4 is improved with the former Krispy Kreme restaurant. Lots 2 and 5 are not improved with structures but are vacant land.

Should the subdivision be approved, lots 2 and 3 will be less than 1 acre. However, it has always been expected that additional development would occur within these areas of the development. Therefore, as a means to make the lots legal conforming, a minor amendment is required to the Menards PUD. This minor amendment to the planned unit development per Village Code requires no additional hearing and only Village Board approval without submission of a new preliminary plan if such changes do not change the concept or the intent of the development. In this case, development on lots 2 and 3 would occur provided they meet all other bulk requirements of the B-2 Zoning District.

On February 12, 2009, the Development Commission voted 8 to 0 to approve the Final Plat of Subdivision and minor amendment on minimum lot size to the final Menards PUD. The minutes from this Development Commission is attached to the agenda item.

Indicated on the final plat of subdivision are cross-access easements, which will facilitate traffic flow into and out of the Menards Shopping Center and provide safer movements between lots.

This subdivision will allow Menards, Inc. the ability to sell or lease outlots for future commercial development as a part of the overall Menards Shopping Center.

Recommended Action

1. Approve a resolution for the final plat of subdivision for Menards and the minor pud amendment to final planned unit development plat for Menards.

Attachment: Plat of Subdivision for Menards
 Application for Final Subdivision Plat and Minor PUD amendment
 Resolution approving the Final Plat of Subdivision and Minor PUD amendment
 Minutes of February 12, 2009 Development Commission
 Copy of Final Plat of Subdivision

RESOLUTION NO. R-10-

**A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION OF
MENARDS OF HANOVER PARK AND MINOR PUD AMENDMENT**

WHEREAS, Menards, the owner, has filed with the Village an application for approval of a Final Plat of Subdivision of MENARDS OF HANOVER PARK, and a request for a minor PUD amendment reducing the square footage for a lot from the minimum required one (1) acre to a lesser size for Lot 2 and Lot 3 of said subdivision; and

WHEREAS, the Development Commission conducted a public hearing after due notice on said Final Plat of Subdivision and minor PUD amendment and has submitted its findings that the Final Plat substantially conforms to the subdivision ordinance and requirements of the Village, and it recommends to the President and Board of Trustees approval of said Final Plat with reduced lot sizes for Lot 2 and Lot 3 from the minimum one (1) acre requirement to 29,780 square feet for Lot 2 and 37,608 square feet for Lot 3; and

WHEREAS, the President and Board of Trustees have reviewed and concur with said recommendation of the Development Commission; now, therefore,

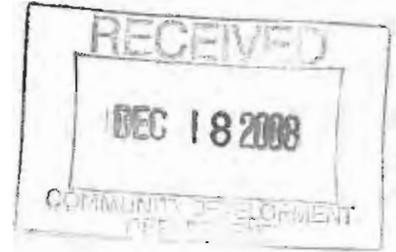
BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

That the Final Plat of Subdivision of MENARDS OF HANOVER PARK and a minor PUD amendment reducing Lot 2 and Lot 3 from the minimum one (1) acre requirement to 29,780 square feet for Lot 2 and 37,608 square feet for Lot 3 are both approved, said subdivision being legally describes as follows:

LOT 2 IN HANOVER HIGHLANDS UNIT 10, A SUBDIVISION IN THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 30, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 12, 1968 AS DOCUMENT NUMBER 20672558, EXCEPTING THEREFROM THE SOUTH 11.50 FEET OF THE AFORESAID LOT 2, IN COOK COUNTY, ILLINOIS.

APPLICATION FOR PUBLIC HEARING

Village of Hanover Park
Department of Community Development
2121 W. Lake Street
Hanover Park, IL 60133
Telephone: (630) 372-4260
Facsimile: (630) 372-4265



APPLICANT/CONTACT PERSON

Name: Menard, Inc., Attn: Theron Berg
Address: 4777 Menard Drive, Eau Claire, WI 54703
Daytime Phone: (715) 876-2391 FAX: (715) 876-5960

PROPERTY OWNER INFORMATION

Name of Property Owner: Menard, Inc.
Address: 4777 Menard Drive, Eau Claire, WI 54703
Daytime Phone: (715) 876-2391 FAX: (715) 876-5960

TYPE OF REQUEST (Check all that apply)

- Plat of Subdivision**
- Preliminary
- Final

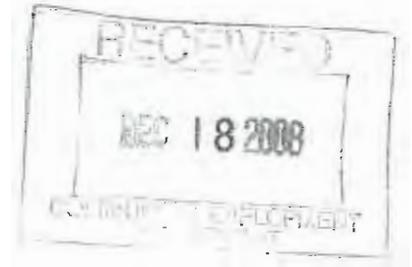
SUBMITTAL CHECKLIST

The following items **must** be included with your application; **no hearing will be scheduled until all submittals have been received by the Community Development Department.** All full size plans must be folded; rolled plans will not be accepted.

X Completed Application Form

Hearing Fee: (Make checks payable to the Village of Hanover Park)

X (see application fee list on page 3 for applicable amount)



Proof of Ownership by copy of one of the following:

X Deed;
 _____ Title Insurance Policy; or
 _____ Certified Copy of Trust Agreement (If applicable. The application must be signed by the trust officer of the institution holding the trust and must include the names and addresses of the beneficiaries)

Other required documents and submittals:

X 2 Copies of the Plat of Survey (prepared by a registered Illinois Land Surveyor, clearly and accurately showing the current condition of the property)

X Copy of legal description of the property on CD (in Word format)

X List of Taxpayers of Record within 250 feet of the property

X 20 copies of the Plat of Subdivision

N/A 20 copies of the Site Plan (if applicable)

N/A 20 copies of Landscape Plan (if applicable)

N/A 2 copies of Engineering Plans (if applicable)

X 1 copy of Agency **Action Report** (original submitted by applicant to the Illinois Department of Natural Resources). Copies of the application and the Endangered Species Consultation Process Summary are attached to this application; copies of the Endangered Species Protection Act are available from the Community Development Department.

N/A If in DuPage County only 1 copy of **Land Use Opinion Application** (original submitted by applicant to the Kane-DuPage Soil and Water Conservation District). A copy of this application is available from the Community Development Department.

Note: Additional documentation such as elevations, building plans, floor plans, photographs, color renderings, detail drawings, traffic studies, market data, or other information may be required by Staff to clearly explain the request.

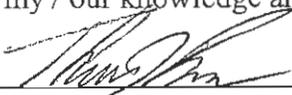
PROPERTY INFORMATION

Address/Location of Property: Northeast corner of Barrington Road and Irving Park Road.

Summary of Request: Preliminary & Final Plat Approval.

AUTHORIZATION

I / we certify that all of the information submitted as part of this application is true and correct to the best of my / our knowledge and belief.



Signature of Property Owner
*Corporate Counsel
WENARD, INC.*

WENARD, Inc.

Property Owner Name (please print)

Signature of Applicant
(if different than property owner)

Applicant Name (please print)

Signature of Trust Officer
(if applicable)

Trust Officer Name (please print)

MEETING: Development Commission
DATE: February 12, 2009
LOCATION: Municipal Building – Room 214

CALL TO ORDER - ROLL CALL

Chairman Bakes called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Jeffrey Bakes, Rich Bergmann, Philip McBride, Wayne Lowrey, Mark Mercier, Patrick Watkins, William Cannon, Ed Zimel, Jr. (Aux.).

MEMBERS ABSENT: Seth Sabel (Aux.), Terrance Kerns (Aux.).

ALSO PRESENT: Trustee William Manton, Board Liaison
Patrick Grill, Community Development Director
Jackie Reyff, Chief Planner

QUORUM PRESENT: Yes

Chairman Bakes appointed Auxiliary Member Ed Zimel, Jr. as a full member of the Commission for this meeting.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Zimel motioned to approve the agenda as presented, seconded by Commissioner Watkins.

Voice Vote: All Ayes – Motion carried.

APPROVAL OF MINUTES

Commissioner Bergmann made a motion to approve the January 8, 2009 minutes, seconded by Commissioner Zimel. **Voice Vote:** All Ayes - Motion carried.

CALL OF CASES

A. **Menards, Inc. (Northeast corner of Barrington Road/Irving Park Road)** – Petitioners are requesting approval of a Preliminary and Final Plat of Subdivision at the Northeast corner of Barrington Road and Irving Park Road, Hanover Park, Illinois.

Date of publication for the public hearing was January 21, 2009 in the Daily Herald.

STAFF SUMMARY

Background and summary information per Staff Report dated February 4, 2009 was presented by J. Reyff.

PETITIONER TESTIMONY

The following person was sworn in by Chairman Bakes: Theron Berg, 4777 Menard Drive, Eau Claire, WI 54703.

QUESTIONS/COMMENTS FROM THE AUDIENCE

There were no questions/comments from the Audience.

Development Commission
February 12, 2009

QUESTIONS/COMMENTS FROM THE COMMISSIONERS

Commissioner Mercier asked if businesses going into these lots will come before Development Commission for ingress and egress to those lots. J. Reyff stated a business on these lots would come before Development Commission in the case of a Special Use or to build something that would require a P.U.D., but ingress and egress is something that would be handled at staff level with building permits. Commissioner Mercier asked about the access easements between Lots 2 and 3, and Lot 5 and Bank of America is being considered. J. Reyff replied that is in discussions between Menards and the Bank of America property owner. Mr. Berg added that Menards is negotiating a separate document with the bank to handle access and easements for stormwater. He stated with Lots 2 and 3 because they don't know where the building will end up, it was not shown in the easement agreement. Commissioner Mercier asked where that leaves maintenance for those two lots. Mr. Berg stated those lots belong to Menards so by default they are theirs.

Commissioner Bergmann asked for clarification on subdividing the McDonald's lot in comparison to what it was previously. Mr. Berg stated McDonalds was just a ground lease and was never subdivided. He stated everything they are subdividing today is Lot 2, and McDonalds was not a separate lot.

Commissioner McBride commented on the traffic flow pattern among the lots and noted a couple of areas that are prone to cause accidents.

Commissioner McBride motioned to close the taking of testimony, seconded by Commissioner Bergmann. Voice Vote: All Ayes - Motion carried.

Commissioner Zimel motioned to approve the petitioner's request for Preliminary and Final Plat of Subdivision for the Menards Subdivision, seconded by Commissioner Lowrey.

ROLL CALL VOTE:	Rich Bergmann	Yes
	William Cannon	Yes
	Wayne Lowrey	Yes
	Philip McBride	Yes
	Mark Mercier	Yes
	Patrick Watkins	Yes
	Ed Zimel, Jr.	Yes
	Jeffrey Bakes	Yes

Motion passed by a vote of 8 to 0. This case will be presented to the Village Board of Trustees at their regularly scheduled meeting on Thursday, March 5, 2009 at 7:30 p.m. in Room 214 of the Village Hall.

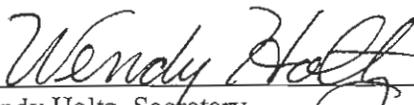
OTHER MATTERS

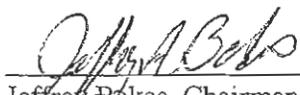
Chairman Bakes announced a workshop will be held on the Comprehensive Plan update following adjournment of the meeting.

ADJOURNMENT

Meeting adjourned at 7:42 p.m. on motion made by Commissioner Zimel, seconded by Commissioner Lowrey. **Voice Vote: All Ayes - Motion carried.**

Minutes transcribed by:


Wendy Holtz, Secretary
on this 12th Day of February, 2009


Jeffrey Bakes, Chairman

FINAL PLAT OF SUBDIVISION OF MENARDS OF HANOVER PARK

PART OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS

TAX MAP NO. 07-30-303-000-0000
07-30-303-007-0000



SCALE 1" = 60'



LOCATION MAP

SITE DATA

LOT	SQUARE FEET	ACRES
1	145,728	3.3264
2	27,708	0.6340
3	10,776	0.2450
4	24,336	0.5578
5	41,616	0.9477
TOTAL	349,154	7.9510

ABBREVIATION TABLE

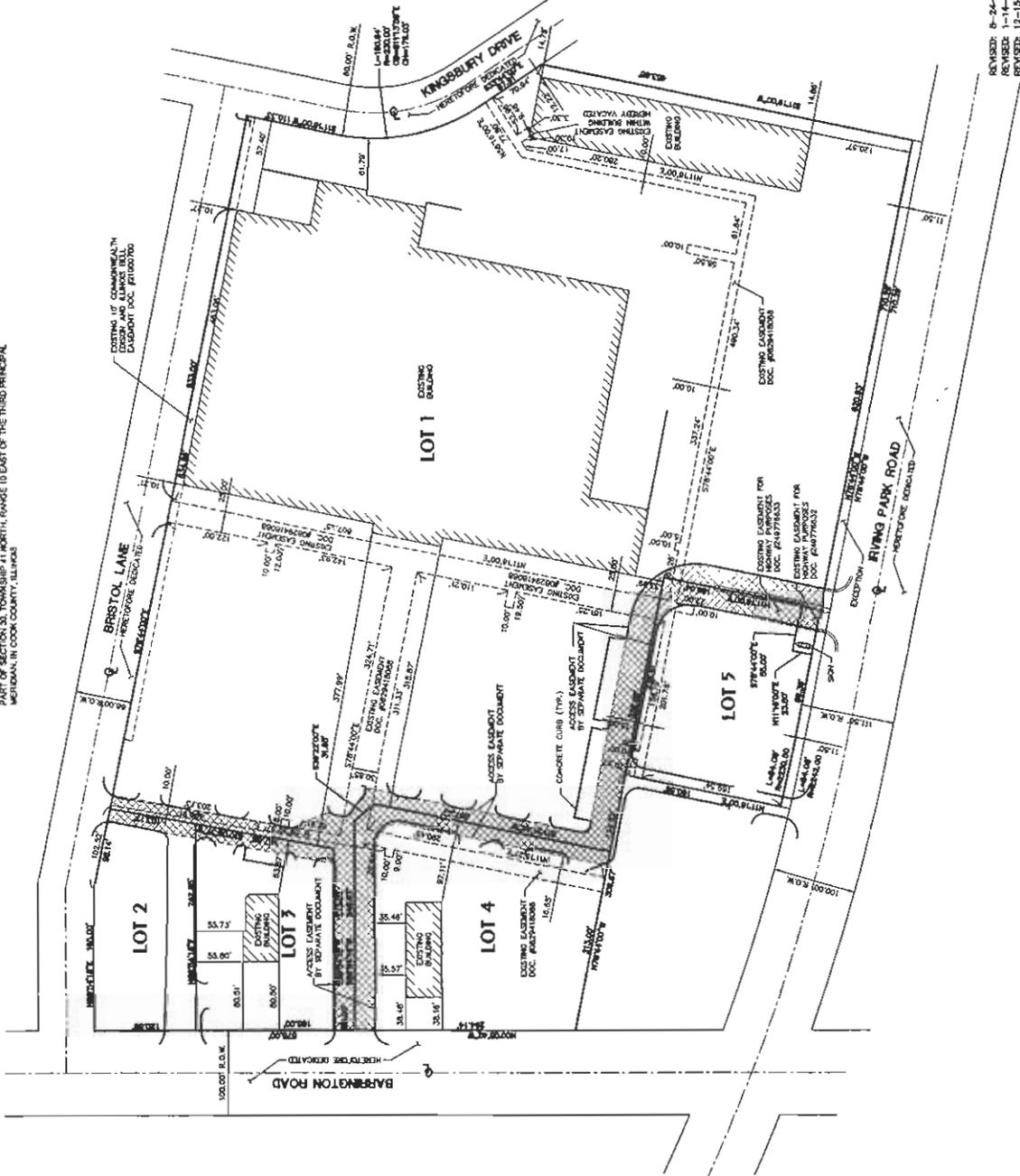
N	= NORTH
S	= SOUTH
E	= EAST
W	= WEST
R.O.W.	= RIGHT-OF-WAY

- NOTES:**
1. MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
 2. ALL DISTANCES ARE ALONG ALL CORNERS.
 3. AREA OF EACH LOT IS APPROXIMATE PLACED AT ALL LOT CORNERS.



INTECH CONSULTANTS, INC.
ENGINEERS / SURVEYORS
1111 N. LAKE STREET, SUITE 100
CHICAGO, ILLINOIS 60610
TEL: (312) 944-3000 FAX: (312) 944-3002
E-MAIL: CONSULTANTS@INTECH.COM
ILLINOIS REGISTRATION NO. 18-00040

SHEET No. 1 of 2 JOB No.: 2008-035



REVISED: 9-24-09
REVISED: 1-14-09
REVISED: 12-15-08
REVISED: 11-11-08
PREPARED: 10-31-08



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Jackie Reyff, Chief Planner

SUBJECT: Special Use for telecommunications antennas and the construction of an equipment shelter to be located on and around the Village of Hanover Park's water tower at 687 Hartmann Drive

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Verizon Wireless is requesting a Special Use to allow the addition of antennas and construction of a shelter to locate equipment on and around the existing water tower at 687 Hartmann Drive.

Discussion

The subject property is located on the north side of Hartmann Drive. The petitioner, Verizon Wireless is requesting to add antennas to the existing Village of Hanover Park water tower and an equipment shelter to the site.

Zoning at Site	Land Use at Site
R-4 Multi-Family Residence	Village owned Water Tower

The subject property is currently improved with a water tower, telecommunications antennas, and two equipment shelters. The table below describes the surrounding land uses and their zoning designations.

Direction around Site	Surrounding Land Uses	Zoning Districts
North	Park/Open Space	R-4 Multi-Family Residence
South	Park/Open Space	R-4 Multi-Family Residence
East	Residential	Village of Schaumburg
West	Residential	R-4 Multi-Family Residential

ORDINANCE NO. O-10-

**AN ORDINANCE GRANTING A SPECIAL USE
FOR A PRIVATE UTILITY FACILITY ON PROPERTY AT
687 HARTMANN DRIVE, HANOVER PARK, ILLINOIS**

WHEREAS, Verizon Wireless filed a petition seeking a special use to allow additional antennas on its private utility facility pursuant to Section 110-5.6.3.k. of the Hanover Park Comprehensive Zoning Ordinance on the property at 687 Hartmann Drive; and

WHEREAS, the Development Commission held a public hearing pursuant to published notice and considered said petition, evidence, and testimony submitted in connection therewith and has filed its written findings of fact and recommendations with the President and Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hanover Park have received and concurred with such recommendations and findings that the granting of the special use in the R-4 Multi-Family Residential District meets the standards set forth in Section 110-5.6.3.k. of the Village's Comprehensive Zoning Ordinance; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: That subject to the conditions stated hereafter, there is hereby granted to the property commonly known as 687 Hartmann Drive and legally described on Exhibit "A" attached hereto and made a part hereof, a special use as authorized by Section 110-5.6.3.k. of the Comprehensive Zoning Ordinance to allow additional antennas on the monopole and ground-based equipment as part of the private utility facility as conditioned herein.

SECTION 2: That the grant of this special use shall be subject to the following conditions:

1. That the special use shall conform to and construction shall be in accordance with the site plan dated April 6, 2009, prepared by Madden and McMillan Architects, attached hereto and made a part hereof by reference.
2. That all new and existing landscaping required herein shall be permanently maintained and any dead or dying plantings or plantings disturbed by the activities of Verizon Wireless shall be replaced during the earliest planting season with plantings of similar species and sizes as required by this Ordinance.
3. That no signs are approved as part of this request notwithstanding any signs that may be shown on the plans referenced in the paragraphs above.

SECTION 3: That based upon the special use granted herein, the relevant Village Departments are hereby authorized to execute and issue such permits and licenses necessary for the operation of said special use provided all applications and supporting documents are in compliance with the Municipal Code of the Village of Hanover Park and the conditions contained herein.

SECTION 4: That this Ordinance shall, by authority of the Village Board of the Village of Hanover Park, be published in pamphlet form. From and after ten days after said publication, this Ordinance shall be in full force and effect.

SECTION 5: Any person, firm, or corporation violating any provision of this Ordinance shall be fined not less than one hundred (\$100.00) dollars nor more than seven hundred fifty (\$750.00) dollars, and each day a violation continues shall be considered a separate violation.

ADOPTED this day of , , pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Village President

ATTESTED, filed in my office, and published in pamphlet form this day of , 2010.

Village Clerk



The new antennas would be located around the neck of the water tower at 91' high and would be placed below the existing T-Mobile antennas. A new 80 sq. ft. equipment shelter would be constructed on the northeast corner of the site. There are two other equipment shelters already located in this location. The equipment shelter will be placed within a fenced in area with an extension to the current fence. The new chain link fence will be constructed to match the existing.

