

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

APRIL 23, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Recognition – Part -Time Firefighter Christopher Collins, William Cooper, Brian Fisher, Scott Marshall, Justin McWilliams, Bernie Nevarez and Scott Sohn.
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 Waive the Fee and Authorize the Usage of the Board Room on May 23, 2009 and Memorial Park on May 25, 2009 to the Veteran's Advisory Committee.
 - 6-A.2 Pass Resolution R-09-05: Approving a Non-Exclusive License Agreement Between the Hanover Park Park District, the American Cancer Society, Illinois Division and the Village of Hanover Park.
 - 6-A.3 Pass Ordinance O-09-07: Adopting the Fiscal Year 2009-2010 Budget in Lieu of Passage of an Appropriation Ordinance.
 - 6-A.4 Pass Resolution R-09-06: Approving an Identity Theft Prevention Program for the Village of Hanover Park.
 - 6-A.5 Waive the Bidding Process and Award the Contract for the Installation of a Vehicle Exhaust System for Fire Station #2 in an Amount Not to Exceed \$41,572.00 and Authorize the Village Manager to Execute the Contract Documents.
 - 6-A.6 Award the Contract for the Purchase of a 2009 Dodge Grand Caravan to Wright Automotive in an Amount Not to Exceed \$20,299.00 and Authorize the Village Manager to Execute the Contract Documents.
 - 6-A.7 Pass Ordinance O-09-08: Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

- 6-A.8 Pass Resolution R-09-07: Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Amount of \$1,449,992.00.
- 6-A.9 Pass Resolution R-09-08: Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Amount of \$240,000.00.
- 6-A.10 Pass Ordinance O-09-09: Amending the Base Salary Plan of the Village of Hanover Park.
- 6-A.11 Award the Contract for the FY2010 Annual Financial Software Maintenance Agreement to HTE, Inc. in an Amount Not to Exceed \$47,811.00 and Authorize the Village Manager to Issue a Purchase Order.
- 6-A.12 Pass Resolution R-09-09: Resolution Urging Passage of a Comprehensive Capital Infrastructure Program.
- 6-A.13 Approve Warrant SWS105 in the Amount of \$1,316,711.72.
- 6-A.14 Approve Warrant SW605 in the Amount of \$274,617.82.

- 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 Regular Board of Trustees' Meeting of April 9, 2009, as Published.
 - 8-A.2 Approve and File for Future Release the Minutes of the Executive Session of March 19, 2009.
 - 8-A.3 Approve and File for Future Release the Minutes of the Executive Session of April 9, 2009.

- 9. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. WILLIAM J. MANTON
No Report Scheduled.
 - 10-B. TONI L. CARTER
No Report Scheduled.
 - 10-C. LORI A. KAISER
No Report Scheduled.
 - 10-D. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-E. ROBERT D. PACKHAM
No Report Scheduled.

10-F. WESLEY E. EBY
No Report Scheduled.

11. ADJOURNMENT