

## PRESIDENT AND BOARD OF TRUSTEES' AGENDA

APRIL 9, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Swear in Police Patrol Officer Pedro Diaz.
  - 4-A.2 Swear in Police Patrol Officer Steven Cortese.
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
  - 6-A.1 Executive Session – Personnel – Section 2 (c)(1).
  - 6-A.2 Sign a Proclamation Declaring April 24, 2009 as Arbor Day in the Village of Hanover Park.
  - 6-A.3 Award the Contracts for Maintenance Materials as Outlined in the Public Works Agenda Item Dated April 9, 2009 and Authorize the Village Manager to Issue Standing Purchase Orders as Outlined.
  - 6-A.4 Award the Contract to Traffic Control & Protection for Sign Materials in an Amount Not to Exceed \$25,000.00 and Authorize the Village Manager to Issue a Standing Purchase Order.
  - 6-A.5 Award the Contract for the Annual Flower Planting to Sebert Landscaping in an Amount Not to Exceed \$24,309.00 and Authorize the Village Manager to Execute the Contract Document.
  - 6-A.6 Award the Contract for the Village Hall Roof Repairs to Bennett & Brosseau in an Amount Not to Exceed \$17,958.00 and Authorize the Village Manager to Execute the Contract Documents.
  - 6-A.7 Award the Contract for the 2009 Street Resurfacing to J. A. Johnson Paving in an Amount Not to Exceed \$590,058.33 and Authorize the Village Manager to Execute the Contract Documents.

- 6-A.8 Award the Contract for Sidewalk and Curb & Gutter Replacement to M & A Cement Work, Inc. in an Amount Not to Exceed \$100,000.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.9 Pass Resolution R-09-04: Approving a Highway Authority Agreement Entitled Tiered Approach to Corrective Action Objectives with Marathon Petroleum Company.
- 6-A.10 Approve Warrant SWS104 in the Amount of \$1,216,606.96.
- 6-A.11 Approve Warrant W605 in the Amount of \$464,993.98.
  
- 7. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL  
No Report Scheduled.
  
- 8. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
  - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of March 9, 2009, as Published.
  - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of March 16, 2009, as Published.
  - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of March 19, 2009, as Published.
  - 8-A.4 Waive the Reading and Approve the Minutes of the Post Board of Trustees' Meeting of March 19, 2009, as Published.
  - 8-A.5 Approve and File for Future Release the Minutes of the Executive Session of March 19, 2009.
  
- 9. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON  
No Report Scheduled.
  
- 10. VILLAGE TRUSTEES' REPORTS
  - 10-A. WESLEY E. EBY  
No Report Scheduled.
  - 10-B. WILLIAM J. MANTON  
No Report Scheduled.
  - 10-C. TONI L. CARTER  
No Report Scheduled.
  - 10-D. LORI A. KAISER  
No Report Scheduled.
  - 10-E. JOSEPH J. NICOLOSI  
No Report Scheduled.

10-F.            ROBERT D. PACKHAM  
                    No Report Scheduled.

11.              ADJOURNMENT