The Comprehensive Plan identifies the subject property as residential.

Staff is in support of the proposed use because the additional antennas will be placed below existing antennas and the equipment shelter will be landscaped and screened as has been the case with previous equipment shelters built within Village of Hanover Park owned properties.

The Development Commission on November 12, 2009, voted 7 to 0 in support of the special use to allow antennas on the water tower and construction of an equipment shelter at 687 Hartmann Drive with the following conditions:

1. The applicant shall maintain all new landscaping to be installed and all existing landscaping.
2. No signs are approved as part of this request.
3. No outdoor display, sales, or storage of materials is permitted on this site.
4. Uses generally depicted on the site plan (prepared April 6, 2009), site plan detail (prepared September 26, 2009), and landscape plan (prepared May 20, 2009) by Madden + McMillan Architects.

Attached to this agenda item is the application and Development Commission minutes from November 12, 2009.

Recommended Action

We respectfully request the President and Board of Trustees to approve the attached ordinance granting a special use for Verizon wireless to locate antennas and an 80 sq. ft. equipment shelter at 687 Hartmann Drive.

Attachments

1. Google Map.
2. Special Use Findings.
2. Approved Development Commission Minutes from November 19, 2009.
3. Application for Development Commission.
4. Ordinance.
5. Plans.

DEVELOPMENT COMMISSION
DRAFT FINDINGS OF FACT
687 HARTMANN DRIVE
TELECOMMUNICATIONS TOWER COLLOCATION OF ANETNNAS
SPECIAL USE

I. Subject

Consideration of a request by Julie Garnello of Verizon Wireless for a Special Use to allow for collocation of antennas and the construction of an equipment shelter on and around the Village of Hanover Park's water tower with Section 110-5.6.3.k.

- Special Use from Section 110-5.6.3.k to allow for collocations of antennas and the construction of an equipment shelter on and around the Village of Hanover Park's water tower located at 687 Hartmann Drive.

II. Findings

On November 12, 2009 after due notice as required by law, the Hanover Park Development Commission held a public hearing on the subject request concerning the variation. Zero objectors appeared and no written objections were filed.

The Development Commission has made the following findings regarding the Special Use request:

A. Public Health, Safety, and Welfare

The proposed use will not negatively impact the public health, safety or welfare of the community.

B. Surrounding Property Use and Value

The proposed development will not negatively impact the use or value of other property in the immediate vicinity. The majority of surrounding properties are already developed or, when completely developed, will have compatible uses.

C. Conformance with Comprehensive Plan

The proposed development is in conformance with the goals and objectives set forth in the Comprehensive Plan. The Comprehensive Plan designates this parcel for residential uses.

D. Development and Improvement of Surrounding Property

The proposed development will not impede the normal and orderly development and improvement of surrounding property. All adjacent parcels have either already been developed or are to be developed in the future with compatible uses.

E. Utilities, Access Roads, and Drainage

All utilities are already installed in accordance with subdivision and engineering regulations. Access roads have been designed to provide safe and efficient on-site traffic flow.

F. Ingress and Egress to Public Streets

Ingress and Egress to the site is provided from a service access along Hartmann Drive.

G. Conformance with Zoning Restrictions

The property is zoned R-4 Multi-Family Residence District. The petitioner is requesting approval of a special use to allow for the addition of antennas to collocate on an existing Village of Hanover Park water tower and install new equipment in a new equipment shelter.

H. Minimization of Adverse Effects

The site plan has been designed to minimize potential adverse impacts to surrounding properties. Surrounding uses are compatible with the proposed special use.

III. Recommendations

Accordingly, by a vote of 7 to 0, the Development Commission recommends approval of the request, subject to the following conditions:

1. The applicant shall maintain all new landscaping to be installed and all existing landscaping.
2. No signs are approved as part of this request.
3. No outdoor display, sales, or storage of materials is permitted on this site.
4. Uses generally depicted on the site plan (prepared April 6, 2009), site plan detail (prepared September 26, 2009), and landscape plan (prepared May 20, 2009) by Madden + McMillan Architects.

HANOVER PARK DEVELOPMENT COMMISSION

MINUTES

November 12, 2009
Municipal Building – Room 214

CALL TO ORDER – ROLL CALL

Chairman Bakes called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Jeffrey Bakes, Arthur Berthelot, Jon Kunkel, Philip McBride, Mark Mercier, Virginia Wachsmuth, Patrick Watkins

ABSENT: Wayne Lowrey, Terrance Kerns (Aux.), Seth Sabel (Aux.)

ALSO PRESENT: Edward J. Zimel, Jr., Trustee Liaison
Patrick Grill, Community Development Director
Jacquelyn Reyff, Chief Planner

QUORUM PRESENT: Yes

Chairman Bakes welcomes the newest members to the Commission – Regina Mullen, Arthur Berthelot, Jon Kunkel and Virginia Wachsmuth.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner McBride made a motion to approve the Agenda as presented, seconded by Commissioner Mercier. Voice Vote: All Ayes. Motion carried.

APPROVAL OF MINUTES

Committee minutes will be placed on the agenda for approval at their next regularly scheduled meeting.

CALL OF CASE

Verizon Wireless (687 Hartmann Drive water tower) – Petitioner is requesting approval of a special use for the installation of antennas on a existing water tank, a wireless communication facility and fencing at 687 Hartmann Drive, Hanover Park, Illinois.

- Green cards were presented to the Commission by the Petitioner
- Date of publication for the public hearing was October 12, 2009 in the Daily Herald

STAFF SUMMARY

Background and summary information, per Staff Report dated September 29, 2009, was presented by Chief Planner Jacquelyn Reyff. Staff recommends approval of the request.

PETITIONER TESTIMONY

The following person was sworn in by Chairman Bakes: Ray Shinkle, Insite Re Inc., 2210 Midwest Road, Ste 213, Oak Brook, Illinois 60523.

Mr. Shinkle stated Verizon is here to improve upon their existing network and coverage and to collocate on an existing Village of Hanover Park water tank. They have been working closely with our Public Works Department on the design. The installation of 6-9 antennas, equipment shelter and fencing will improve their network, and the Village will be receiving revenues.

Work continues on the Lease Agreement. Approval is expected upon completion.

QUESTIONS/COMMENTS FROM THE AUDIENCE

There were no questions/comments from the Audience.

QUESTIONS/COMMENTS FROM THE COMMISSIONERS

Commissioner Wachsmuth reported a concern from the Association President, who personally abuts the property of topic, as it relates to noise levels of nightly repairs. (The Association President was present prior to the start of the Committee meeting and was given Mr. Shinkle's business card.) Chairman Bakes recommended, in the future, the resident address the Committee with his concern. Chairman Bakes requested night work performed by Verizon being kept to a minimum noise level.

Mr. Shinkle stated work is performed day and/or night, to minimize interruption of service to their customers. He requested Verizon be informed of noise complaints, as this work is contracted out. Contractors not performing at a level that works for the residents and/or Verizon will not be welcomed back. It is a competitive business. Contractors can and will be removed from their contract and work list.

Chairman Bakes requested notification from Verizon prior to work being done. Mr. Shinkle stated there is a notice provision in their Lease Agreement with the Village as it relates to emergency repairs. Mr. Shinkle will arrange a 24-hour advance notice from Verizon to the Village for non-emergency repairs.

The question was raised on the number of antennas to be installed. Mr. Shinkle stated 6-9 antennas were to be installed.

Commissioner McBride made a motion to close the taking of testimony, seconded by Commissioner Mercier. Voice Vote. All Ayes. Motion carried.

DRAFT FINDINGS OF FACT

Chief Planner Jacquelyn Reyff presented the Draft Findings of Fact.

With no questions or comments from the Commissioners on the Draft Findings of Fact, Chairman Bakes requested a motion to approve the Draft Findings of Fact for Special Use.

Commissioner McBride made a motion to approve the Draft Findings of Fact, seconded by Commissioner Mercier.

ROLL CALL VOTE:	Arthur Berthelot	Yes
	Jon Kunkel	Yes
	Philip McBride	Yes
	Mark Mercier	Yes
	Virginia Wachsmuth	Yes
	Patrick Watkins	Yes
	Jeffrey Bakes	Yes

Motion passed by a vote of 7 to 0.

Commissioner McBride made a motion to approve the Petitioner's request of a Special Use for the installation of 6-9 antennas on an existing water tank, a wireless communication facility and fencing at 687 Hartmann Drive, Hanover Park, Illinois as requested, seconded by Commissioner Wachsmuth.

ROLL CALL VOTE:	Arthur Berthelot	Yes
	Jon Kunkel	Yes
	Philip McBride	Yes
	Mark Mercier	Yes
	Virginia Wachsmuth	Yes
	Patrick Watkins	Yes
	Jeffrey Bakes	Yes

Motion passed by a vote of 7 to 0. This case will be presented to the Village Board of Trustees after the Lease Agreement is completed with the Village.

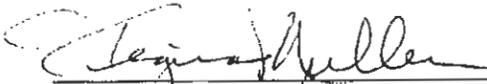
OTHER BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 7:45 p.m. on motion made by Commissioner McBride, seconded by Commissioner Wachsmuth. Voice Vote. All Ayes. Motion carried.

Minutes recorded and transcribed by:



 Regina Mullen, Secretary
 on this 12th day of November, 2009



 Jeffrey Bakes, Chairman

APPLICATION FOR PUBLIC HEARING

Village of Hanover Park
Department of Community Development
2121 W. Lake Street
Hanover Park, IL 60133
Telephone: (630) 372-4260
Facsimile: (630) 372-4265

APPLICANT/CONTACT PERSON

Name: Julie Garnello, Insite, Inc, as agent for Verizon Wireless
Address: 1400 N. Milwaukee Avenue, Chicago, IL 60622
Daytime Phone: 847-571-3232 FAX: 773-305-1668

PROPERTY OWNER INFORMATION

Name of Property Owner: Village of Hanover Park
Address: 2121 W. Lake Street, Hanover Park, IL 60133
Daytime Phone: Bob Wagner 630-372-4440 FAX: _____

TYPE OF REQUEST

Special Use

PROPERTY INFORMATION

Address/Location of Property: Hanover Park Water Tank
687 Hartmann Drive
Summary of Request: Verizon Wireless seeks a Special Use permit and any other permits necessary to allow the installation of a wireless communications facility at the existing Hanover Park water tank located at 687 Hartmann Drive.

SPECIAL USE SUBMITTAL CHECKLIST

The following items **must** be included with your application; **no hearing will be scheduled until all submittals have been received by the Community Development Department.** All full size plans must be folded; rolled plans will not be accepted.

X Completed Application Form

Hearing Fee: (Make checks payable to the Village of Hanover Park)

X \$500 (includes Special Use amendment requests)

Proof of Ownership by copy of one of the following:

X Deed;
 Title Insurance Policy; or
 Certified Copy of Trust Agreement (If applicable. The application must be signed by the trust officer of the institution holding the trust and must include the names and addresses of the beneficiaries)

Other required documents and submittals:

X 2 Copies of the Plat of Survey (prepared by a registered Illinois Land Surveyor, clearly and accurately showing the current condition of the property)

X Copy of legal description of the property on CD (in Word format)

X List of Taxpayers of Record within 250 feet of the property

X 20 copies of the Site Plan

X 20 copies of Landscape Plan (if applicable)

X 3 copies of Engineering Plans (if applicable)

Note: Additional documentation such as elevations, building plans, floor plans, photographs, color renderings, detail drawings, traffic studies, market data, or other information may be required by Staff to clearly explain the request.

SPECIAL USE DETAILS

1. Describe the anticipated effect of the requested special use on the public health, safety, morals, comfort, and general welfare. An explanation should also be provided if no effect is anticipated.

SEE ATTACHED ("SPECIAL USE STANDARDS")
(SPECIAL USE DETAILS)

2. Describe the anticipated effect of the requested special use on neighboring property values and the use and enjoyment of surrounding property. An explanation should also be provided if no effect is anticipated.

// //

3. Describe whether the requested special use will prevent the development or improvement of neighboring properties. An explanation should also be provided if no effect is anticipated.

// //

4. Describe how adequate utilities, access roads, drainage, and any other necessary facilities infrastructure will be provided with the requested special use.

//

5. Describe how access to the site will be provided and how it will affect traffic volumes and patterns on adjoining streets. An explanation should also be provided if no effect on traffic is anticipated.

“ ”

6. Are there any other requests in conjunction with this special use request? _____

“ ”

7. Describe those actions and improvements to be taken to reduce adverse effects on neighboring property.

“ ”

AUTHORIZATION

I / we certify that all of the information submitted as part of this application is true and correct to the best of my / our knowledge and belief.

Signature of Property Owner

Julie Garnello

Signature of Applicant
(if different than property owner)

Signature of Trust Officer
(if applicable)

Village of Hanover Park

Property Owner Name (please print)

Julie Garnello, Insite Inc.

Applicant Name (please print)

Trust Officer Name (please print)

SPECIAL USE DETAILS

1. Describe the anticipated effect of the requested special use on public health, safety, morals, comfort, and general welfare. An Explanation should also be provided if no effect is anticipated.

The establishment, maintenance and operation of this communications facility will be wholly contained on village owned property surrounding the water tower. The proposed facility will not be injurious to or endanger the public health, safety, morals, comfort, or general welfare of the community. Wireless communication technology does not interfere with any form of communication, whether public or private. To the contrary, wireless technology provides vital communications in emergency situations and will commonly be used by local residents and emergency situations and will commonly be used by local residents and emergency personnel to protect the general public's welfare. Additionally, the proposed facility will be designed and constructed to meet applicable governmental and industry safety standards.

2. Describe the anticipated effect of the requested special use on neighboring property values and the use and enjoyment of surrounding property. An explanation should also be provided if no effect is anticipated.

Verizon Wireless has commissioned numerous independent third-party property valuation studies nationwide to address whether facilities such as the proposed facility will have an adverse affect on use and value of adjacent properties. Each such independent study has found that the use and value of adjoining properties is not adversely affected by facilities like the proposed facility. Verizon has been sensitive in selecting and designing this site as to minimize the visual impact on surrounding property. The radio equipment for the facility will be located within an equipment shelter which will be clad to match existing structures and the coaxial cables, which connect the radio equipment to the antennas, will be routed within the tank, as depicted on the site plan and elevation drawings. Additionally, no material noise, glare, smoke, debris or traffic flow or any other nuisance shall not be generated by the proposed facility; nor will the proposed facility require lighting under any FAA rule or regulation. Therefore, there will be no impairment of the peaceful enjoyment or property values of the surrounding properties.

3. Describe whether the requested special use will prevent the development or improvement of neighboring properties. An explanation should also be provided if no effect is anticipated.

As noted above, Verizon has been sensitive in the selection and design of the proposed facility as to minimize the impact on the surrounding property. Since the proposed facility is unmanned, there will be no material effect on sewer, water, parking or traffic. Granting the special use will not impede or prevent the development of neighboring property for uses permitted in the district. To the contrary, reliable utility

networks such as electric, gas, water and wireless networks are essential to the development of any community.

4. Describe how adequate utilities, access roads, drainage, and any other necessary facilities infrastructure will be provided with the requested special use.

A wireless facility is unstaffed. The only utilities which will be required are telephone and electricity, both of which are available on site. No drainage, sanitation, refuse removal, parks, library, or school services will be necessary for this facility. This site is entirely self-monitored and connects directly to a central office where sophisticated computers alert personnel to any equipment malfunction or breach of security. Existing police and fire protection are more than adequate to provide security for this facility.

5. Describe how access to the site will be provided and how it will affect traffic volumes and patterns on adjoining streets. An explanation should also be provided if no effect is anticipated.

Access to the site will be via the existing access easement and asphalt driveway connecting the water tank to Hartmann Drive. Typically, once a site is built and operational, it is visited by a technician for routine system checks once or twice monthly during normal business hours. There will be NO traffic congestion that will result from the site because a single technician visiting the proposed facility in a single automobile will not affect the traffic volumes or patterns at this location or on adjoining streets.

6. Are there any other requests in conjunction with this special use request?

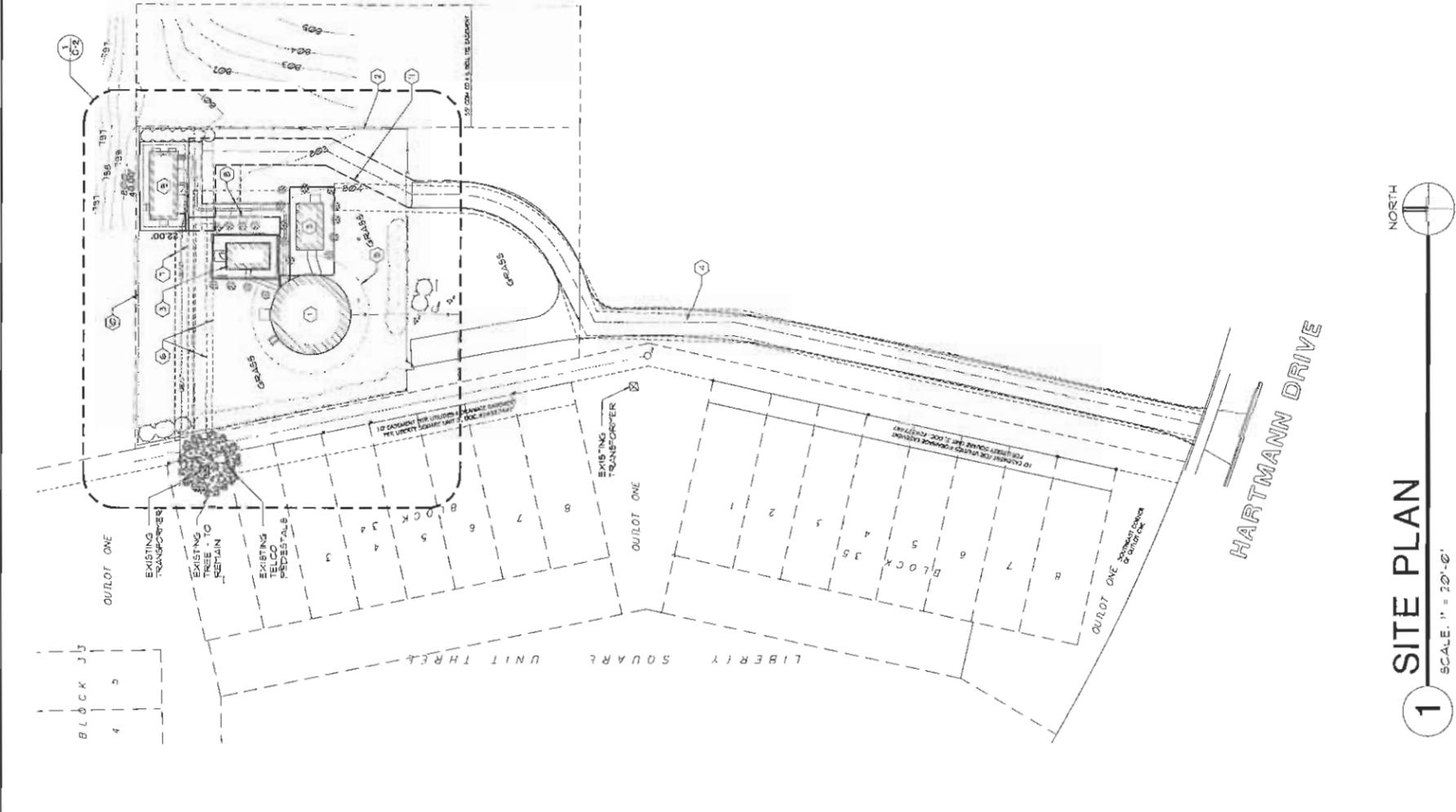
In addition to the special use request Verizon Wireless respectfully requests any other relief necessary to accommodate the construction and installation of a wireless communications facility.

7. Describe those actions and improvements to be taken to reduce adverse effects on neighboring property.

As stated above, Verizon Wireless has been sensitive in the selection of a site and the design of the proposed facility to minimize the impact on surrounding property. The facility will not require any utilities beyond telephone and electricity, both of which are available on site and no drainage, sanitation, refuse removal, parks, library or school services will be necessary for this facility. Existing police and fire protection are more than adequate and sophisticated computers connected with the facility will alert personnel of any breach of security or equipment malfunction. There will be no adverse effects on traffic volumes or patterns as the site, once built, will only be visited on average of once or twice monthly. No material noise, glare, smoke, debris nor any other nuisance will be generated. Additionally, Verizon will add appropriate landscaping, install an equipment shelter clad to match with existing structures and route the coaxial cables within the tank. As stated in the attached summary, the proposed facility will be designed and constructed to meet applicable governmental and industry standards and Verizon will comply with

FCC and FAA rules governing construction requirements, technical standards, interference protection, power and height limitations and radio frequency standards.

