

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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VILLAGE BOARD AGENDA

February 4, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



Hanover Park

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
 - 4-A.1 Proclamation- National Wear Red Day
 - 4-A.2 Proclamation- Recognizing Lucile Dooley for Service to Laurel Hill Elementary School
 - 4-A.3 Proclamation- Recognizing the Month of February as African American History Month
 - 4-A.4 Swear In- Lieutenant Andrew Johnson
 - 4-A.5 Swear In- Sergeant Kevin Conway
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 City Council 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 R-10-02: Resolution Extending Term of Lease with Mid America Water Treatment, Inc.
- 6-A.2 (C.A) Approve Purchase Order to ACS Government Systems, Inc. for the Purchase of the FirehouseWeb Upgrade for An Amount Not to Exceed \$17,880.00 and Authorize the Village Manager to Execute Necessary Documents.

- 6-A.3 (C.A.) Approve Purchase Order to Electrical Resource Management, Inc. for the Purchase of 50 LED Streetlight Fixtures for An Amount Not to Exceed \$37,225.75 and Authorize the Village Manager to Execute Necessary Documents.
- 6-A.4 Executive Session: Collective Negotiations 2 (c)(2); Employment 2 (c)(1); and Possible Litigation 2(c)(11).
- 6-A.5 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and the Metropolitan Alliance of Police (MAP) and Authorize the Acting Village President and the Village Manager to Execute the Contract Documents.
- 6-A.6 Approve O-09-01: Ordinance Authorizing the Third Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.7 Information- Fiscal Year 2010 Eight Month Budget Report.
- 6-A.8 Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for An Amount Not To Exceed \$1,623,000 and Authorize the Village Manager to Execute Necessary Documents.
- 6-A.9 Approve Warrant SWS 124 in the Amount of \$935,298.72.
- 6-A.10 Approve Warrant W 615 in the Amount of \$445,772.55.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
No Report Scheduled.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. RICK ROBERTS
No Report Scheduled.
 - 10-B. LORI A. KAISER
No Report Scheduled.
 - 10-C. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-D. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-E. TONI L. CARTER
No Report Scheduled.
 - 10-F. BILL CANNON
No Report Scheduled.
- 11. ADJOURNMENT