

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

JULY 16, 2009

CORRECTED AGENDA

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Executive Session – Personnel – Section 2 (c)(1), Collective Bargaining - Section 2(c)(2) and Litigation – Section 2(c)(11) – Discussion of Executive Session Minutes Section 2(c)(21).
- 5-A.2 Accept the Resignations of Jennie Swanson and Louis McFadden from the Cultural Inclusion and Diversity Committee and Appoint as Alternate Members Rev. Craig Stroder, Laura Ehorn, Rohit Bhatt, and Maria Washington
- 5-A.3 Accept Reappointment of Eric Gustafon to the Citizen Corps Council with a Term to Expire April 30, 2012.
- 5-A.4 Accept Reappointments of William E. Schierer, Paula Wegner, Mark Elkins, Michelle Macholl, Robert Ries, Jodi Ehrhardt, Steve Sprandel to the CONECT Committee with Terms to Expire April 30, 2012.
- 5-A.5 Accept Reappointments of Terrance Kerns, Mark Mercier, Seth Sabel, Patrick Watkins, and Virginia Wachsmuth to the Development Commission with Terms to Expire April 30, 2012.
- 5-A.6 Accept Reappointments of Glenn Dailey, Cerena Fischer, Rich Galer, Tom Kehoe, Shari MacGregor, Kevin MacGregor, Robert Wachsmuth, Michael C. Wang, and Anna (Billie) Wang to the Environmental Committee with Terms to Expire April 30, 2011.
- 5-A.7 Accept Reappointment of Pamela Fowler to the Sister Cities Committee with a Term to Expire April 30, 2012.

- 5-A.8 Approve the Purchase Order to Currie Motors for the Purchase of a 2009 Chevrolet Malibu Hybrid for an Amount Not to Exceed \$25,670.50 and Authorize the Village Manager to Execute the Necessary Documents.
- 5-A.9 Approve the Purchase Order to Sutton Ford for the Purchase of a 2010 Ford Fusion Hybrid for an Amount Not to Exceed \$26,880.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 5-A.10 Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of a 2009 Chevrolet Silverado Hybrid Pickup for an Amount Not to Exceed \$35,250.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 5-A.11 Approve the Use of the Municipal Complex Parking Lot, and Waive any Fees or Permits for the Environmental Committee Recycling Event to be held September 19, 2009.
- 5-A.12 Approve the Contract for the 2009 Arterial Fence Project to Custom Built Commercial Fence in an Amount Not to Exceed \$49,091.00 and Authorize the Village Manager to Execute Necessary Documents.
- 5-A.13 Direct and Authorize the Village Manager to Sign on Behalf of the Village the Agreement with IDOT for Street Lighting and Interconnects for Irving Park Road- IDOT Agreement No. JN-109-021, Contract No. 60G39, to Which the Village Clerk Shall Attest.
- 5-A.14 Pass Resolution R-09-21: Improvement by Municipality Under the Illinois Highway Code in the Amount of \$131,675.
- 5-A.15 Approve Addition of Sworn Officer to the Patrol Division.
- 5-A.16 Pass Ordinance O-09-22: Amending (a)(1)b., of Section 62-11-1303 of Chapter 62, Parking Restrictions, of the Municipal Code of the Village of Hanover Park by Amending the Hours Permitted for Parking on Sidewalks.
- 5-A.17 Approve Participation in the Northeastern Illinois University Internship/ Cooperative Education Program at a Total Cost to the Village Not to Exceed \$18, 240.00 for Up To Five Undergraduate Student Interns.
- 5-A.18 Authorize the Cultural Inclusion and Diversity Committee to Donate to the Hanover Park Community Resource Center from their FY 2010 Budget an Amount Not to Exceed \$2,000.00.
- 5-A.19 Authorize Appropriation of Funds from the 550 Contractual Services Contingency Account in the Amount of \$10,000.00 to be Awarded to the Hanover Park Community Resource Center to Complete Summer 2009 Programming.
- 5-A.20 Authorize the Waiver of the Fee for the Hydrant Meter Issued by the Village to the Hanover Park Boys Football Association for the 2009 Athletic Season.
- 5-A.21 Approve the Agreement with IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Agreement dated May 1, 2009 to April 30, 2012, Between the Village of Hanover Park and the IAFF Local 3452.
- 5-A.22 Approve Warrant SWS 111 in the Amount of \$1,132,376.83.
- 5-A.23 Approve Warrant SW 608 in the Amount of \$316,864.12.

6. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 7-A.1 Remove from the Table the Minutes of the Board of Trustees' Meeting of June 18, 2009.
 - 7-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 18, 2009, as Published.
 - 7-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of July 2, 2009, as Published.
 - 7-A.4 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of July 2, 2009, as Published.
 - 7-A.5 Information- Motor Fuel Tax- Audit Report No. 39.

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.

9. VILLAGE TRUSTEES' REPORTS
 - 9-A. BILL CANNON
No Report Scheduled.

 - 9-B. RICK ROBERTS
No Report Scheduled.

 - 9-C. LORI A. KAISER
No Report Scheduled.

 - 9-D. JOSEPH J. NICOLOSI
No Report Scheduled.

 - 9-E. EDWARD J. ZIMEL JR
No Report Scheduled.

 - 9-F. TONI L. CARTER
No Report Scheduled.

10. ADJOURNMENT