Wireless technology provides convenient, reliable every day communications to its users in the community. Importantly, it affords vital communications in emergency situations and will commonly be used by local residents and emergency personnel to protect the general public's health, safety and welfare.



KEYED NOTES:

- 1 EXISTING WATER TANK
- 2 EXISTING 6'-0" HIGH CHAIN LINK FENCE
- 3 EXISTING COMMUNICATIONS SHELTER
- 4 EXISTING 10'-0" WIDE ASPHALT DRIVEWAY
- 5 OUTLINE OF EXISTING WATER TANK FOUNDATION
- 6 EXISTING EASEMENT
- 7 NEW UNDERGROUND ELECTRIC AND TELEPHONE UTILITIES WITH NEW 6'-0" WIDE UTILITY EASEMENT SEE ELECTRICAL DRAWINGS
- 8 NEW UNDERGROUND CABLE CONDUITS WITHIN NEW 6'-0" WIDE EASEMENT
- 9 PREFABRICATED EQUIPMENT SHELTER 11'-6" W x 30'-0" L x 10'-0" H
- 10 NEW CHAIN LINK FENCE TO MATCH EXISTING
- 11 NEW 12'-0" WIDE ACCESS EASEMENT

REQUIRED SUBCONTRACTORS:

- 1 ALL FENCE WORK WILL BE COMPLETED TO MATCH EXISTING FENCE. CONTACT: CHICAGO IRON AND IRON (847) 537-8880
- 2 ALL WATER TANK PAINT WORK TO BE COMPLETED BY CHICAGO IRON AND IRON (847) 537-8880
- 3 ALL UTILITIES WORK TO THE WATER TANK TO BE COMPLETED BY CHICAGO IRON AND IRON (847) 537-8880

Madden + McMillan Architects
 Architecture Engineering
 2188 Gladstone Court, Suite C
 Glenview Heights, IL 60138
 (830) 538-8100 Fax: (830) 538-1287

REV	DATE	DESCRIPTION
1	12-08	ISSUED FOR PERMITS
2	10-08	ISSUED FOR PERMITS REVIEW
3	08-08	RECEIVED PERMITS REVIEW

CHICAGO SMSA
 LIMITED PARTNERSHIP
 1615 WOODFIELD ROAD
 SCHMANSURD, ILLINOIS 60173

SITE PLAN
NE HANOVER PARK
 HANOVER PARK WATER TANK
 LOCATION NO. 20056115348
 687 HARTMANN DRIVE
 HANOVER PARK, IL 60133

ISSN: 0887 DATE: 4-21-08
 DRAWN: JAT CHECKED: JAT
 SHEET NUMBER
C-1

LEGEND					
DESCRIPTION	EXISTING	PROPOSED	DESCRIPTION	EXISTING	PROPOSED
SANITARY SEWER	—	—	FIRE HYDRANT	○	○
STORM SEWER	—	—	ELEVATIONS	XXXXXX	XXXXXX
WATERMAIN	—	—	TOP OF CURB	XXXXXX	XXXXXX
GAS LINE	—	—	EDGE OF PAVEMENT	XXXXXX	XXXXXX
TELEPHONE	—	—	LIGHT POLES	○	○
CABLE TV	—	—	DRAINAGE ARROWS	→	→
ELECTRIC	—	—	SEWER CLEANOUT	○	○
OVERHEAD ELECTRIC	—	—	WATER METER VAULT	○	○
OVERHEAD TELEPHONE	—	—	UTILITY POLE	○	○
CURB	—	—	TREE	○	○
FENCE	—	—	BUSH	○	○
MAN-HOLE	⊙	⊙	PROPERTY LINE	---	---
			EASEMENT LINE	---	---

1 SITE PLAN
 SCALE: 1" = 20'-0"
 NORTH

Madden + McMillan Architects
 Architecture Engineering
 2188 Gladstone Court, Suite C
 Glenview Heights, IL 60138
 (630) 538-8100 Fax: (630) 538-1287

REV	DATE	ISSUE
5	5-20-09	REVISED PER VILLAGE REVIEW
JAN		
BY		

CHICAGO SMSA
 LIMITED PARTNERSHIP
 815 WOODFIELD ROAD
 SCHMUNBERG, ILLINOIS 60173

LANDSCAPE PLAN
 PROJECT
NE HANOVER PARK
 HANOVER PARK WATER TANK
 LOCATION NO. 166886
 PROJ. NO. 2005515348
 687 HARTMANN DRIVE
 HANOVER PARK, IL 60138

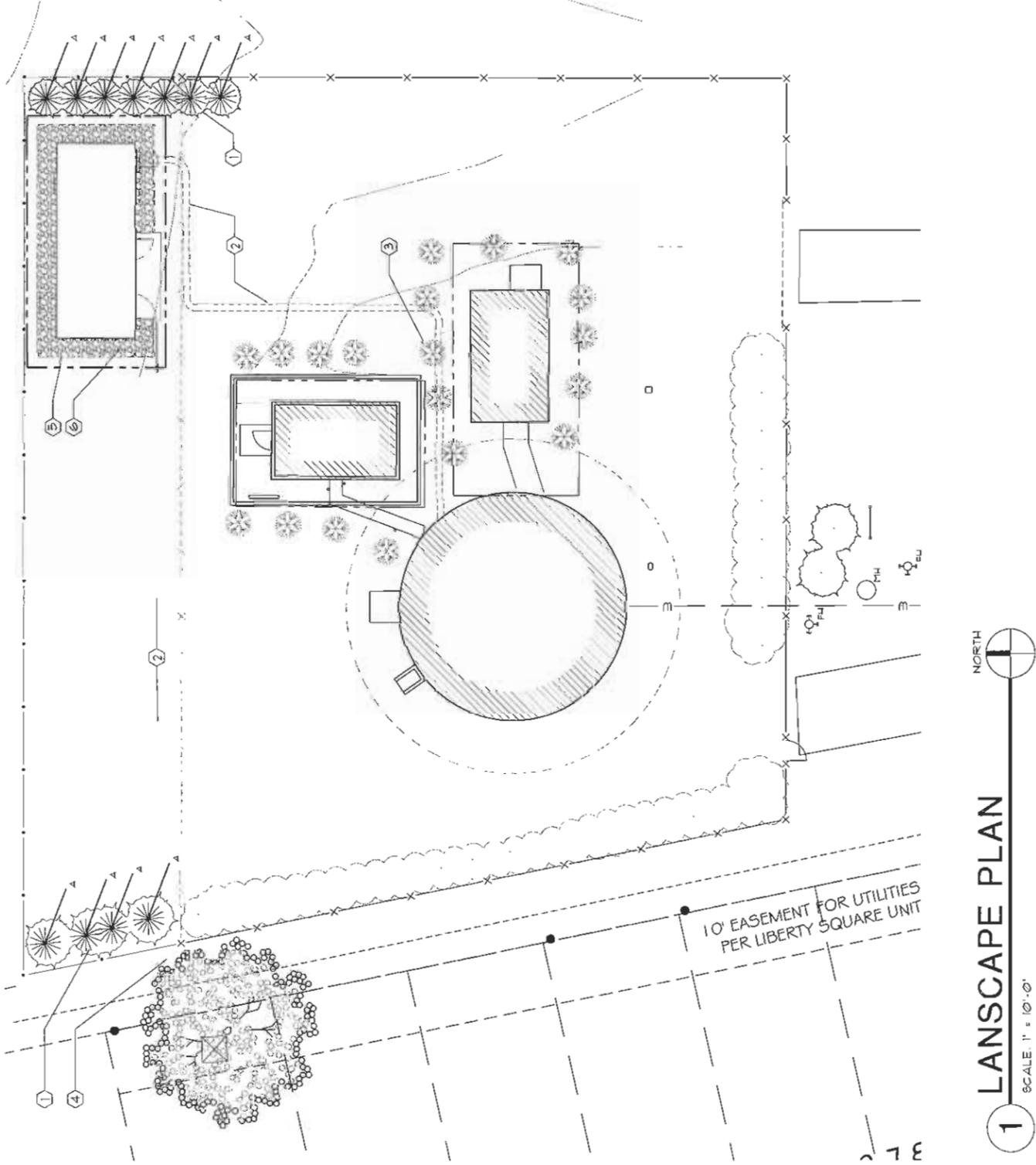
JOB NO: 0832 DATE: 1-09
 DRAWN BY: CHECKED BY:
 SHEET NUMBER
L-1

LANDSCAPING NOTES:

- 1) DELIVER FRESHLY CUT TREES AND SHRUBS. DO NOT PRUNE BEFORE DELIVERY. PROTECT BARK, BRANCHES AND ROOT SYSTEMS FROM SUN SCALD, DRYING, SWELTING, WHIPPING, AND OTHER HANDLING AND TYING DAMAGE. DO NOT BEND OR BIND TREES OR SHRUBS IN SUCH A MANNER AS TO DESTROY THEIR NATURAL SHAPE. PROVIDE PROTECTIVE COVERING DURING DELIVERY. DO NOT DROP TREES AND SHRUBS DURING DELIVERY.
- 2) DELIVERY TREES, SHRUBS AND PLANTS AFTER PREPARATIONS FOR PLANTING HAVE BEEN COMPLETED AND INSTALL IMMEDIATELY IF PLANTING IS DELAYED MORE THAN SIX HOURS AFTER DELIVERY. SET PLANTING MATERIALS IN SHADE, PROTECT FROM WEATHER AND MECHANICAL DAMAGE AND KEEP ROOTS MOIST.
- 3) DETERMINE LOCATION OF ABOVE GRADE AND UNDERGROUND UTILITIES AND PERFORM WORK IN A MANNER WHICH WILL AVOID DAMAGE. HAND EXCAVATE AS REQUIRED.
- 4) WARRANT TREES AND SHRUBS FOR A PERIOD OF ONE YEAR AFTER DATE OF SUBSTANTIAL COMPLETION, AGAINST DEFECTS INCLUDING DEATH AND UNSATISFACTORY GROWTH, EXCEPT FOR DEFECTS RESULTING FROM LACK OF ADEQUATE MAINTENANCE, NEGLIGENCE OR ABUSE BY OWNER. ABNORMAL WEATHER CONDITIONS UNUSUAL FOR WARRANTY PERIOD OF INCIDENTS THAT ARE BEYOND CONTRACTOR'S CONTROL.
- 5) FURNISH NURSERY GROWN TREES AND SHRUBS CONFORMING TO ANSI-Z601 WITH HEALTHY ROOT SYSTEMS DEVELOPED BY TRANSPANTING OR ROOT FENELING. PROVIDE WELL-SHADED, FULLY BRANCHED, HEALTHY, VIGOROUS STOCK FREE OF DISEASE, INSECTS, EGGS, LARVAE AND DEFECTS SUCH AS KNOTS, SUN SCALD, INJURIES, ABRASIONS, AND DISFIGUREMENT.
- 6) TOP SOIL SHALL BE ASTM D-9268, PH RANGE OF 5.5 TO 7.0, 4 PERCENT ORGANIC MATERIAL MINIMUM, FREE OF STONES LARGER THAN ANY DIMENSION AND OTHER EXTRANEEOUS MATERIALS HARMFUL TO PLANT GROWTH. RE-USE SURFACE SOIL STOCKPILE ON THE SITE. VERIFY SUITABILITY OF SURFACE SOIL TO PRODUCE TOPSOIL MEETING REQUIREMENTS AND AMEND WHEN NECESSARY. SUPPLEMENT WITH IMPORTED TOPSOIL WHEN QUANTITIES ARE INSUFFICIENT. CLEAN TOPSOIL OF ROOTS, PLANTS, SODS, STONES, CLAY LUMPS, AND OTHER EXTRANEEOUS MATERIALS HARMFUL TO PLANT GROWTH.
- 7) GRADE LAWN AND GRASS AREAS TO A SMOOTH, EVEN SURFACE WITH LOOSE UNIFORM FINE TEXTURE ROLL AND RAKE. REMOVE RIDGES, AND FILL DEPRESSIONS TO MEET FINISH GRADES. MOISTEN PREPARED LAWN AREAS BEFORE PLANTING WHEN SOIL IS DRY. WATER THOROUGHLY AND ALLOW SURFACE TO DRY BEFORE PLANTING. DO NOT CREATE MUDDY SOIL.
- 8) FOR TREES AND SHRUBS, EXCAVATE WITH VERTICAL SIDES AND WITH BOTTOM OF EXCAVATION SLIGHTLY RAISED AT CENTER TO ASSIST DRAINAGE. EXCAVATE APPROXIMATELY 1-1/2 TIMES AS WIDE AS BALL DIAMETER AND EQUAL TO BALL DEPTH, PLUS A SETTING LAYER OF 3 INCHES OF PLANTING SOIL.
- 9) SET BALLED AND BURLAPPED STOCK PLANTS AND IN THE CENTER OF PIT OR TRENCH WITH TOP OF BALL RAISED ABOVE ADJACENT FINISH GRADE. PLACE BACKFILL AROUND BALL IN LAYERS, TAMPING TO SETTLE BACKFILL AND ELIMINATE VOIDS AND AIR POCKETS. WHEN PIT IS APPROXIMATELY 1/2 BACKFILLED, WATER THOROUGHLY BEFORE PLACING REMAINDER OF BACKFILL. MULCH AREA SURROUNDING PLANTINGS.
- 10) LAY SOD TO FORM A SOLID MASS WITH TIGHTLY FITTED JOINTS. BUTT ENDS AND SIDES OF SOD DO NOT STRETCH OR OVERLAP. STAGGER SOD STRIPS OR PADS TO OFFSET JOINTS IN ADJACENT COURSES. AVOID DAMAGE TO SUBGRADE. ELIMINATE AIR POCKETS, AND FORTY A SMOOTH SURFACE. DO NOT LAY SOD IF DORMANT OR IF GROUND IS FROZEN.

LANDSCAPING SCHEDULE

TAG	DESCRIPTION	NAME	SIZE	QTY.
A	EVERGREEN SCREEN	THUJA OCCIDENTALIS (AMERICAN ARBORVITAE)	4'-0" - 6'-0" HIGH AT PLANTING	11



1 LANDSCAPE PLAN
 SCALE: 1" = 10'-0"

- 1 NEW SHRUBS SEE LANDSCAPING SCHEDULE
- 2 NEW SOD AT AREAS TRENCHED OR DISTURBED DURING CONSTRUCTION
- 3 REPLACE ANY PLANTING REMOVED DURING CONSTRUCTION WITH SAME SPECIES AND SIZE
- 4 RESTORE AREAS DISTURBED DURING UTILITY INSTALLATION
- 5 LANDSCAPING EDGING, 12 GA STEEL, 6" HIGH, INSTALL 3'-0" FROM SHELTER
- 6 AREA BETWEEN EDGING AND SHELTER FOUNDATION BROUGHT TO GRADE WITH 3" RIVER ROCK, NO FINES, OVER LANDSCAPE FABRIC



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Tower Lease Agreement with Verizon Wireless

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Attached for your review and approval is a proposed Water Tower Lease Agreement between the Village and Verizon Wireless for the installation of wireless facilities at the Village's Hartmann Water Tower site.

Discussion

Public Works staff, along with the Village Attorney, has worked with Verizon Wireless for a water tower lease to allow Verizon Wireless to install facilities at the Hartmann Water Tower site, with the following conditions listed below.

- 22 foot x 40 foot ground lease area for an equipment shelter.
- Tower lease space between the 85 foot and 95 foot level.
- Installation of 200 feet of new chain link fencing, increasing the size of the overall fenced in area.
- \$30,000 annual lease with 3 percent annual increase.
- Five year initial term with three additional five-year extensions.
- Payment of our attorney and inspection fees.

Recommended Action

Staff respectfully requests the President and Village Board pass the Resolution authorizing the Water Tower Lease Agreement between the Village and Verizon Wireless and authorize the Village Manager to execute the necessary documents.

ck

Attachments: Water Tower Lease Agreement

Agreement Name: Water Tower Lease Agreement

Executed By: Village Manager

RESOLUTION NO. R-10-

RESOLUTION AUTHORIZING A WATER TOWER LEASE AGREEMENT BETWEEN THE VILLAGE OF HANOVER PARK, ILLINOIS, and SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS

BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Illinois, that the Village President is hereby authorized and directed on behalf of the Village of Hanover Park to enter into the WATER TOWER LEASE AGREEMENT by and between the Village of Hanover Park and SMSA Limited Partnership d/b/a Verizon Wireless, attached hereto and made a part hereof as Exhibit "A."

BE IT FURTHER RESOLVED that, as a condition to the Village entering into the above lease, Verizon shall pay to Village its attorneys fees incurred concerning the review of the lease.

ADOPTED this day of , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig
Village President

Attest: _____
Eira Corral, Village Clerk

SITE NAME: Hanover Park WT
 SITE NUMBER: 165886
 ATTY/DATE: Mark Biesiada

WATER TOWER LEASE AGREEMENT

This Agreement, made this day of , 2010, between Village of Hanover Park, a municipal corporation, with its principal offices located at 2121 West Lake Street, Hanover Park, IL 60133, hereinafter designated LESSOR and Chicago SMSA Limited Partnership d/b/a Verizon Wireless with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (telephone number 866-862-4404), hereinafter designated LESSEE. The LESSOR and LESSEE are at times collectively referred to hereinafter as the "Parties" or individually as the "Party".

WITNESSETH

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

1. PREMISES; ACCESS. LESSOR hereby leases to the LESSEE a portion of that certain space ("the Tower Space") on the LESSOR's water tower, located at the 91' level, hereinafter referred to as the "Tower", located at 687 Hartmann Drive, Village of Hanover Park, County of Cook, Illinois, as shown on the Tax Map of the Village of Hanover Park as Tax ID. No. 07-29-300-090-0000 and being further described as Document No. 24216218 as recorded in the Office of the Cook County Recorder of Deeds (the entirety of LESSOR's property is referred to hereinafter as the "Property"), together with a parcel of land approximately 22' x 40' (the "Land Space") sufficient for the installation of LESSEE's equipment building; together with the non-exclusive right ("the Right of Way") for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, on foot or motor vehicle, including trucks along a twelve (12) foot wide non-exclusive right of way extending from the nearest public right-of-way, Hartmann Drive, to the Land Space and for the installation and maintenance of utility wires, poles, cables, conduits, and pipes over, under, or along a six (6) foot wide easement and a separate four (4) foot wide easement, non-exclusive right of way for said purpose, but only in accordance with the terms of this lease as hereafter provided. The Tower Space, Land Space and Right of Way are substantially described in Exhibit "A", attached hereto and made a part hereof as the demised premises and are collectively referred to hereinafter as the "Premises".

LESSOR hereby grants permission to LESSEE to install, maintain and operate the radio communications equipment, antennas and appurtenances described in Exhibit "B" attached hereto. Exhibit "B" is only a valid Exhibit to this Agreement if it contains the signature of the Village President and bears the seal of the Village.

LESSEE reserves the right to replace the aforementioned equipment with similar and comparable equipment provided said replacement does not increase the portion of the tower space leased hereunder or the tower loading of said Tower and subject to the non-interference procedures of this Lease.

LESSEE and its authorized representatives shall have the right of ingress and egress to and from the Premises described in this Agreement in the areas designated in Exhibit A provided, LESSEE shall provide to LESSOR notification of LESSEE personnel's need to access the Premises at least twelve (12) hours prior to access except in emergencies, in which event LESSEE shall provide as much notice as is reasonably possible under the circumstances and LESSOR shall endeavor to expedite LESSEE's access. Said notice can be given by LESSEE via telephone call to the LESSOR at LESSOR's number known as (630) 372-4440 during the hours of 8:00 AM and 4:30 PM and (630) 372-4400 for access during all other times. LESSEE's access shall occur only after LESSOR is notified and LESSOR's personnel are present during the time LESSEE has access to the Premises unless waived by LESSOR. Notwithstanding the foregoing, LESSOR may gain access to LESSEE's equipment shelter only with authorization from LESSEE, with the sole exception of instances involving the occurrence of a public health and safety emergency. In the event of such a public health and safety emergency, LESSOR may gain access to LESSEE's equipment shelter but shall provide as much notice as reasonably practical under the circumstances.

2. SURVEY. LESSOR also hereby grants to LESSEE the right to survey the Property and Premises, and said survey shall then become Exhibit "C", provided said survey receives LESSOR's written approval, which approval shall be written on the survey. The survey, following LESSOR's approval as hereinabove provided, shall be attached hereto and made a part hereof, and shall control in the event of boundary and access discrepancies between it and Exhibit "B". Cost for such work shall be borne by the LESSEE. Exhibit "C" is only a valid Exhibit to this Agreement if it contains the signature of the Village President and bears the seal of the Village.

3. TERM; RENTAL; ELECTRICAL.

a. This Agreement shall be effective as of the date of execution by both Parties, provided, however, the initial term shall be for five (5) years and shall commence on the Commencement Date (as hereinafter defined) at which time rental payments shall commence and be due at a total annual rental of Thirty Thousand and No/00 Dollars (\$30,000.00) to be paid in equal monthly installments on the first day of the month, in advance, to LESSOR at 2121 West Lake Street, Hanover Park, IL 60133. In the event that LESSOR designates another payee or assigns the interest in this Agreement to another party that shall become the payee, LESSOR shall provide said payee information in writing at least thirty (30) days in advance of any rental payment date by notice given in accordance with notice provision below. The Agreement shall commence based upon the date LESSEE commences installation of the equipment on the Premises. In the event the date LESSEE commences installation of the equipment on the Premises falls between the 1st and 15th of the month, the Agreement shall commence on the 1st of that month and if the date installation commences falls between the 16th and 31st of the month, then the Agreement shall commence on the 1st day of the following month (either the "Commencement Date"). LESSOR and LESSEE agree that they shall acknowledge in writing the Commencement Date. LESSOR and LESSEE acknowledge and agree that initial rental payment(s) shall not actually be sent by LESSEE until thirty (30) days after a written acknowledgement confirming the Commencement Date. By way of illustration of the preceding sentence, if the Commencement Date is January 1 and the written acknowledgement confirming

the Commencement Date is dated January 14, LESSEE shall send to the LESSOR the rental payments for January 1 and February 1 by February 13.

Upon agreement of the Parties, LESSEE may pay rent by electronic funds transfer and in such event, LESSOR agrees to provide to LESSEE bank routing information for such purpose upon request of LESSEE.

b. LESSOR hereby agrees to provide to LESSEE a complete and fully executed Internal Revenue Service Form W-9, for any party to whom rental payments are to be made pursuant to this Agreement which shall be a prerequisite for the payment of any rent by LESSEE and, notwithstanding anything to the contrary herein, LESSEE shall have no obligation to make any rental payments until it has been supplied to LESSEE as provided herein.

Any assignee(s), transferee(s) or other successor(s) in interest of LESSOR (each a "Successor Lessor") shall provide a W-9 and any other documentation that is reasonably necessary for LESSEE to process and make rent payments to any such Successor Lessor. Successor Lessor must provide such documentation within thirty (30) days of obtaining an interest in the Property or this Agreement. Delivery of the necessary documentation to LESSEE by any assignee(s), transferee(s) or other successor(s) in interest of LESSOR shall be a prerequisite for the payment of any rent by LESSEE to such Successor Lessor and notwithstanding anything to the contrary herein.

c. LESSEE shall, at all times during the Term arrange for and pay the cost of electrical service and telephone service used by LESSEE concerning its activities on the Premises. LESSEE shall be responsible for all fees and costs associated with any utility usage, extension of service or ancillary improvements directly related to any of LESSEE's operations on the Premises. LESSOR agrees that LESSEE may use the areas designed as utility easements. LESSEE shall furnish and install an electrical meter at the Premises for the measurement of electrical power used by LESSEE's installation.

4. EXTENSIONS. This Agreement shall automatically be extended for one (1) additional five (5) year term ("First Extension") unless LESSEE terminates it at the end of the then current term by giving LESSOR written notice of the intent to terminate at least six (6) months prior to the end of the then current term. After the First Extension, this Agreement shall automatically be extended for an additional three (3), five (5) year terms unless either party terminates it at the end of the then current five (5) year term by giving the other party written notice of the intent to terminate at least six (6) months prior to the end of the then current five (5) year term.

5. ADDITIONAL ANNUAL RENTALS. The annual rental shall increase on each annual anniversary of the Commencement Date by adding to the previous years rent an amount equal to three percent (3%) of said rent. The aggregate of the previous years rent and the additional three percent (3%) shall be the new annual rent for that year.

6. ADDITIONAL EXTENSIONS. Intentionally Omitted.

7. TAXES. LESSEE shall have the responsibility to pay any personal property, real estate taxes, assessments, or charges owed on the Property which is the result of LESSEE's tenancy or use of the Premises and/or the installation, maintenance, and operation of the LESSEE's improvements, and any tax imposed on the rent (except to the extent that LESSEE is or may become exempt from the payment of tax in the jurisdiction in which the Property is located), including any real estate taxes at the Property which arises from the LESSEE's improvements and/or LESSEE's use of the Premises. LESSEE shall be responsible for the payment of any taxes, levies, assessments and other charges imposed including franchise and similar taxes imposed upon the business conducted by LESSEE at the Property. LESSEE shall not be responsible for any taxes assessed on the Property that are not occasioned by LESSEE's use and tenancy at the Premises. LESSEE retains the right to seek contribution from other LESSEES.

LESSEE shall have the right, at its sole option and at its sole cost and expense, to appeal, challenge or seek modification of any tax assessment or billing for which LESSEE is wholly or partly responsible for payment. LESSOR shall reasonably cooperate with LESSEE at LESSEE's expense in filing, prosecuting and perfecting any appeal or challenge to taxes as set forth in the preceding sentence, including but not limited to, executing any consent, appeal or other similar document. In the event that as a result of any appeal or challenge by LESSEE, there is a reduction, credit or repayment received by the LESSOR for any taxes previously paid by LESSEE, LESSOR agrees to promptly reimburse to LESSEE the amount of said reduction, credit or repayment attributable to LESSEE upon LESSOR receiving any such sums. In the event that LESSEE does not have the standing rights to pursue a good faith and reasonable dispute of any taxes under this paragraph, LESSOR will pursue such dispute at LESSEE's sole cost and expense upon written request of LESSEE.

8. USE; GOVERNMENTAL APPROVALS. LESSEE shall use the Tower Space and Land Space for the purpose of constructing, maintaining, repairing and operating a communications facility and uses incidental thereto. The Right-of-Way interest shall be used for the purposes designed in Paragraph 1 of this Agreement. All improvements, equipment, antennas and conduits shall be at LESSEE's expense and their installation shall be at the discretion and option of LESSEE. LESSEE shall have the right to replace, repair, add or otherwise modify its utilities, equipment, antennas and/or conduits or any portion thereof and the frequencies over which the equipment operates, whether the equipment, antennas, conduits or frequencies are specified or not on any exhibit attached hereto, during the Term. It is understood by LESSEE that any new frequencies utilized by LESSEE shall be subject to non-interference provisions and procedures of this Agreement. It is understood and agreed that LESSEE's ability to use the Premises is contingent upon its obtaining after the execution date of this Agreement all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any Federal, State or Local authorities as well as satisfactory soil boring tests structural analysis which will permit LESSEE's use of the Premises as set forth above. All building permits shall be applied for and obtained by LESSEE prior to installation of LESSEE's equipment. LESSEE agrees to pay the cost of any building permit and zoning fees to LESSOR prior to installation of equipment at Premises. LESSEE agrees that it shall operate its communication facility and all incidental uses in accordance with all present and future federal,

state and local laws. In the event that (i) any of such applications for such Governmental Approvals should be finally rejected; (ii) any Governmental Approval issued to LESSEE is canceled, expires, lapses, or is otherwise withdrawn or terminated by governmental authority; (iii) LESSEE determines that such Governmental Approvals may not be obtained in a timely manner; (iv) LESSEE determines that any structural analysis is unsatisfactory; (v) LESSEE determines that the Premises is no longer technically or structurally compatible for its use, or (vi) LESSEE, in its sole discretion, determines that it will be unable to use the Premises for its intended purposes, LESSEE shall have the right to terminate this Agreement upon the lump sum payment of \$15,000 to LESSOR. Notice of LESSEE's exercise of its right to terminate shall be given to LESSOR in writing by certified mail, return receipt requested, and shall be effective upon the mailing of such notice by LESSEE, or upon such later date as designated by LESSEE. All rentals paid to said termination date shall be retained by LESSOR and any rents due shall be promptly paid to LESSOR prior to or at termination. Upon such termination, following payment of the aforesaid sums, this Agreement shall be of no further force or effect except to the extent of the representations, warranties, obligations of LESSEE to remove its equipment, and indemnities made by each Party to the other hereunder.

9. INDEMNIFICATION. LESSEE shall indemnify and hold the LESSOR harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the negligence or willful misconduct of the LESSEE, its employees, contractors or agents, except to the extent such claims or damages may be due to or caused by the negligence or willful misconduct of the LESSOR, or its employees, contractors or agents.

10. INSURANCE.

LESSEE agrees that at its own cost and expense, it will maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. LESSEE shall include the LESSOR as an additional insured on its policy.

11. ANNUAL TERMINATION. Notwithstanding anything to the contrary contained herein, provided LESSEE is not in default hereunder beyond applicable notice and cure periods, and has paid all sums prior to termination as described in paragraph 8, LESSEE shall have the right to terminate this Agreement upon the annual anniversary of the Commencement Date provided that three (3) months prior notice is given to LESSOR.

12. ACCESS TO TOWER. In accordance with conditions and required notice requirements of paragraph 1, LESSOR agrees the LESSEE shall have access to the Tower as provided in this Agreement for the purpose of installing and maintaining the said equipment. LESSOR shall furnish LESSEE with necessary means of access for the purpose of ingress and egress to this site and Tower location as provided for in this Agreement. It is agreed, however, that only authorized engineers, employees or properly authorized contractors of LESSEE or persons under their direct supervision will be permitted to enter said premises.

13. TOWER COMPLIANCE. LESSOR covenants that it will keep the Tower in good repair as required by all Laws (as defined in Paragraph 30 below). If LESSOR fails to make such repairs, LESSEE's sole remedy shall be termination of the lease.

No materials may be used in the installation of the antennas or transmission lines that will cause corrosion or rust or deterioration of the Tower structure or its appurtenances.

All antenna(s) on the Tower must be identified by a marking fastened securely to its bracket on the Tower and all transmission lines are to be tagged at the conduit opening where it enters any user's equipment space.

LESSEE acknowledges it has received from LESSOR copies of structural analysis reports that have been done with respect to the Tower, and LESSEE is satisfied with said reports and its own independent investigation. LESSOR, upon LESSEE's periodic written requests, shall supply to LESSEE copies of all structural analysis reports that are done with respect to the Tower promptly after the completion of the same.

Upon request of the LESSOR, LESSEE agrees to relocate its equipment on a temporary basis to another location on the Property, hereinafter referred to as the "Temporary Relocation," for the purpose of LESSOR performing maintenance, repair or similar work at the Property or on the Tower provided:

- a. LESSOR gives LESSEE at least ninety (90) days written notice prior to requiring LESSEE to relocate and LESSEE shall be permitted to install the temporary facility during said period;
- b. The location of LESSEE's temporary antenna facility on Property is subject to the LESSOR's prior approval, which approval shall not be unreasonably withheld.
- c. Upon the completion of any maintenance, repair or similar work by LESSOR, LESSEE is permitted to return to its original location from the temporary location with all costs for the same being paid by LESSEE.

14. INTERFERENCE.

a. LESSEE's installation, operation, and maintenance of its antenna facilities shall not damage or interfere in any way with LESSOR's operations or related repair and maintenance activities, or with such activities of other existing LESSEES. LESSEE agrees to cease all such actions which materially interfere with LESSOR's use of the water tower immediately upon receipt of notice from LESSOR of any such interference. LESSOR, at all times during this lease, reserves the right to take any action it deems necessary, upon written notice, in its sole discretion, to repair, maintain, alter or improve the premises in connection with its operations as may be necessary, including leasing parts of the water tower to others provided that such activities and additional LESSEES shall not disturb or interfere with

LESSEE's rights hereunder and LESSEE's ability to operate its facilities at all times, except that LESSEE shall reasonably cooperate with any other prior or subsequent LESSEES.

b. Before approving the placement of LESSEE's equipment upon the tower, LESSEE shall provide to LESSOR, at LESSEE's expense, an interference study indicating whether LESSEE's intended use will not interfere with any existing communications facilities on the water tower.

c. LESSOR does not guarantee to LESSEE subsequent non-interference with LESSEE's communications operations, provided, however, that in the event any other party except a governmental unit, office or agency requests a lease and/or permission to place any type of additional antenna or transmission facility or change any existing use or broadcast frequencies for any equipment on the water tower, the procedures of subsection d. below, shall govern to determine whether such antenna or transmission facility will interfere with LESSEE's transmission operations.

d. If LESSOR receives any such request, LESSOR shall submit or cause to be submitted, a proposal complete with all technical specifications reasonably requested by LESSEE to LESSEE for review for non-interference; however, LESSOR shall not be required to provide LESSEE with any specifications or information reasonably claimed to be of a proprietary nature by the third party in good faith. The third party shall be responsible for the reasonable cost of preparing the technical specifications for its proposed transmission facility. LESSEE shall have thirty (30) days following receipt of said proposal to make any objections thereto, and failure to make any objection within said thirty (30) day period shall be deemed consent by LESSEE to the installation of the antenna or transmission facilities pursuant to said proposal. If LESSEE gives notice of objection due to interference during such thirty (30) day period and LESSEE's objections are verified by LESSOR to be valid, then LESSEE and the proposed LESSEE shall take steps to reduce the interference including LESSEE's and the proposed LESSEE's modifications of LESSEE's use and the future LESSEE's proposal in a reasonable manner, to substantially reduce the interference. Thereafter, LESSOR may proceed with the proposal. A governmental unit, office or agency may be allowed to place antenna or other communications facilities on the water tower regardless of potential or actual interference with LESSEE's use, provided however, if LESSEE's use of the premises is materially affected, LESSEE may terminate the lease. In the event LESSEE must terminate pursuant to said right, LESSEE shall not be obligated to pay the termination fee referenced in Paragraph 8 and any rent prepaid by LESSEE and not earned shall be immediately refunded to LESSEE.

e. LESSEE's use of the land and operation of its antenna facilities shall not interfere with the use and operation of other communication facilities on the water tower, which pre-existed LESSEE's antenna facilities. If LESSEE's antenna facilities cause interference with pre-existing antenna facilities, LESSEE shall take all measures reasonably necessary to correct and eliminate the interference. If the interference cannot be eliminated in a reasonable time, LESSEE shall immediately cease operating its facility until the interference has been eliminated. If the interference cannot be eliminated within ninety (90) days, LESSEE shall either remove all offending equipment or LESSOR may terminate this lease. In all cases,

the most recent LESSEE antenna facilities shall be responsible for curing any interference caused by the installation and/or operation of its antenna or other telecommunication devices on the water tower.

15. REMOVAL AT END OF TERM. LESSEE shall, upon expiration of the Term, or within ninety (90) days after any earlier termination of the Agreement, remove its building(s), antenna(s), equipment, conduits, fixtures and all personal property and restore the Premises to its original condition, reasonable wear and tear and casualty damage excepted. LESSOR agrees and acknowledges that all of the equipment, conduits, fixtures and personal property of LESSEE shall remain the personal property of LESSEE and LESSEE shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable Laws.

16. HOLDOVER. LESSEE has no right to retain possession of the Premises or any part thereof beyond the expiration of that removal period set forth in Paragraph 15 herein. In the event that the LESSEE holds over in violation of Paragraph 15 and this Paragraph 16, then the rent then in effect payable from and after the time of the expiration or earlier removal period set forth in Paragraph 15 shall be increased to one hundred fifty percent (150%) of the rent applicable during the month immediately preceding such expiration or earlier termination.

17. QUIET ENJOYMENT. LESSOR covenants that LESSEE, on paying the rent and performing the covenants herein, shall peaceably and quietly have, hold and enjoy the Premises as provided for in this lease.

18. TITLE. LESSOR represents and warrants to LESSEE as of the execution date of this Agreement, and covenants during the Term that LESSOR is seized of good and sufficient title and interest to the Property and has full authority to enter into and execute this Agreement.

19. INTEGRATION. It is agreed and understood that this Agreement contains all agreements, promises and understandings between LESSOR and LESSEE and that no verbal or oral agreements, promises or understandings shall be binding upon either LESSOR or LESSEE in any dispute, controversy or proceeding at law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing signed by the Parties or in a written acknowledgment in the case provided in Paragraph 3. In the event any provision of the Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement. The failure of either Party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under the Agreement shall not waive such rights and such Party shall have the right to enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, in law or in equity.

20. GOVERNING LAW. This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the Laws of the State in which the Property is located.

21. ASSIGNMENT. This Agreement may be assigned or transferred without the consent of LESSOR after notice to LESSOR to LESSEE's principal, subsidiaries of its principal or to any entity which acquires all or substantially all of LESSEE's assets by reason of merger, acquisition or other major business reorganization. In all other circumstances, LESSEE may not assign or sublet the Premises without having received from LESSOR its consent in writing. A violation of this provision shall, at the option of LESSOR, cause this lease to end and all unpaid rent for the term then in existence shall accelerate and be aggregated and payable to LESSOR immediately.

22. NOTICES. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LESSOR: Village of Hanover Park
 2121 West Lake Street
 Hanover Park, IL 60133
 Attention: Village Manager

LESSEE: Chicago SMSA Limited Partnership
 d/b/a Verizon Wireless
 180 Washington Valley Road
 Bedminster, New Jersey 07921
 Attention: Network Real Estate

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

23. SUCCESSORS. This Agreement shall extend to and bind the heirs, personal representative, successors and assigns of the Parties hereto, but only in accordance with the terms of paragraph 21.

24. RECORDING. LESSOR agrees to execute a Memorandum of this Agreement which LESSEE may record with the appropriate recording officer. The date set forth in the Memorandum of Lease is for recording purposes only and bears no reference to commencement of either the Term or rent payments.

25. DEFAULT; REMEDIES.

In the event of a default that is not timely cured, LESSOR may terminate this lease upon written notice to the LESSEE and/or exercise any other right it may have under this lease or by operation of law.

a. It shall be a default if LESSEE defaults in the payment or provision of rent or any other sums payable to LESSOR when due, and does not cure such default within thirty (30) days after written notice from LESSOR; or if LESSEE defaults in the performance of any other covenant or condition of this lease and does not cure such other default within thirty (30) days after written notice from LESSOR specifying the default complained of (provided that LESSEE should be entitled to a reasonable extended period of time in the event LESSEE has in good faith commenced and continues to take all necessary action to cure the default but is unable to do so within thirty (30) days, provided LESSEE continues to pay the current rent when due); or if LESSEE abandons or vacates the Premises; or if LESSEE is adjudicated as bankrupt or makes any assignment for the benefit of creditors; or if LESSEE becomes insolvent.

b. In the event of a default and failure to cure as described above, LESSOR shall have the right, at its option, in addition to and not exclusive of any other remedy LESSOR may have by operation of law, without any further demand or notice, the right to re-enter the Premises and eject all persons therefrom, and (1) declare this Lease at an end, in which event LESSEE shall immediately remove the Facility and proceed as set forth in Paragraph 15, and pay LESSOR a sum of money equal to the total of: (A) the amount of the unpaid rent accrued through the date of termination; (B) the amount by which the unpaid rent reserved for the balance of the lease year exceeds the amount of such rental loss that the LESSEE proves could be reasonably avoided (net of the costs of such reletting); and (C) any other amount necessary to compensate LESSOR for all detriment approximately caused by LESSOR's failure to perform its obligations under this lease; or (2) with terminating this lease, re-let the Premises, or any part thereof, for the account of LESSEE upon such terms and conditions as LESSOR may deem advisable, and any monies received from such re-letting shall be applied first to the expenses of such re-letting and collection, including reasonable attorneys' fees, any real estate commissions paid, and thereafter toward payment of all sums due or to become due to LESSOR hereunder, and if a sufficient sum shall not be thus realized to pay such sums and other charges, LESSEE shall pay LESSOR any deficiency monthly, for the balance of the then current term, notwithstanding that LESSOR may have received rental in excess of the rental stipulated in this lease in previous or subsequent months, and LESSOR may bring an action therefore as such monthly deficiency shall arise.

c. No re-entry and taking of possession of the Premises by LESSOR shall be construed as an election on LESSOR's part to terminate this lease, regardless of the extent of renovations and alterations made by LESSOR, unless a written notice of such intention is given to LESSEE by LESSOR. Notwithstanding any re-letting without termination, LESSOR may at any time thereafter elect to terminate this lease for such previous breach.

d. If suit shall be brought by LESSOR for recovery of possession of the Premises, for the recovery of any rent or any other amount due under the provisions of this lease, or because of the breach of any other covenant, the LESSEE shall pay to the LESSOR, if LESSOR prevails in any part, all expenses incurred therefore, including reasonable attorney fees.

e. In the event there is a breach by LESSOR with respect to any of the provisions of this Agreement or its obligations under it, LESSEE shall give LESSOR written notice of such breach. After receipt of such written notice, LESSOR shall have thirty (30) days

in which to cure any such breach, provided LESSOR shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and LESSOR commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. In the event of a default and failure to cure within the time specified in this Paragraph 25(e), the LESSEE shall have the right, at its option and as its exclusive remedy, to terminate this Agreement on written notice to the LESSOR.

26. ENVIRONMENTAL. LESSEE represents and warrants that its use of the Premises herein will not generate any hazardous substance in violation of existing law, and it will not store or dispose on the Premises nor transport to or over the Premises any hazardous substance in violation of existing law. LESSOR represents that it has no knowledge of the existence of any hazardous substance on, in, or under the Premises. LESSEE further agrees to hold LESSOR harmless from and indemnify LESSOR against any release of any such hazardous substance caused by LESSEE or its employees or agents and any damage, loss, or expense or liability resulting from such release including all attorneys' fees, costs and penalties incurred as a result thereof except to the extent caused by the negligent or intentional acts or omissions of LESSOR or its employees or agents. LESSOR agrees to hold the LESSEE harmless from and indemnify and defend the LESSEE Indemnitees against any release of hazardous substances and any damage, loss, liability or expense, including but not limited to reasonable attorney's fees, incurred as a result thereof, except to the extent caused by the negligent or intentional acts or omissions of LESSEE or its employees or agents. "Hazardous substance" shall be interpreted broadly to mean any substance or material defined or designated as hazardous or toxic waste, hazardous or toxic material, hazardous or toxic or radioactive substance, or other similar term by any Federal, State or local environmental law, regulation or rule presently in effect or promulgated in the future, as such laws, regulations or rules may be amended from time to time; and it shall be interpreted to include, but not be limited to, any substance which after release into the environment will or may reasonably be anticipated to cause sickness, death or disease.

27. CASUALTY. In the event of damage to the Tower or Premises that cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Property is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt LESSEE's operations at the Premises for more than forty-five (45) days, then LESSEE may, at any time following such fire or other casualty, provided LESSOR has not completed the restoration required to permit LESSEE to resume its operation at the Premises, terminate this Agreement upon fifteen (15) days prior written notice to LESSOR. Any such notice of termination shall cause this Agreement to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Agreement and the Parties shall make an appropriate adjustment, as of such termination date, with respect to payments due to the other under this Agreement. Notwithstanding the foregoing, the rent shall abate during the period of repair following such fire or other casualty in proportion to the degree to which LESSEE's use of the Premises is impaired.

28. CONDEMNATION. In the event of any condemnation of all or any portion of the Property, this Agreement shall terminate as to the part so taken as of the date the condemning authority takes title or possession, whichever occurs first. If as a result of a partial condemnation

of the Premises or Tower, LESSEE, in LESSEE's sole discretion, is unable to use the Premises for the purposes intended hereunder, or if such condemnation may reasonably be expected to disrupt LESSEE's operations at the Premises for more than forty-five (45) days, LESSEE may, at LESSEE's option, to be exercised in writing within fifteen (15) days after LESSOR shall have given LESSEE written notice of such taking (or in the absence of such notice, within fifteen (15) days after the condemning authority shall have taken possession) terminate this Agreement as of the date the condemning authority takes such possession. LESSEE may on its own behalf make a claim in any condemnation proceeding involving the Premises for losses related to the equipment, conduits, fixtures, its relocation costs and its damages and losses (but not for the loss of its leasehold interest). Any such notice of termination shall cause this Agreement to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Agreement and the Parties shall make an appropriate adjustment as of such termination date with respect to payments due to the other under this Agreement. If LESSEE does not terminate this Agreement in accordance with the foregoing, this Agreement shall remain in full force and effect as to the portion of the Premises remaining, except that the rent shall be reduced in the same proportion as the rentable area of the Premises taken bears to the total rentable area of the Premises. In the event that this Agreement is not terminated by reason of such condemnation, LESSOR shall promptly repair any damage to the Premises caused by such condemning authority.

29. SUBMISSION OF AGREEMENT/PARTIAL INVALIDITY/AUTHORITY.

The submission of this Agreement for examination does not constitute an offer to lease the Premises and this Agreement becomes effective only upon the full execution of this Agreement by the Parties. If any provision herein is invalid, it shall be considered deleted from this Agreement and shall not invalidate the remaining provisions of this Agreement. Each of the Parties hereto warrants to the other that the person or persons executing this Agreement on behalf of such Party has the full right, power and authority to enter into and execute this Agreement on such Party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Agreement.

30. APPLICABLE LAWS. During the Term, LESSOR shall maintain the Property and all structural elements of the Premises in compliance with all applicable laws, rules, regulations, ordinances, directives, covenants, easements, zoning and land use regulations, and restrictions of record, permits, building codes, and the requirements of any applicable fire insurance underwriter or rating bureau, now in effect or which may hereafter come into effect (including, without limitation, the Americans with Disabilities Act and laws regulating hazardous substances) (collectively "Laws"). LESSEE shall, in respect to the condition of the Premises and at LESSEE's sole cost and expense, comply with (a) all Laws relating solely to LESSEE's specific and unique nature of use of the Premises (other than general office use); and (b) all building codes requiring modifications to the Premises due to the improvements being made by LESSEE in the Premises.

31. SURVIVAL. The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which require performance subsequent to the termination or expiration of this Agreement shall also survive such termination or expiration.

32. TERMINATION BASED ON PUBLIC SAFETY. This Agreement may be terminated, without any penalty or further liability if it shall be determined by a federal governing body that conclusively provides data, commonly accepted and relied upon by experts in such fields, that shows LESSEE's activities, structures or transmissions cause any physical harm to humans and written notice is provided from said federal governing body to LESSEE. Upon receipt of such notice, LESSEE agrees to power down its equipment immediately and cease all offending activity until such activities or transmissions are cured. In such an event, LESSEE shall be allowed to cure any such activities or transmission issues and remove any offending equipment. LESSEE shall be allowed to operate its equipment for short periods during off-peak hours for testing by LESSEE to examine whether such offending activities have been cured. If LESSEE cannot remedy such issue or remove the offending equipment within sixty (60) days after receipt of notice from LESSOR, either party may terminate this Agreement upon written notice to the other Party.

33. OPTIONAL TERMINATION. In addition to the termination rights set forth in other provisions of this Agreement, this Lease may be terminated upon one year prior written notice:

a. by LESSOR if, it determines, in its sole discretion and for any reason, to discontinue use of and to dismantle the water tower, provided, that LESSEE at its option shall be permitted to continue its occupancy and use of the premises until not less than thirty (30) days prior to the scheduled demolition date of the water tower, unless the LESSEE's continued use of the premises would create a compelling health, safety or welfare issue; or

b. by LESSOR if, it determines, after review by an independent third-party, licensed structural engineering firm, that the dome / water tower is structurally unsound due to the age of the structure, damage or destruction of all or part of the water tower from any source, or other factors relating to the safe condition of the dome and/or water tower, or compelling health, safety or welfare reasons, provided that there are no alternative solutions, but to require the removal of the antenna facilities.

Upon termination of this lease for any reason, LESSEE shall remove its equipment, personal property antenna facilities, and leasehold improvements from the premises on or before the date of termination, and shall repair any damage to the premises caused by such equipment, normal wear and tear excepted; all at LESSEE's sole cost and expense. Any such property or facilities which are not removed within sixty (60) days of the end of lease term shall become the property of LESSOR.

34. CAPTIONS. The captions contained in this Agreement are inserted for convenience only and are not intended to be part of the Agreement. They shall not affect or be utilized in the construction or interpretation of the Agreement.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK;
SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

LESSOR:

Village of Hanover Park, a municipal corporation

By: _____

Its: _____

Date: _____

LESSEE:

Chicago SMSA Limited Partnership
d/b/a Verizon Wireless

By: Cellco Partnership, its general partner

By: _____

Name: Beth Ann Drohan

Its: Area Vice President Network

Date: _____

Exhibit "A"

Description of Property

(See attached documents)

Exhibit A

Exhibit "B"

Description of Equipment to be installed

(See Attached Documents)

Exhibit B

Exhibit “C”

Survey

(See attached Survey)

Exhibit C



Advanced Surveying & Mapping

MARCH 9, 2010

FAA "2/C" CERTIFICATE

RE: HANOVER PARK WT (WATER TANK)
165886 20055115348
687 HARTMANN DR
HANOVER PARK, IL 60133
ASMC JOB NO. 720168 (CORRECTED HEIGHTS)

PROPOSED ANTENNA LOCATION

LATITUDE:	N	42°00'31.95"	
LONGITUDE:	W	088°07'35.76"	
OVERALL WATER TOWER HEIGHT (TOP OF WHIP ANTENNAS (2))	1004' AMSL		200' AGL
OVERALL PROPOSED ANTENNA HEIGHT (TOP OF ANTENNA)	899' AMSL		95' AGL
GROUND ELEVATION:	804' AMSL		

I CERTIFY THAT THE LATITUDE AND THE LONGITUDE ARE ACCURATE TO WITHIN +/- 50 FEET HORIZONTALLY, AND THE SITE ELEVATION IS ACCURATE TO WITHIN +/- 20 FEET VERTICALLY. THE HORIZONTAL DATUM (COORDINATES) ARE IN TERMS OF THE NORTH AMERICAN DATUM OF 1983 (NAD83) AND EXPRESSED AS DEGREES MINUTES AND SECONDS. THE VERTICAL DATUM (HEIGHTS) ARE IN TERMS OF THE NATIONAL GEODETIC VERTICAL DATUM OF 1929 (NGVD29) AND ARE DETERMINED TO THE NEAREST FOOT.

KEITH W. STODDARD
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3122
LICENSE EXPIRES 11/30/2010

PAGE 1 OF 1



PO Box 7, Plano, IL 60545 (630) 273-2500 Fax (630) 273-2600 advanced@advct.com

Killian, Howard

From: Julie Garnello [julie.garnello@comcast.net]
Sent: Monday, March 15, 2010 12:32 PM
To: Killian, Howard
Subject: FW: Verizon lease - resolved FAA issue
Attachments: Hanover Park Water Tower Lease v. 7 (FINAL).doc; Comparison 2.18.10.docx; Hanover 720168 2C Rev1.pdf

Hi Howard, see below! Verizon rec'd approval from FAA, so we are good to go.

Let me know if attorney approved attached lease (per our attorneys conference call) so I can have Verizon sign.

Thanks,

From: Manson, Carl E. Jr.
Sent: Thursday, March 11, 2010 1:04 PM
To: Aboujaoude, Bachir; Arps, Sharon; Bhuyan, Trisha; Chambers, Kristopher (Network); Durler, Gordon; Essary, Lisa; Evans, Robert (IL-Network); Fischer, Michael (Network RF); Hays, Bryan (Network); Iqbal, Mazher M; Johnson, Darren; Nosik, Kelly; Lewis, Marisa; Litz, Jeremy ; Polk@insite-inc.com; Recine, Deena Lee; Rick, Larry; Robles, Gilbert; Ruiz, Shellie; Siamof, Mustafa J; Tillman, Tasha; Trandai, Scott; Walker, Bryce
Subject: Construction & In-Service Approval - HANOVER PARK WT \ Chicago, IL MSA(KNKA200)(B 0)

Site Description: New colo, adding 850, 3 sectors, 3 antennas, voice

This email serves as regulatory clearance for Construction & In-Service Approval.

This Regulatory Clearance is only valid if there have been no modifications to the original design submitted to regulatory and construction has started before (03/13/2014)

If construction has not begun prior to the expiration dates, the requirement(s) must be re-studied, re-filed and an updated regulatory clearance must be obtained.

Structure Name: HANOVER PARK WT
 Address: 687 Hartman Drive
 Hanover Park, IL 60133
 Market Name: Chicago, IL MSA(KNKA200)(B 0)
 NAD 83 Coordinates: 42-00-31.95 N\088-07-35.76 W
 FAA Approved Overall Tower Height: 200(Ft)
 FAA Marking and Lighting Requirements: None
 FAA Study #: 2003AGL6767OE
 ASR#:
 NNR Expiration:
 FAA Expiration: N/A

NPA Expiration: 03/13/2014
SHPO Expiration: N/A
NEPA Expiration: N/A

Per Verizon Wireless Network Policy, a CLLI Code is required for every new site. If no CLLI Code appears below, please request one from your regulatory contact prior to in-service.

CLLI Code: HNPKILBR

From: Julie Garnello [mailto:julie.garnello@comcast.net]
Sent: Wednesday, March 10, 2010 1:38 PM
To: 'Killian, Howard'
Subject: FW: Verizon lease - resolved FAA issue

Howard, Verizon Wireless has refilled with the FAA to show that all antennas are below 200' in order to be in compliance. Please see below from surveyor, guess there was an error on his end. Verizon apologizes and is resolving.

In the meantime, want to make sure Village attorney approves the final attached lease (per their conference call) before I have Verizon sign. Let me know. I don't have his email address.

Thanks,
Julie
847-571-3232

"John –

I reviewed the file yesterday and looked at the photo of the antennas on the water tower you gave us. The photo made it clear that there are two whip antennas (police antennas), which we called a lightning rod in error, and they are not center of the tower. So today I went to the field to accurately locate the whip antennas to verify their height. I came up with a new height of 199.4' AGL. When I plug the new distance to the original field measurements I get a height of 199.2' AGL. So my new measurement checks with my old measurement within 0.2'. The problem was the horizontal distance used to calculate the original height was 4.8' too long which caused the original solution of the height to be 203.0' AGL, 3.6' higher than it actually is.

Call me if you have any other questions. I will prepare a new 2/C to reflect the correct overall height.

Best Regards –
Dave"

From: Julie Garnello [mailto:garnello@insite-inc.com]
Sent: Thursday, March 04, 2010 11:03 AM
To: 'Killian, Howard'
Subject: FW: Verizon lease

Hello Howard, Attached is the final draft, per our attorney's conference call!

We do not have your attorney email address, so please forward the attached.

We would like your attorney final blessing, before we circulate for Verizon signatures (takes about 2 weeks for Verizon to sign).

3/17/2010

So, if we can get approval ASAP, that would be great!

Thanks,
Julie
847-571-3232

From: Mark Biesiada [mailto:mbiesiada@ginsbergjacobs.com]
Sent: Wednesday, March 03, 2010 5:10 PM
To: garnello@insite-inc.com; 'Moore, Michael J'
Subject: RE: Hanover Pk WT - Lease

Julie –

Here is the final draft. I have attached a redline version showing the final changes made to the document.

Please let me know if you need additional information.

Thanks,

Mark

3/17/2010



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Wendy Bednarek, Director of Human Resources
Ron Moser, Village Manager

SUBJECT: Agreement with MAP

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

On Tuesday, January 26, 2010 the members of the Metropolitan Alliance of Police (MAP) ratified the tentatively agreed upon terms of the new 3-year agreement with the Village. The terms and conditions were arrived at through the collective bargaining process. We believe the Agreement warrants your consideration and approval.

Discussion

The major highlights and changes to the contract include:

- 3.5% increase for 11/1/2008, 3.25% increase for 11/1/2009 and 2.75% increase for 11/1/2010;
- the union agreed to contract language which will now include the bargaining unit with the general employee insurance programs;
- compensatory time is now reflected to only allow a maximum of 80 hours to be earned per calendar year.
- small dollar increases in the Perfect Attendance and Physical Fitness incentive programs; and
- Assistant Team Leader and Field Training Officer Premium Pay increased for those who perform those additional duties.

All other language in the agreement remained unchanged from the previous 2005-2008 agreement.

Recommended Action

It is therefore respectively requested that a motion be made to authorize the Village President and the Village Manager to execute the Agreement dated November 1, 2008 to October 31, 2011, between the Village of Hanover Park and MAP.

Agreement Name: Agreement Between The Village of Hanover Park and The Metropolitan Alliance Police November 1, 2008 to October 31, 2011

Executed By: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Approval of a Resolution Opposing Governor Quinn’s Budget Proposal to Reduce Local Government Revenues

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Governor Quinn is recommending reducing State income tax allocation to municipalities from 10% to 7%. If the State approves and enacts this as law, it would go into effect July 1, 2010.

Discussion

In our FY’11 budget, we anticipate receiving \$3,156,103 (13.7%) from State Income Tax. Municipalities receive 10% of the State Income Tax based on their population. At this time, this would reduce our disbursement by 30%, equating to \$946,831 (4.1%).

Recommended Action

Staff respectfully requests approval of the Resolution opposing Governor Quinn’s budget proposal to reduce local government revenues.

RM:smk

Attachments: Resolution

Agreement Name: _____

Executed By: _____

RESOLUTION NO. R-10-

**RESOLUTION OPPOSING GOVERNOR QUINN'S
BUDGET PROPOSAL TO REDUCE LOCAL
GOVERNMENT REVENUES**

WHEREAS, the national economy has suffered a severe recession and as a result, the Village's fiscal health is deteriorating due to seriously declining revenues; and

WHEREAS, the Village has responded by reducing costs, expenditures and personnel, and the elimination of its pay bands for personnel in favor of reduced starting salaries for replacement employees, if and when they may be hired; and

WHEREAS, despite the cost cutting measures implemented and being implemented, the Village continues to face declining revenues and increased labor and contracted costs mandated by the State of Illinois; and

WHEREAS, ten percent of the income tax collected by the State of Illinois is transferred to the Local Government Distributive Fund for distribution to units of local government based on population; and

WHEREAS, for decades local governments have planned on and depend on these revenues to provide essential services such as police and fire protection and public works, and deliver those services to its residents and also for the citizens of Illinois; and

WHEREAS, Governor Quinn's proposed Fiscal Year 2011 budget would reduce the local government income tax share from ten percent to seven percent; and

WHEREAS, this thirty percent decrease in the local government income tax distribution would redirect approximately \$300 million from local government to reduce the State budget deficit; and

WHEREAS, local governments, as the state government, are already suffering from dramatic downturns in income tax, sales tax, and real estate transfer tax revenues as well as state imposed mandates resulting in unrealistic rises in pension costs; and

WHEREAS, Governor Quinn's pass through tax would amount to approximately a one million dollar reduction in Village of Hanover Park's revenues, thus exacerbating the Village's existing budget problems and frustrating the Village's fiscal planning; and

WHEREAS, while the Governor's intent in reducing local shared revenues is to lessen the self-imposed state's deficit, in reality the proposed cuts have the effect of forcing local governments to bear the burden of state excesses and results in local government being forced to reduce or eliminate services and employees; and

WHEREAS, reducing local government shared revenues amounts to a failure of the state’s duty as currently mandated by statute to fulfill its financial obligation to local governments and residents in Illinois; and

WHEREAS, local governments should not be further burdened by the state, it’s governor, or legislators for its enduring poor budgeting and unrealistic and imprudent fiscal undertakings and excesses at the state level; now, therefore,

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Hanover Park, DuPage and Cook Counties, Illinois, in exercise of its home rule authority, as follows:

SECTION 1: That the President and Board of Trustees of the Village of Hanover Park strongly oppose any reduction to the local government share of the state income tax.

SECTION 2: That the President and Board of Trustees of the Village of Hanover Park respectfully request Governor Quinn to revise his Fiscal Year 2011 budget proposal to eliminate any reductions to local government shared revenues.

SECTION 3: That the Village of Hanover Park calls on the Governor and members of the Illinois General Assembly to reject as unreasonable any budget proposal that shifts state budget deficiencies onto its local governments.

SECTION 4: That the Village Clerk is hereby directed to send certified copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly, and all members of the Illinois General Assembly representing the inhabitants of the Village of Hanover Park, Illinois.

ADOPTED this 1st day of April, 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig
Village President

Attest: _____
Eira Corral, Village Clerk



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Preliminary FY'11 Budget Presentation

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: April 1, 2010

Executive Summary

Staff will present the revised preliminary budget for Village Board discussion. The Village Manager will elaborate on significant issues and seek further Board direction.

Discussion

The Board has previously received information regarding the preliminary Fiscal Year 2011 budget. At the Village Board meeting of March 18, 2010, the Board provided further direction on the budget. Staff has made the modifications as specified by the Board.

Highlights of the modifications since March 18th include the following:

- Modifications recommended by the Board on March 18th were implemented resulting in a decrease of the total budget of \$5,000.
- Final numbers on the General Fund employee insurance premium were received. The final numbers are \$153,736 less than originally budgeted. The original amount budgeted was based on information previously received from the insurance carriers.
- Staff has not funded contributions from the General Fund to the Central Equipment Fund for this Fiscal Year. That amount is \$490,400. Staff reviewed the Central Equipment Fund and determined that this contribution is not necessary this Fiscal Year. After purchases are made in FY'11, the fund will still have \$3,802,873. If financial conditions allow, towards the end of the Fiscal Year a budget amendment can be recommended to contribute to this fund.

Agreement Name: _____

- By making the aforementioned changes in the budget, the re-appropriation amount is eliminated. These changes result in a final General Fund balance of \$23,554,950 for FY'11. This is \$1,054,080 or 4.3% less than our current Fiscal Year.

Staff will bring the final budget document on April 15th to the Public Hearing and then present to the Board at the regular Board meeting for a vote.

Recommended Action

Staff respectfully requests discussion of significant issues for the Fiscal Year 2011 budget. Staff requests final Board direction for modifications.

RM:smk

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 Village of Hanover Park

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VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0023205 508844	00	ACS GOVERNMENT SYSTEMS INC W617 100182	00 03/10/2010	031-0000-466.13-31	FIREHOUSE SOFTWARE UPGRADE	17,880.00	
					VENDOR TOTAL *	17,880.00	
0027663	00	ACTION LOCK & KEY INC W617	00 03/24/2010	001-0640-416.02-27	LOCK CYLINDERS (12)	366.00	
					VENDOR TOTAL *	366.00	
0600541 20847738	00	ADT SECURITY SERVICES INC W617	00 03/24/2010	001-0720-420.03-11	FIRE ALARM-ANNUAL FEE	144.00	
					VENDOR TOTAL *	144.00	
0003893 60050040-26	00	AECOM TECHNOLOGY CORP W617 100051	00 03/01/2010	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	612.30	
					VENDOR TOTAL *	612.30	
0003924 T001116414 T001119071 T001121726	00	AJILON PROFESSIONAL STAFFING LLC W617 W617 W617	00 03/24/2010 00 03/24/2010 00 03/24/2010	001-0120-411.01-12 001-0120-411.01-12 001-0120-411.01-12	AGENCY FEE-TEMP AGENCY FEE-TEMP AGENCY FEE-TEMP	840.00 824.25 840.00	
					VENDOR TOTAL *	2,504.25	
0000752 358644 359296	00	ALEXIAN BROS. CORPORATE HEALTH SVS W617 W617	00 03/24/2010 00 03/24/2010	001-0820-421.03-65 001-0850-421.03-65	ANNUAL PHYSICAL NEW HIRE PHYSICALS (2)	298.00 88.00	
					VENDOR TOTAL *	386.00	
0000895 32671 32681 32679	00	ALPHABET SHOP W617 W617 W617	00 03/24/2010 00 03/24/2010 00 03/24/2010	001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27	SIGNS-VLG HALL SIGNS-VLG HALL SIGNS-VLG HALL	560.00 20.00 90.00	
					VENDOR TOTAL *	670.00	
0005393 219325339 219414455	00	AMSAN W617 W617	00 03/24/2010 00 03/24/2010	001-0640-416.02-28 001-0640-416.02-28	CLEANING SUPPLIES CLEANING SUPPLIES	34.00 141.72	
					VENDOR TOTAL *	175.72	
0003971	00	APOSTOLIC CHRISTIAN TIMBER RIDGE W617	00 03/24/2010	001-0440-414.02-90	MEMORIAL DONATION	50.00	
					VENDOR TOTAL *	50.00	
0003103 826908381	00	AT&T MOBILITY W617	00 03/23/2010	001-0850-421.03-11	2/9-3/8 CELLULAR PHONE	47.68	
					VENDOR TOTAL *	47.68	
0028717 429172 424706 426894	00	AUTO TRUCK GROUP W617 W617 W617	00 03/23/2010 00 03/24/2010 00 03/24/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	FLOW BRACKET-#112 FLOW PARTS-#112 FLOW CONTROL-#3017	167.42 184.00 300.82	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0028717 422988	00	AUTO TRUCK GROUP W617		00 03/24/2010	001-0650-416.02-22	PLOW OIL RESERVOIR-#65	62.83	
						VENDOR TOTAL *	715.07	
0001392 3577 3572	00	AUTUMN LANDSCAPING INC W617 100120 W617 100118	00	03/01/2010 03/01/2010	013-0000-445.03-51 014-0000-446.03-51	SNOW REMOVAL-ASTOR APTS SNOW REMOVAL-MARK THOMAS	1,400.00 1,600.00	
						VENDOR TOTAL *	3,000.00	
0001421 005930 539120 539119	00	AVALON PETROLEUM COMPANY W617 W617 W617		00 03/24/2010 00 03/24/2010 00 03/24/2010	001-0000-141.03-00 001-0000-141.03-00 001-0000-141.03-00	DIESEL FUEL GASOLINE GASOLINE	3,742.50 7,803.60 5,071.53	
						VENDOR TOTAL *	16,617.63	
0000821 83215544 83215544	00	BANK OF AMERICA W617 W617		00 03/24/2010 00 03/24/2010	001-0510-415.03-99 050-5010-471.03-99	QUARTERLY SAFEKEEPING FEE QUARTERLY SAFEKEEPING FEE	513.14 252.74	
						VENDOR TOTAL *	765.88	
0001729 196001	00	BATTERY SERVICE CORPORATION W617		00 03/24/2010	001-0720-420.02-22	BATTERY-#381	111.50	
						VENDOR TOTAL *	111.50	
0003966 10-67	00	BENNETT ELECTRICAL W617		00 03/23/2010	001-0000-322.02-00	REFUND PERMIT FEE	35.00	
						VENDOR TOTAL *	35.00	
0026737 10-109	00	BETTER SIGN SERVICE W617		00 03/24/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0023019 32302 32301	00	BIGFOOT BUG ELIMINATORS W617 100033 W617 100033	00	01/11/2010 01/11/2010	001-0640-416.03-36 001-0720-420.03-36	PEST CONTROL-VLG HALL PEST CONTROL-FIRE	106.00 94.00	
						VENDOR TOTAL *	200.00	
0002075 301670 301710	00	BLUFF CITY MATERIALS INC W617 W617		00 03/23/2010 00 03/23/2010	050-5030-472.03-44 050-5030-472.03-44	LANDFILL DUMP FEE LANDFILL DUMP FEE	480.00 200.00	
						VENDOR TOTAL *	680.00	
0003697 39232	00	CALEA W617		00 03/23/2010	001-0810-421.02-13	CALEA ANNUAL FEE	3,915.00	
						VENDOR TOTAL *	3,915.00	
0002934 252555	00	CAROL STREAM LAWN & POWER W617 100192	00	03/19/2010	001-0630-416.02-34	STRING TRIMMERS (3)	696.00	
						VENDOR TOTAL *	696.00	
0002899	00	CARQUEST AUTO PARTS						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0002899	00	CARQUEST AUTO PARTS						
265569		W617	00	03/22/2010	001-0630-416.02-21	GREASE, LUBRICANT	225.46	
265089		W617	00	03/22/2010	001-0650-416.02-22	CONTROL KNOB-#3006	10.28	
265269		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	537.62	
265504		W617	00	03/22/2010	001-0650-416.02-27	CHOKE CLEANER	9.94	
265580		W617	00	03/22/2010	001-0650-416.02-29	MIRROR-#554	1.64	
265593		W617	00	03/22/2010	001-0650-416.02-22	RETURN CREDIT	197.15	
265943		W617	00	03/22/2010	001-0650-416.02-22	TRUCK PARTS-#96	135.11	
266126		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS-#220	18.48	
266276		W617	00	03/22/2010	001-0650-416.02-27	CLEANER	10.47	
266320		W617	00	03/22/2010	001-0650-416.02-27	WINDSHIELD WIPER SOLVENT	35.76	
266366		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	21.78	
266428		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	23.82	
266957		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	537.33	
266977		W617	00	03/22/2010	001-0650-416.02-27	ANTI-FREEZE	80.94	
266985		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	7.20	
267119		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS-#170	21.96	
267542		W617	00	03/22/2010	001-0650-416.02-22	RETURN CREDIT	537.33	
267549		W617	00	03/22/2010	001-0650-416.02-27	LUBE DISPENSER	49.99	
267686		W617	00	03/22/2010	001-0650-416.02-27	OIL	5.38	
267691		W617	00	03/22/2010	001-0650-416.02-29	MISC SUPPLIES	44.07	
267759		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	42.16	
268055		W617	00	03/22/2010	001-0650-416.02-27	BRAKE CLEANER	23.88	
268179		W617	00	03/22/2010	001-0650-416.02-27	MISC SUPPLIES	24.95	
268444		W617	00	03/22/2010	001-0650-416.02-22	TRUCK PARTS-#97	17.98	
						VENDOR TOTAL *	1,151.72	
0026919	00	CDW GOVERNMENT INC						
RXZ4117		W617	00	03/23/2010	001-0470-414.02-34	MISC COMPUTER SUPPLIES	209.05	
RXT2697		W617	00	03/23/2010	001-0470-414.02-11	TONER	823.14	
RZG1359		W617	00	03/23/2010	001-0470-414.02-11	TONER	496.56	
RZQ2746		W617	00	03/23/2010	001-0470-414.02-11	RETURN CREDIT	165.58	
SBP0044		W617	00	03/23/2010	001-0470-414.02-11	TONER	211.41	
RZW8320		W617	00	03/23/2010	001-0470-414.02-27	FLASH DRIVE	42.31	
						VENDOR TOTAL *	1,616.89	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC						
102079500		W617	00	03/23/2010	001-0650-416.02-22	OIL LINE-#112	38.65	
102082588		W617	00	03/24/2010	001-0650-416.02-22	MUFFLER, PIPES-#112	432.82	
102082450		W617	00	03/24/2010	001-0650-416.02-22	BRAKE CONTROL VALVE-#19	376.30	
CM102077369		W617	00	03/24/2010	001-0650-416.02-22	RETURN CREDIT	132.90	
102082721		W617	00	03/24/2010	001-0650-416.02-22	EXHAUST PIPE, CLAMPS-#19	154.56	
						VENDOR TOTAL *	869.43	
0003448	00	CHILDREN'S ADVOCACY CENTER						
		W617	00	03/23/2010	001-0830-421.02-13	2011 CONTRIBUTION	4,000.00	
						VENDOR TOTAL *	4,000.00	
0028554	00	CINTAS #22						
22797023		W617	00	03/23/2010	001-0620-431.02-31	UNIFORMS	190.37	

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0028554	00	CINTAS #22					
22790653		W617 100067	00 02/24/2010	001-0650-416.03-68	UNIFORM RENTAL	70.37	
22797022		W617 100067	00 03/10/2010	001-0650-416.03-68	UNIFORM RENTAL	48.37	
22800228		W617 100067	00 03/17/2010	001-0650-416.03-68	UNIFORM RENTAL	48.37	
22784250		W617 100067	00 02/10/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22790653		W617 100067	00 02/24/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22793852		W617 100067	00 03/03/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22797022		W617 100067	00 03/10/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
					VENDOR TOTAL *	556.20	
0002095	00	CINTAS FIRST AID & SAFETY					
343623896		W617 100034	00 02/18/2010	001-0640-416.03-36	FIRST AID SUPPLIES	123.35	
343623898		W617 100034	00 02/18/2010	001-0640-416.03-36	FIRST AID SUPPLIES	117.49	
343623899		W617 100034	00 02/18/2010	001-0640-416.03-36	FIRST AID SUPPLIES	193.60	
					VENDOR TOTAL *	434.44	
0003479	00	COM ED					
8663648000		W617	00 03/23/2010	011-0000-442.03-15	2/5-3/5 ONTARIOVILLE	176.91	
1890092011		W617	00 03/23/2010	050-5050-473.03-13	2/4-3/5 POND AERATORS	21.16	
5703015039		W617	00 03/23/2010	050-5050-473.03-13	2/5-3/8 SAVANNAH	82.69	
7662262005		W617	00 03/23/2010	051-0000-478.03-13	2/10-3/11 TRAIN STATION	1,299.97	
					VENDOR TOTAL *	1,580.73	
0003480	00	COM ED					
2859017086		W617	00 03/23/2010	011-0000-442.03-15	2/9-3/10 STREETLIGHTS	4,959.63	
					VENDOR TOTAL *	4,959.63	
9999999	00	CORRAL, HOMAR					
145555-17600		W617	00 00/00/0000	050-0000-202.01-00	WATER REF 6830 CHESTNUT	1.96	
					VENDOR TOTAL *	1.96	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP					
18877		W617 100180	00 03/16/2010	001-0640-416.03-36	3/10 JANITORIAL SERVICE	1,249.50	
18877		W617 100180	00 03/16/2010	050-5010-471.03-36	3/10 JANITORIAL SERVICE	535.50	
					VENDOR TOTAL *	1,785.00	
0003925	00	CUSTOM CABINET SOURCE INC					
3457		W617 100188	00 03/04/2010	001-0650-416.03-37	CHARGING CART-PD	999.95	
					VENDOR TOTAL *	999.95	
0003938	00	CUSTOM UNIFORMS					
1030510		W617	00 03/24/2010	001-0520-415.02-31	VILLAGE LOGO CLOTHING	136.00	
1030510		W617	00 03/24/2010	001-0530-415.02-31	VILLAGE LOGO CLOTHING	35.50	
1030510		W617	00 03/24/2010	050-5010-471.02-31	VILLAGE LOGO CLOTHING	91.50	
					VENDOR TOTAL *	263.00	
0003359	00	DE LAGE LANDEN PUBLIC FINANCE					
5284330		W617 100062	00 03/16/2010	001-0720-420.03-32	4/10 COPIER-FIRE	199.26	
					VENDOR TOTAL *	199.26	
0003029	00	DIMIDIK, GEORGE					

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO		NO NO						AMOUNT
0003029	00	DIMIDIK, GEORGE W617	00	03/23/2010	001-0470-414.03-71	PMP CERTIFICATION/MANUALS	555.00	
						VENDOR TOTAL *	555.00	
9999999	00	DOSHI, AMISH N 125930-64600 W617	00	00/00/0000	050-0000-202.01-00	REFUND DUPLICATE PAYMENT	563.75	
						VENDOR TOTAL *	563.75	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL 253-15795 W617	00	03/23/2010	001-0850-421.03-61	2/10 KENNEL SERVICES	290.00	
						VENDOR TOTAL *	290.00	
0001695	00	DUPAGE COUNTY SENIOR POLICE MGMT W617	00	03/23/2010	001-0810-421.02-13	MEMBERSHIP-PD (5)	150.00	
						VENDOR TOTAL *	150.00	
0004949	00	DUPAGE MAYORS & MANAGERS 6150 W617	00	03/23/2010	001-0110-411.03-71	MEETING-MOSER, CRAIG	70.00	
						VENDOR TOTAL *	70.00	
0001744	00	ELEGAN CUSTOMWEAR 28955 W617	00	03/23/2010	001-0810-421.02-31	UNIFORM CAPS	576.14	
						VENDOR TOTAL *	576.14	
0026555	00	FENCE CONNECTION 1610 W617	00	03/23/2010	001-0620-431.03-35	FENCE REPAIR-LAKE ST	650.00	
						VENDOR TOTAL *	650.00	
0023064	00	FIRE ENGINEERING W617	00	03/24/2010	001-0720-420.02-13	SUBSCRIPTION-FIRE (3)	104.85	
						VENDOR TOTAL *	104.85	
0002586	00	FLANNEGAN WESTERN 2202 W617	00	03/24/2010	001-0650-416.02-29	CRANE CONTROL-#14	627.25	
						VENDOR TOTAL *	627.25	
0003951	00	FLOWERS BY CHRISTINE 42545 W617	00	03/24/2010	001-0195-411.03-91	PLANT (1)-NEW BUSINESS	44.00	
						VENDOR TOTAL *	44.00	
0006352	00	FRIENDLY FORD						
158723		W617	00	03/23/2010	001-0650-416.02-22	SEAL-#166	7.67	
158727		W617	00	03/23/2010	001-0650-416.02-22	GASKET-#166	3.62	
158767		W617	00	03/23/2010	001-0650-416.02-22	STEERING SHAFT-#3214	107.71	
158798		W617	00	03/23/2010	001-0650-416.02-22	AUTO PARTS-#162	261.16	
158821		W617	00	03/23/2010	001-0650-416.02-22	DOOR HINGES-#171	57.43	
158838		W617	00	03/23/2010	001-0650-416.02-22	RETURN CREDIT	122.38	
158914		W617	00	03/24/2010	001-0650-416.02-22	LOCKSET-#171	38.50	
158935		W617	00	03/24/2010	001-0650-416.02-22	AUTO PARTS-#166	56.08	
158943		W617	00	03/24/2010	001-0650-416.02-22	AUTO PARTS-#6	31.30	

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0006352	00	FRIENDLY FORD						
158959		W617	00	03/24/2010	001-0650-416.02-22	AUTO PARTS-#6	11.40	
159026		W617	00	03/24/2010	001-0650-416.02-22	AUTO PARTS-#3215	90.73	
159081		W617	00	03/24/2010	001-0650-416.02-22	SEAT COVER-#162	98.45	
						VENDOR TOTAL *	641.67	
0000880	00	FUL-LIFE SAFETY CENTER						
12843		W617	00	03/23/2010	001-0620-431.02-33	EAR PLUGS	45.00	
12843		W617	00	03/23/2010	001-0630-416.02-33	RAIN GEAR, EAR PLUGS	143.89	
						VENDOR TOTAL *	188.89	
0003972	00	GARLAND COMPANY INC, THE						
53844		W617	00	03/24/2010	001-0640-416.03-34	INFRARED SCAN-VH, PW ROOFS	935.00	
						VENDOR TOTAL *	935.00	
0006845	00	GENUINE/NAPA AUTO PARTS						
057681		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	40.29	
061809		W617	00	03/22/2010	001-0650-416.02-22	TRUCK PARTS-#96	507.58	
061952		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS-#3184	32.29	
062305		W617	00	03/22/2010	001-0650-416.02-22	RETURN CREDIT	32.29-	
063349		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS-#116	15.99	
063609		W617	00	03/22/2010	001-0650-416.02-22	RETURN CREDIT	18.72-	
063586		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	12.69	
063656		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	51.58	
063796		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS	19.98	
064286		W617	00	03/22/2010	001-0650-416.02-22	AUTO PARTS-#3214	607.17	
063378		W617	00	03/22/2010	001-0720-420.02-22	BATTERY CABLE-#361	13.59	
						VENDOR TOTAL *	1,250.15	
0003974	00	GLOBAL STORE FIXTURES						
10-98		W617	00	03/24/2010	001-0000-229.00-00	REFUND PERMIT BOND	310.00	
						VENDOR TOTAL *	310.00	
0007123	00	GRAINGER						
9202474525		W617	00	03/23/2010	001-0620-431.02-34	TRASH GRABBERS	126.44	
9202474525		W617	00	03/23/2010	001-0630-416.02-34	TRASH GRABBERS	85.44	
		W617	00	03/23/2010	001-0650-416.02-29	CRANE CABLES-#14	85.32	
						VENDOR TOTAL *	297.20	
0027764	00	GROOT INDUSTRIES INC						
CR4757		W617 100020	00	03/15/2010	001-0620-431.03-35	LANDFILL DUMP FEE	3,428.53	
						VENDOR TOTAL *	3,428.53	
0000319	00	HAIGH, CRAIG						
		W617	00	03/24/2010	001-0720-420.03-71	FOOD-CHIEFS' MEETING	116.59	
		W617	00	03/24/2010	001-0720-420.03-71	REIMB-MEALS	25.09	
		W617	00	03/24/2010	001-0720-420.03-71	REIMB-MEALS	22.80	
						VENDOR TOTAL *	164.48	
0007785	00	HANOVER PARK CHAMBER OF COMMERCE &						

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0007785	00	HANOVER PARK W617	00 03/24/2010	001-0195-411.03-61	CHAMBER OF COMMERCE & CHAMBER CONTRIBUTION	3,750.00	
					VENDOR TOTAL *	3,750.00	
0003088 33688	00	HASTINGS AIR-ENERGY CONTROL INC W617	00 03/24/2010	001-0640-416.02-27	VEH EXHAUST TUBING-FIRE	144.12	
					VENDOR TOTAL *	144.12	
0018035 1029428 1038143	00	HD SUPPLY WATERWORKS W617 W617	00 03/23/2010 00 03/23/2010	050-5030-472.02-27 050-5030-472.02-27	WATERMAIN PARTS WATERMAIN PARTS	768.40 485.72	
					VENDOR TOTAL *	1,254.12	
0001086 1662331	00	HINCKLEY SPRINGS W617	00 03/23/2010	001-0870-421.02-99	WATER-CODE TRAILER	20.96	
					VENDOR TOTAL *	20.96	
0002554	00	H2O AUTO SPA INC W617 W617	00 03/24/2010 00 03/24/2010	001-0650-416.03-31 001-0650-416.03-31	2/10 POLICE CAR WASHES 1/10 POLICE CAR WASHES	216.00 193.00	
					VENDOR TOTAL *	409.00	
0025898	00	IL ASSOC OF CODE ENFORCEMENT W617 W617 W617	00 03/23/2010 00 03/23/2010 00 03/23/2010	001-0870-421.02-13 001-0870-421.03-71 001-0930-419.03-71	MEMBERSHIP-P SABAJ SEMINAR-CODE ENF (6) SEMINAR-BERTOLAMI	25.00 190.00 30.00	
					VENDOR TOTAL *	245.00	
0950208 1168125 1170063	00	IL GFOA W617 W617	00 03/23/2010 00 03/23/2010	001-0510-415.03-71 001-0530-415.03-71	TRAINING-T DAHL TRAINING-M BUNCE	30.00 30.00	
					VENDOR TOTAL *	60.00	
0009337 ILL13149S IL016420L	00	IL STATE POLICE W617 W617	00 03/25/2010 00 03/25/2010	001-0000-207.06-00 001-0000-207.06-00	FINGERPRINTS (7) FINGERPRINTS (8)	239.75 274.00	
					VENDOR TOTAL *	513.75	
0002734	00	INSTITUTION OF FIRE ENGINEERS W617	00 03/25/2010	001-0720-420.02-13	MEMBERSHIP-CHIEF HAIGH	131.00	
					VENDOR TOTAL *	131.00	
0600313 7343 HANOVER PARK HANOVER PARK HANOVER PARK	00	INTERGOVERNMENTAL RISK MANAGEMENT W617 W617 W617 W617	00 03/24/2010 00 03/24/2010 00 03/24/2010 00 03/24/2010	001-0550-415.03-21 001-0550-415.03-21 001-0720-420.03-21 050-5010-471.03-21	FUEL TANK COVERAGE (3) 2/10 DEDUCTIBLE 2/10 DEDUCTIBLE 2/10 DEDUCTIBLE	3,115.00 616.47- 732.34 525.00	
					VENDOR TOTAL *	3,755.87	
0023103	00	INTERSTATE BATTERIES					

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0023103 33037	00	INTERSTATE BATTERIES W617	00 03/23/2010	050-5020-472.02-27	UPS BATTERY	200.00	
					VENDOR TOTAL *	200.00	
0009613	00	IPMA-HR W617	00 03/24/2010	001-0440-414.02-13	MEMBERSHIP-HR (3)	360.00	
					VENDOR TOTAL *	360.00	
0701229 764885	00	JACKSON-HIRSH W617	00 03/23/2010	001-0610-416.02-11	LAMINATING MATERIALS	60.44	
					VENDOR TOTAL *	60.44	
0000455 8510 8511	00	JAKE THE STRIPER W617 W617	00 03/23/2010 00 03/24/2010	001-0650-416.03-31 001-0650-416.03-31	DECALS-#155,116,129 DECALS-#203	1,350.00 125.00	
					VENDOR TOTAL *	1,475.00	
0010236 433393 430001 432648 432943 433394 432250	00	KALE UNIFORMS W617 100059 W617 100059 W617 100059 W617 100059 W617 100059 W617 100059 W617 100059	00 03/11/2010 00 03/01/2010 00 03/09/2010 00 03/10/2010 00 03/11/2010 00 03/08/2010	001-0810-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0870-421.02-31	UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS	30.99 230.96 123.98 169.78 123.96 395.96	
					VENDOR TOTAL *	1,075.63	
0010254 273592	00	KAMMES AUTO & TRUCK REPAIR INC W617	00 03/23/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	101.00	
					VENDOR TOTAL *	101.00	
0027947 17460	00	KOKOSZKA & JANCZUR, P.C. W617	00 03/24/2010	001-0000-313.04-00	REFUND TRANSFER TAX	10.00	
					VENDOR TOTAL *	10.00	
0003393	00	LAW ENFORCEMENT RECORDS MGR OF IL W617	00 03/23/2010	001-0850-421.03-71	SEMINAR-M NOWAK	25.00	
					VENDOR TOTAL *	25.00	
0003168	00	LS REPORTING INC W617 W617	00 03/25/2010 00 03/25/2010	001-0000-321.02-00 001-0000-321.02-00	LIQUOR LICENSE HEARING LIQUOR LICENSE HEARING	60.00 160.00	
					VENDOR TOTAL *	220.00	
0002462 108033	00	LUMEC W617 100173	00 03/08/2010	011-0000-442.03-35	PEDESTRIAN POLE ASSEMBLY	3,874.60	
					VENDOR TOTAL *	3,874.60	
0003870 150427 152180	00	L3 COMMUNICATIONS MOBILE-VISION INC W617 100161 W617 100161	00 01/06/2010 00 02/09/2010	001-0810-421.03-94 001-0810-421.03-94	DIGITAL VIDEO SYSTEMS-PD DIGITAL VIDEO SYSTEMS-PD	78,290.95 21,690.00	

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0003870	00	L3 COMMUNICATIONS MOBILE-VISION INC						
						VENDOR TOTAL *	99,980.95	
0000291 100-2130	00	MABAS DIVISION II W617	00	03/23/2010	001-0720-420.02-13	ANNUAL DUES	4,000.00	
						VENDOR TOTAL *	4,000.00	
9999999 144515-111490	00	MARCONI, MATTHEW W617	00	00/00/0000	050-0000-202.01-00	WATER REF 1652 DOGWOOD	20.53	
						VENDOR TOTAL *	20.53	
0003967 10-52	00	MARTINEZ, SUSANA W617	00	03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0012115 35443 34791 33030 35895 32050 29979 34266 34476 29986 34269 32359 32688 29926 37072	00	MENARDS W617 W617 W617 W617 W617 W617 W617 W617 W617 W617 W617 W617 W617 W617 W617	00	03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010 03/24/2010	001-0620-431.02-27 001-0620-431.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0650-416.02-27 001-0720-420.02-27 001-0720-420.02-27 001-0720-420.02-27 050-5020-472.02-27 050-5020-472.02-27 050-5020-472.02-27 050-5020-472.02-27 050-5020-472.02-27 050-5030-472.02-27	HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE RETURN CREDIT HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE	59.91 101.48 26.36 107.98 4.92 11.12 59.28 43.84 25.59 17.81- 23.23 53.46 8.60 17.82	
						VENDOR TOTAL *	525.78	
0003973 1068	00	METROPOLITAN MANAGEMENT ASSN W617	00	03/24/2010	001-0920-419.03-71	MEETING-MOSER	30.00	
						VENDOR TOTAL *	30.00	
0012312 574883	00	MIDWAY TRUCK PARTS W617	00	03/24/2010	001-0720-420.02-22	BRAKE PARTS-#19	166.22	
						VENDOR TOTAL *	166.22	
0003930 09-1224	00	MIR CONSTRUCTION INC W617	00	03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	270.00	
						VENDOR TOTAL *	270.00	
0012426 5161059 5161089	00	MONROE TRUCK EQUIPMENT W617 W617	00	03/23/2010 03/24/2010	001-0650-416.02-22 001-0650-416.02-22	PLOW MOUNT PARTS-#20 SPRING ASSEMBLY-#21	159.59 188.89	
						VENDOR TOTAL *	348.48	
0012490	00	MOSER, RONALD A						

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0012490	00	MOSER, RONALD A					
		W617	00 03/23/2010	001-0110-411.03-71	MEETING SUPPLIES	25.43	
		W617	00 03/23/2010	001-0110-411.03-71	MEETING SUPPLIES	31.49	
VENDOR TOTAL *						56.92	
0006123	00	MOTIVE PARTS COMPANY-FMP					
63-021198		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	38.23	
63-021865		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS-#175	74.74	
50-141374		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	261.58	
63-022882		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	182.82	
63-023622		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	63.99	
50-50022		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	229.35	
63-024333		W617	00 03/24/2010	001-0650-416.02-22	AUTO PARTS	89.50	
VENDOR TOTAL *						940.21	
0013298	00	NICOR GAS					
51653810005		W617	00 03/23/2010	050-5050-473.03-14	2/5-3/8 STP	606.93	
VENDOR TOTAL *						606.93	
0701252	00	NORTHERN IL POLICE ALARM SYSTEM					
7152		W617	00 03/23/2010	001-0820-421.02-13	MOBILE FIELD FORCE ASSMNT	935.00	
7151		W617	00 03/23/2010	001-0820-421.02-13	EMERGNCY SERV TEAM ASSMNT	3,300.00	
7150		W617	00 03/23/2010	001-0820-421.02-13	MEMBERSHIP ASSESSMENT	400.00	
VENDOR TOTAL *						4,635.00	
0002595	00	NYPRO HANOVER PARK					
09-230		W617	00 03/24/2010	001-0000-229.00-00	REFUND PERMIT BOND	3,180.00	
VENDOR TOTAL *						3,180.00	
0026377	00	O.C. TANNER RECOGNITION CO					
912791148		W617	00 03/24/2010	001-0440-414.02-90	SERVICE AWARDS (3)	503.03	
912791150		W617	00 03/24/2010	001-0440-414.02-90	SERVICE AWARDS (6)	1,175.62	
912782406		W617	00 03/24/2010	001-0440-414.02-90	SERVICE AWARDS (3)	778.86	
912800896		W617	00 03/24/2010	001-0440-414.02-90	SERVICE AWARDS (3)	678.27	
912822757		W617	00 03/24/2010	001-0440-414.02-90	SERVICE AWARD (1)	335.79	
VENDOR TOTAL *						3,471.57	
0013986	00	PADDOCK PUBLICATIONS INC					
T4196852		W617	00 03/25/2010	001-0120-411.03-67	AD-DEVELOPMENT COMMISS	50.60	
T4197837		W617	00 03/25/2010	001-0120-411.03-67	AD-SEWER RELINING BID	66.70	
VENDOR TOTAL *						117.30	
0026112	00	PATTEN INDUSTRIES INC					
P50C0702765		W617	00 03/24/2010	001-0650-416.02-29	STABILIZER PADS-#552	444.60	
VENDOR TOTAL *						444.60	
0003968	00	PAVONE, DANIEL					
10-41		W617	00 03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *						100.00	
0028748	00	PERFECT CLEANING SERVICE INC					

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NO		NO NO						AMOUNT
0028748	00	PERFECT CLEANING SERVICE INC						
31119		W617 100073	00	03/05/2010	001-0640-416.03-36	2/10 JANITORIAL SERVICE	1,431.50	
31119		W617 100073	00	03/05/2010	050-5010-471.03-36	2/10 JANITORIAL SERVICE	613.50	
						VENDOR TOTAL *	2,045.00	
0014472	00	POMP'S TIRE SERVICE						
416617		W617	00	03/24/2010	001-0650-416.02-22	TIRES (4) -#12	378.16	
406673		W617	00	03/24/2010	001-0650-416.02-22	TIRES (4) -#154	1,031.00	
421821		W617	00	03/24/2010	001-0720-420.02-22	TIRES (6) -#381	804.38	
						VENDOR TOTAL *	2,213.54	
0002553	00	PRIORITY PRODUCTS INC						
786949		W617	00	03/23/2010	001-0650-416.02-27	HARDWARE	51.01	
						VENDOR TOTAL *	51.01	
0008163	00	RALPH HELM INC						
169748		W617	00	03/23/2010	001-0650-416.02-29	FUEL TANK, OIL	133.70	
						VENDOR TOTAL *	133.70	
0003975	00	RAMIREZ, BLAS						
10-11		W617	00	03/24/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0015397	00	REAL'S TIRE SERVICE						
21798		W617	00	03/23/2010	001-0650-416.03-31	TIRE REPLACEMENT-#3021	341.00	
						VENDOR TOTAL *	341.00	
0003969	00	REGAN ELECTRIC COMPANY INC						
09-1225		W617	00	03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0015721	00	ROADWAY TOWING						
417415		W617	00	03/23/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	52.00	
						VENDOR TOTAL *	52.00	
0000463	00	SACRED SPACES INC						
		W617	00	03/23/2010	001-0840-421.03-61	CLINICAL CONSULTATION	150.00	
						VENDOR TOTAL *	150.00	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
1211		W617	00	03/23/2010	001-0410-414.03-71	MISC SUPPLIES	71.78	
6152		W617	00	03/23/2010	001-0520-415.02-11	COFFEE	17.66	
6152		W617	00	03/23/2010	001-0720-420.02-27	COFFEE, SUPPLIES	163.31	
						VENDOR TOTAL *	252.75	
0002578	00	SARGE'S RANGE SERVICE INC						
SRS-60		W617 100035	00	03/05/2010	001-0640-416.03-36	SHOOTING RANGE CLEANING	385.00	
						VENDOR TOTAL *	385.00	
0027252	00	SERVICE COMPONENTS						

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0027252 73639	00	SERVICE COMPONENTS W617	00 03/24/2010	001-0650-416.02-27	HARDWARE, WIRE	171.32	
					VENDOR TOTAL *	171.32	
0001589 09-991	00	SITE MAINTENANCE INC W617	00 03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	3,000.00	
					VENDOR TOTAL *	3,000.00	
0016961 C54111 C54093 C54277 C54321	00	STANDARD EQUIPMENT CO W617 W617 W617 W617	00 03/23/2010 00 03/23/2010 00 03/24/2010 00 03/24/2010	001-0620-431.02-34 001-0650-416.02-29 001-0650-416.02-29 001-0650-416.02-29	TUBE CLAMPS SWEEPER PARTS-#427 WATER GAUGE-#427 HOSE COUNTER-#551	118.26 17.73 81.60 242.68	
					VENDOR TOTAL *	460.27	
0002231 101218142 101190410 101105869 101021859 101268925	00	STAPLES ADVANTAGE W617 W617 W617 W617 W617	00 03/24/2010 00 03/23/2010 00 03/23/2010 00 03/23/2010 00 03/24/2010	001-0440-414.02-11 001-0470-414.02-27 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	82.45 58.50 55.33 98.09 84.90	
					VENDOR TOTAL *	379.27	
0002792 9432372	00	STATE FIRE MARSHAL W617	00 03/24/2010	001-0720-420.03-36	BOILER INSPECTION	200.00	
					VENDOR TOTAL *	200.00	
0003891 94519919	00	STATE INDUSTRIAL PRODUCTS W617	00 03/23/2010	001-0650-416.02-27	WIPER BLADES	71.66	
					VENDOR TOTAL *	71.66	
0017095 3215470.2	00	STEINER ELECTRIC COMPANY W617	00 03/24/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	572.12	
					VENDOR TOTAL *	572.12	
0026911 49911 49912	00	STORINO, RAMELLO & DURKIN W617 W617	00 03/23/2010 00 03/23/2010	001-0410-414.03-62 001-0810-421.03-61	1/10 LEGAL SERVICES 1/10 LEGAL SERVICES	4,277.75 2,193.25	
					VENDOR TOTAL *	6,471.00	
0017140 I718870 I674359	00	STREICHER'S W617 W617	00 03/23/2010 00 03/23/2010	001-0820-421.02-33 001-0820-421.02-33	BALLISTIC VEST BALLISTIC VEST	600.00 600.00	
					VENDOR TOTAL *	1,200.00	
0017208 100694	00	SUBURBAN LABORATORIES INC W617 100057	00 03/08/2010	050-5050-473.03-69	LAB TESTING	811.20	
					VENDOR TOTAL *	811.20	
0027713	00	T.O.P.S. IN DOG TRAINING CORP.					

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0027713 11651	00	T.O.P.S. IN DOG TRAINING CORP. W617	00 03/23/2010	001-0820-421.02-27	2/10 K9 TRAINING,FOOD	291.00	
					VENDOR TOTAL *	291.00	
0017558 0222644002	00	TAYLOR RENTAL W617	00 03/23/2010	001-0195-411.03-91	TABLES,LINENS-REALTR LNCH	133.50	
					VENDOR TOTAL *	133.50	
0017645 39465 43625	00	TERMINAL SUPPLY CO W617 W617	00 03/23/2010 00 03/24/2010	001-0650-416.02-27 001-0650-416.02-22	WIRE,RELAYS,CONNECTORS WORK LIGHT	159.86 71.92	
					VENDOR TOTAL *	231.78	
0017591 10-0659 08-2769	00	THOMPSON ELEVATOR INSPECTION SERV W617 W617	00 03/25/2010 00 03/25/2010	001-0000-321.01-00 001-0930-419.03-61	ELEVATOR INSPECTIONS (4) PLAN REVIEW-1200 SYCAMORE	193.00 100.00	
					VENDOR TOTAL *	293.00	
0017681 1800361 1804768	00	TORVAC,A DIVISION OF DARLING INT'L W617 100029 W617 100029	00 03/10/2010 00 03/17/2010	050-5050-473.03-42 050-5050-473.03-42	WESTVIEW VACTORING WESTVIEW VACTORING	141.00 141.00	
					VENDOR TOTAL *	282.00	
0017742 65970	00	TRAFFIC CONTROL & PROTECTION INC W617 100010	00 03/10/2010	001-0620-431.02-27	STREET SIGN MATERIALS	1,350.00	
					VENDOR TOTAL *	1,350.00	
0002617	00	ULTRA FOODS W617	00 03/23/2010	001-0195-411.03-91	SUPPLIES-REALTOR LUNCHEON	33.63	
					VENDOR TOTAL *	33.63	
0023013 6320183-4	00	USA MOBILITY WIRELESS INC W617	00 03/23/2010	001-0850-421.03-11	3/10 PAGER SERVICE	14.66	
					VENDOR TOTAL *	14.66	
0701204 142913	00	VALLEY HYDRAULIC SERVICE W617	00 03/24/2010	001-0650-416.02-29	HYDRAULIC HOSE-#552	81.88	
					VENDOR TOTAL *	81.88	
0001398 2368448500 2368448499 2373028304	00	VERIZON WIRELESS W617 W617 W617	00 03/24/2010 00 03/23/2010 00 03/24/2010	001-0720-420.03-11 001-0850-421.03-11 001-0850-421.03-11	3/5-4/4 WIRELESS CARDS 2/5-3/4 WIRELESS CARDS 3/14-4/13 CELLULAR PHONE	280.48 1,247.29 35.45	
					VENDOR TOTAL *	1,563.22	
0018689 P22045	00	VERMEER MIDWEST\VERMEER-IL W617	00 03/24/2010	001-0650-416.02-29	BRUSH CHIPPER BLADES	309.96	
					VENDOR TOTAL *	309.96	
9999999	00	WACKER, ROBERT H					

PREPARED 03/25/2010, 13:52:34
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 03/25/2010 CHECK DATE: 04/02/2010

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
9999999	00	WACKER, ROBERT H						
149310-33600	W617		00	00/00/0000	050-0000-202.01-00	WATER REF 1441 FREMONT	41.22	
						VENDOR TOTAL *	41.22	
0003871	00	WALTER E DEUCLER ASSOCIATES INC						
23577	W617	100162	00	02/28/2010	050-5050-473.03-64	ENG-STP DIGESTER PAINTING	1,324.78	
						VENDOR TOTAL *	1,324.78	
0026145	00	WAREHOUSE DIRECT						
671037	W617		00	03/24/2010	001-0520-415.02-11	OFFICE SUPPLIES	24.05	
661369	W617		00	03/23/2010	001-0660-416.02-11	OFFICE SUPPLIES	20.16	
659802	W617		00	03/23/2010	001-0720-420.02-11	OFFICE SUPPLIES	80.77	
670061	W617		00	03/24/2010	001-0720-420.02-11	OFFICE SUPPLIES	102.13	
670061	W617		00	03/24/2010	001-0720-420.02-11	RETURN CREDIT	27.70	
671565	W617		00	03/24/2010	001-0720-420.02-11	OFFICE SUPPLIES	55.00	
659802-1	W617		00	03/24/2010	001-0720-420.02-11	OFFICE SUPPLIES	12.09	
657028	W617		00	03/24/2010	001-0850-421.02-11	OFFICE SUPPLIES	9.98	
667955	W617		00	03/24/2010	001-0850-421.02-11	OFFICE SUPPLIES	96.30	
						VENDOR TOTAL *	372.78	
0003970	00	WATERTIGHT EXTERIORS INC						
09-1085	W617		00	03/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	180.00	
						VENDOR TOTAL *	180.00	
0025156	00	WHOLESALE DIRECT						
176661	W617		00	03/23/2010	001-0650-416.02-22	WARNING LIGHT-#129	465.22	
176646	W617		00	03/23/2010	001-0650-416.02-22	COMPUTER MOUNT-#167	299.32	
176612	W617		00	03/23/2010	001-0720-420.02-22	WARNING LIGHT-#362	206.99	
						VENDOR TOTAL *	971.53	
0019452	00	WINTER EQUIPMENT COMPANY						
5468	W617		00	03/23/2010	001-0650-416.02-22	PLOW WEAR SKIDS	833.06	
						VENDOR TOTAL *	833.06	
0028596	00	WORLDPOINT ECC, INC.						
5096231	W617		00	03/23/2010	001-0720-420.02-14	INSTRUCTOR'S MANUALS (3)	98.75	
5092468	W617		00	03/23/2010	001-0820-421.03-71	TRAINING-FRST AID, CPR, AED	391.70	
						VENDOR TOTAL *	490.45	
0960406	00	1ST AYD CORPORATION						
428509	W617		00	03/23/2010	001-0650-416.02-27	DEGREASER, PARTS CLEANER	257.90	
						VENDOR TOTAL *	257.90	
0027898	00	5 ALARM FIRE & SAFETY EQUIPMENT						
103433	W617		00	03/24/2010	001-0720-420.02-29	SAW BLADES (2)	528.17	
103470	W617		00	03/24/2010	001-0720-420.03-36	HURST MAINTENANCE	1,440.00	
						VENDOR TOTAL *	1,968.17	
						TOTAL EXPENDITURES ****	245,802.49	
						GRAND TOTAL *****		245,802.49

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Paid In Advance

VEND NO	VENDOR NAME									EFT OR HAND-ISSUED AMOUNT
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		
000342	ACCRUED PAYROLL									
	SWS128		28	03/05/2010	001-0000-210.00-00	3/10 #1 P/R	CHECK #	145		395,087.05
									VENDOR TOTAL *	395,087.05
028682	ADDISON FIRE PROTECTION DISTRICT									
	SWS128		00	03/04/2010	001-0170-411.03-71	TRAINING-FIRE CORPS (2)	CHECK #	101525		200.00
									VENDOR TOTAL *	200.00
025741	AFLAC									
882967	SWS128		28	03/02/2010	001-0000-211.01-00	2/10 VOLUNTARY INSURANCE	CHECK #	206225		3,396.84
									VENDOR TOTAL *	3,396.84
003965	CARBONDALE CONVENTION & TOURISM									
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-M PINEDA	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-A FLORES	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-G LAWSON	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-F GRANT-ACQUAH	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-A GRANT-ACQUAH	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-P FOWLER	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-L PACKHAM	CHECK #	101651		75.00
	SWS128		00	03/15/2010	001-0165-411.03-71	CONVENTION-G PINEDA	CHECK #	101651		75.00
									VENDOR TOTAL *	600.00
014418	CONSECO LIFE INSURANCE CO									
L828464	SWS128		28	03/02/2010	001-0000-211.05-00	2/10 VOLUNTARY INSURANCE	CHECK #	206226		220.60
									VENDOR TOTAL *	220.60
003048	COOK COUNTY ANIMAL CONTROL									
	SWS128		00	03/08/2010	001-0820-421.02-27	GUARD DOG CERTIFICATN-K9	CHECK #	101650		6.00
									VENDOR TOTAL *	6.00
003703	FIDELITY SECURITY LIFE INS/EYE MED									
41593	SWS128		28	03/02/2010	001-0000-212.01-00	2/10 PREMIUM	CHECK #	206227		428.64
									VENDOR TOTAL *	428.64
950044	FIRST EAGLE BANK									
210035	SWS128		01	03/15/2010	001-0470-414.03-99	SAFE DEPOSIT BOX RENTAL	CHECK #	146		75.00
									VENDOR TOTAL *	75.00
028044	HANOVER PARK PROF FF LOCAL 3452									
	SWS128		28	03/02/2010	001-0000-211.07-01	2/10 UNION DUES	CHECK #	206228		1,380.00
									VENDOR TOTAL *	1,380.00
009051	IL DEPARTMENT OF REVENUE									
	SWS128		28	03/05/2010	001-0000-211.03-00	IL W/H 3/10 #1 P/R	CHECK #	147		15,441.91
									VENDOR TOTAL *	15,441.91

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Paid In Advance

VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT		HAND-ISSUED AMOUNT
028762	IL FUNDS								
	SWS128		04	03/05/2010	001-0000-211.05-00	3/10 POL PEN CONTRIB #1	CHECK # 149		15,130.32
	SWS128		04	03/05/2010	001-0000-211.05-01	3/10 FIRE PEN CONTRIB #1	CHECK # 148		9,600.76
							VENDOR TOTAL *		24,731.08
009198	IL MUNICIPAL RETIREMENT FUND								
	SWS128		28	03/10/2010	001-0000-211.04-00	2/10 VILLAGE EXPENSE	CHECK # 150		52,921.87
	SWS128		28	03/10/2010	001-0000-211.04-00	2/10 EMPLOYEE DEDUCTION	CHECK # 150		22,965.15
							VENDOR TOTAL *		75,887.02
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT								
	SWS128		28	03/01/2010	001-0000-212.01-00	3/10 PREMIUM	CHECK # 151		262,721.86
							VENDOR TOTAL *		262,721.86
009537	INTERNAL REVENUE SERVICE								
	SWS128		28	03/05/2010	001-0000-211.01-00	FED W/H 3/10 #1 P/R	CHECK # 152		68,423.04
	SWS128		28	03/05/2010	001-0000-211.02-00	EMPL FICA 3/10 #1 P/R	CHECK # 152		37,280.02
	SWS128		28	03/05/2010	001-0000-211.02-00	VLG FICA 3/10 #1 P/R	CHECK # 152		37,280.02
							VENDOR TOTAL *		142,983.08
028256	METROPOLITAN ALLIANCE OF POLICE								
	SWS128		28	03/02/2010	001-0000-211.07-02	2/10 UNION DUES	CHECK # 206229		678.50
							VENDOR TOTAL *		678.50
000972	S.E.I.U. LOCAL NO. 73 AFL-CIO								
	SWS128		28	03/02/2010	001-0000-211.07-03	2/10 UNION DUES	CHECK # 206230		325.92
							VENDOR TOTAL *		325.92
027557	STATE DISBURSEMENT FUND								
	SWS128		28	03/05/2010	001-0000-211.00-00	3/10 #1 P/R MAINTENANCE	CHECK # 153		3,619.15
							VENDOR TOTAL *		3,619.15
017581	TEAMSTERS UNION LOCAL 714								
	SWS128		28	03/02/2010	001-0000-211.07-00	2/10 UNION DUES	CHECK # 206231		2,104.00
							VENDOR TOTAL *		2,104.00
003444	U.S. POSTAL SERVICE CAPS SERVICE								
	SWS128		04	03/02/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK # 154		1,657.59
							VENDOR TOTAL *		1,657.59
008760	VANTAGEPOINT TRANSFER AGENTS-457								
	SWS128		28	03/05/2010	001-0000-211.09-00	DEDUCTION 3/10 #1 P/R	CHECK # 155		17,468.77
	SWS128		28	03/05/2010	001-0000-211.09-00	DEDUCTION 3/10 #1 P/R	CHECK # 155		737.00
							VENDOR TOTAL *		18,205.77
014274	VILLAGE OF HANOVER PARK PETTY CASH								
	SWS128		00	03/04/2010	001-0195-411.03-91	FOOD-CONECT MEETING	CHECK # 101528		41.97

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VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #	CHECK AMOUNT	HAND-ISSUED AMOUNT
	SWS128		00	03/04/2010	001-0440-414.02-90	SUPPLIES-RETIREMENT PARTY	CHECK #	101528	65.69
	SWS128		00	03/04/2010	001-0470-414.02-13	DOMAIN RENEWAL	CHECK #	101528	48.32
	SWS128		00	03/04/2010	001-0720-420.03-12	POSTAGE-GRANT APPLICATION	CHECK #	101528	5.60
	SWS128		00	03/04/2010	001-0720-420.03-71	MEETING SUPPLIES	CHECK #	101528	35.96
	SWS128		00	03/04/2010	001-0720-420.03-71	MEETING SUPPLIES	CHECK #	101528	15.96
	SWS128		00	03/04/2010	001-0720-420.03-71	MEETING SUPPLIES	CHECK #	101528	15.14
	SWS128		00	03/04/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK #	101528	22.50
	SWS128		00	03/04/2010	001-0720-420.03-72	REIMB-TOLLS	CHECK #	101528	3.80
	SWS128		00	03/04/2010	001-0720-420.03-72	REIMB-TOLLS	CHECK #	101528	9.20
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING SUPPLIES	CHECK #	101528	14.94
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING SUPPLIES	CHECK #	101528	11.90
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	001-0810-421.03-71	GRATUITY-PD LUNCHEON	CHECK #	101528	10.00
	SWS128		00	03/04/2010	001-0810-421.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	001-0810-421.03-99	REIMB-PD SURVEY	CHECK #	101528	19.95
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	16.56
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	7.35
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	7.35
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	5.54
	SWS128		00	03/04/2010	001-0820-421.03-71	MEETING SUPPLIES	CHECK #	101528	16.14
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	9.18
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	8.49
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	39.54
	SWS128		00	03/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	101528	10.39
	SWS128		00	03/04/2010	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	101528	31.50
	SWS128		00	03/04/2010	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	101528	14.00
	SWS128		00	03/04/2010	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	101528	26.50
	SWS128		00	03/04/2010	001-0830-421.03-71	REIMB-MEALS	CHECK #	101528	10.71
	SWS128		00	03/04/2010	001-0830-421.03-71	REIMB-MEALS	CHECK #	101528	8.73
	SWS128		00	03/04/2010	001-0850-421.02-31	REIMB-UNIFORM PANTS	CHECK #	101528	43.48
	SWS128		00	03/04/2010	001-0850-421.03-71	MEETING SUPPLIES	CHECK #	101528	33.62
	SWS128		00	03/04/2010	001-0920-419.03-72	REIMB-TRAVEL EXPENSES	CHECK #	101528	51.00
	SWS128		00	03/04/2010	001-0930-419.02-11	ALCOHOL SWABS	CHECK #	101528	8.76
	SWS128		00	03/04/2010	001-0930-419.03-71	MEETING FEE	CHECK #	101528	20.00
	SWS128		00	03/04/2010	050-5010-471.03-12	POSTAGE DUE	CHECK #	101528	1.32
VENDOR TOTAL *									791.09

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VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #	CHECK AMOUNT	HAND-ISSUED AMOUNT
011346	WASHINGTON NATIONAL INSURANCE CO								
L831760	SWS128		28	03/02/2010	001-0000-211.05-00	2/10 VOLUNTARY INSURANCE	CHECK #	206232	185.34
							VENDOR TOTAL *		185.34
TOTAL EXPENDITURES ****									950,726.44

MEETING: REGULAR BOARD OF TRUSTEES MEETING
 VILLAGE OF HANOVER PARK
DATE: March 18, 2010
LOCATION: MUNICIPAL BUILDING
 2121 West Lake Street
 Hanover Park, IL 60133

1. **CALL TO ORDER - ROLL CALL**
 President Craig called the Meeting to Order at 7:34 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Joseph Nicolosi, and Bill Cannon, Toni L. Carter: arrived 7:40 pm

ABSENT: None

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. **PLEDGE OF ALLEGIANCE**
 All joined in the Pledge of Allegiance.

Approved:
 Agenda

3. **ACCEPTANCE OF AGENDA**
 Motion by Trustee Zimel to and seconded by Trustee Roberts to add Items 6-A. 6, 6-A. 8, 6-A. 11 through 6-A. 14, 8-A.1 and 8-A.2 to the Consent Agenda.

Roll Call

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion Carried- Approved

Presentation:

Recognition of Veteran's Honor Roll.

4. **PRESENTATION**
 4-A.1 Recognition: Veterans Honor Roll

President Craig, Clerk Corral and Trustee Roberts, Chairman of the Veterans Advisory Committee presented certificates of recognition to Veteran's whose names are to be honored on the Veterans Honor Roll Plaque.

Recognition of Battalion Chief Jeannine Ames.

4-A.2 Recognition: Jeannine Ames for her service in Belize, South America.

Fire Chief Haigh recognized Battalion Chief Jeannine Ames for her outreach in providing her professional services to the communities of Belize in South America.

Proclamation: National Women's History Month

4-A.3 Proclamation- Recognizing March 2010 as National Women's History Month.

Minutes March 18, 2010
 Regular Board of Trustee's Meeting
 Page 2 of 7

Townhall Session

5. TOWNHALL SESSION
 No one signed in.

Village President's Report

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig briefed the board on his recent visit to Springfield and spoke on his concerns with the State Government leadership.

He noted that he would be requesting from the board a resolution to present to the State Governor and State Legislature to demonstrate opposition to the elimination of the Distribution Fund.

Approved Items on Consent Agenda by Omnibus Vote

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion Carried – Consent Agenda Approved

Amended:

O-10-05 Ordinance
 Amending Hanover Park
 Comprehensive Zoning
 Ordinance Adding Article
 VIII- Wind Energy
 Facilities.

6-A.7 Motion by Trustee Zimel, Seconded by Trustee Roberts, to Pass Ordinance O-10-05: An Ordinance Amending the Hanover Park Comprehensive Zoning Ordinance Adding Article VIII- Wind Energy Facilities.

President Craig stated he received a letter concerning this matter from resident Mary Gilroy.

Motion by Trustee Zimel, Seconded by Trustee Cannon, to amend the motion to pass the ordinance by amending Section 1 of the proposed Ordinance O-10-05:

(a) by deleting from the last sentence of B. of Sec. 110-8.3 the following "... and shall not operate between midnight and 7:00 a.m. unless specifically authorized in the special use." and placing a period after the word "record" in the last sentence of B.;

(b) by deleting "3,000 feet" from paragraph D. of Sec. 110-8.3 and adding in its place "400 feet"; and

(c) by deleting from the second sentence of E. of Sec. 110-8.5 the following "... upon recommendation from the Development Commission for which the Commission may require a study ...".

Minutes March 18, 2010
 Regular Board of Trustee's Meeting
 Page 3 of 7

Discussion on the change of required distance for mailing notices to occupied building property owners. It was stated that the current requirement is that notices be mailed to property owners within 250 feet of the property. The Development Commission's recommendation included an additional notice requirement of 400 feet from the Wind Energy Facility. It was stated that changing the distance from the original recommendation of 400 feet to 3,000 feet would be unreasonable, as it would require that a notice be sent via certified mail to an estimated 1,700 homes.

President Craig noted that all reasonable means of notification to affected residents should be used to make residents aware of the proposed special use.

There was discussion concerning the operating hours of the Wind Energy Facility.

Patrick Grill asked for clarification on the method of measuring the distance for the mailing of the additional notice, pointing out that the measurement is from the Wind Energy Facility and not the property line.

Motion by Trustee Zimel, Seconded by Trustee _____ to amend the previous motion to amend by further amending D. of Section 110-8.3 by removing the language at its end "... of the base _____ of the Wind Energy Facility." and substituting therefore the following: "... of the property line of the real estate upon which the Wind Energy Facility is to be located."

Roll Call on the motion to amend the motion to amend the motion to pass Ordinance O- _____ 10-05:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Amendment to motion to amend the motion to pass Ordinance O-10- _____ 05

Mayor Craig asked if there was any further discussion on the motion to amend the motion to pass the Ordinance, and there being none called for the vote on the original motion to amend _____ the motion to pass Ordinance O-10-05.

Roll Call:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Amendment to motion to pass Ordinance O-10-05.

Discussion on the motion to pass Ordinance O-10-05 included, among other matters, the maximum permitted decibel level.

Resident Sheila Hermansen spoke in opposition to the Ordinance and stated that it would allow a previously discussed Wind Energy Facility, at an adjacent elementary school, to disturb her nearby home.

There being no further discussion, Mayor Craig called for the vote on the motion to pass Ordinance O-10-05, as amended.

Roll Call:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Ordinance O-10-05 approved as Amended.

Approved:

Pass R-10-05: A Resolution Supporting the Complete Construction of Transportation "Build Alternative 203, Option D" as Regionally Supported by Participating Stakeholders as Part of the Illinois Department of Transportation Tier One Study of the Elgin-O'Hare West Bypass.

6-A.9 Motion by Trustee Zimel and Seconded by Trustee Roberts to Pass Resolution R-10-05: A Resolution Supporting the Complete Construction of Transportation "Build Alternative 203, Option D" as Regionally Supported by Participating Stakeholders as Part of the Illinois Department of Transportation Tier One Study of the Elgin-O'Hare West Bypass.

President Craig spoke to his efforts in support of the initiative and highlights the support from neighboring mayors and other officials. He recognized the positive work done by the Comprehensive Plan to present the project.

Roll Call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion carried

Discussion:

Preliminary Fiscal Year 2011 Budget Assessment Presentation.

6-A.10 Discussion: Preliminary Fiscal Year 2011 Budget Assessment Presentation.

The board proceeds with the continuation of the Preliminary Fiscal Year 2011 Budget Assessment Presentation from previous workshop.

Discussion takes place on the reappropriation of the budget.

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President Craig queries board on scheduling a Special Meeting to continue the Preliminary FY 2011 Budget Assessment Presentation.

It is the consensus of the board to continue at the current meeting.

Discussion takes place on budget issues as presented. Direction is requested and granted by Consensus of the Board to the Village Manager Moser to support staff recommendation on the budgeted amounts for the following preliminary budgetary items:

1. WAYS (Wayne Area Youth and Family Services) contribution
2. Shelter, Inc Contribution
3. Hanover Park Park District Foundation
4. Hanover Park Park Foundation Annual Ball
5. Elected Official Account
6. Hi-Lighter Frequency
7. Police Residence Program

Discussion takes place on budget issues as presented. Village Manager requests direction from the board on dollar amounts to be allocated on the following preliminary budgetary items.

The board discusses and reaches a consensus to direct the Village Manager and Staff to allocate \$50,000 to Lobbying Services.

Mayor Craig requests that the \$2,000 amount previously allocated to the Sister Cities Committee budget for his travel expenses to Zacatecas, Mexico be instead allocated to the DuPage Senior Citizens Council. He noted that the travel expenses would be personally funded. The Board reaches a consensus to direct the amount of \$2,000 to the Du Page Seniors Citizen Council.

Village Manager Ron Moser presents the recommendation of the Finance Committee to allocate \$5,000 to the Hanover Park Community Resource Center. The Board discusses and reaches a consensus of allocating \$5,000 to the Hanover Park Community Resource Center.

Mayor Craig presents a recommendation to support the WINGS Organization with an amount of \$2,000, as they have been an essential resource for the community of Hanover Park. The Board discusses and reaches a consensus of allocating \$5,000 to the WINGS Organization.

The Board discusses budget issues and provide direction to support staff recommendation on not allocating funds to the following Items:

1. DriveCam
2. Parade
3. Illinois Civil Justice League Contribution

7. VILLAGE MANAGER'S REPORT- RON MOSER

No Report.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

Clerk Corral recognizes March as Women's History Month and acknowledges Battalion Chief Ames for her contributions to the Village and her International Leadership.

She provides a reminder on the 2010 Census that is to be mailed back by April 1 and gives an update of recent Village initiatives to promote awareness. Also, she notes that residents received their Census notices of reminder and Census Formularies addressed to Bartlett instead of Hanover Park. It was noted that this was due to an attempt of the Census to streamline costs, but that residents should not be alarmed and should continue to complete and mail back their Census Formularies. She requested the assistance of all present to disseminate the information to create awareness on the matter.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH NICOLOSI

No Report.

10-B. EDWARD J. ZIMEL JR.

Presented an announcement to encourage participation at the March 31, 2010 Blood Drive sponsored by the Village of Hanover Park.

10-C TONI L. CARTER

No Report.

10-D. BILL CANNON

Speaks on his concerns with the Census Formularies not being properly addressed.

10-E. RICK ROBERTS

No Report.

10-F. LORIE KAISER

Questioned on whether Counsel had responded to the concern on the Collector position meeting FLSA Standards. Village Manager indicated that he would provide a report. She requested that the board look into the evaluation process.

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Adjourned Meeting

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried – President Craig adjourned the Meeting at 9:54 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President