

## PRESIDENT AND BOARD OF TRUSTEES' AGENDA

MAY 21, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Recognition – 2009 Laurel Hill Boys and Girls Basketball Teams
  - 4-A.2 Recognition – Robert Wachsmuth
  - 4-A.3 Recognition – Instructors and Residents Completing the Community Emergency Response Team (CERT) Program Training Course
  - 4-A.4 Presentation – Hanover Park Chamber of Commerce
  - 4-A.5 Presentation – Bob Carrane for Exmoor Development
  - 4-A.6 Presentation – Gail Mehlan for Kids at Hope
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 Executive Session – Collective Bargaining – Section 2(c)(2).
  - 6-A.3 Sign a Proclamation Declaring the Week of May 17-23, 2009 as Emergency Medical Services Week in the Village of Hanover Park.
  - 6-A.4 Award the Contract for Repair Services related to the Emergency Repair of the Oxidation Disk Drive #7 at STP from DPS Equipment Services in an amount not to exceed \$24,955.00 and Authorize Department Head and/or Village President to Execute Contract Documents.
  - 6-A.5 Award Final Year Contract for Cleaning Services with Perfect Cleaning Service, Inc. in an amount not to exceed \$31,500.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
  - 6-A.6 Pass Ordinance O-09-12: Authorizing the Sale of by Public Auction of Personal Property Owned by the Village of Hanover Park.

- 6-A.7 Pass Ordinance O-09-13: Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park.
- 6-A.8 Award the Contract for the Thermoplastic Marking Program to Superior Road Striping in an Amount Not to Exceed \$18,000.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A.9 Award the Contract for the Extension Economic Development Services from MRH & Associates through August 31, 2009 for an Amount Not to Exceed \$8,333.32 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A.10 Authorize the Staff to Prepare an Ordinance Approving a TIF-induced Redevelopment Agreement with Exmoor Properties for the Rehabilitation of the Hanover Square Shopping Center.
- 6-A.11 Authorize the application for the Energy Efficiency and Conservation Block Grant for the Retrofitting of Existing Inefficient Street Lights.
- 6-A.12 Award the Contract for the 2009 Sewer & Water Improvements Project to Vian Construction, Inc. in an amount not to exceed \$376,735.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A.13 Award the Contract for the removal of High Weeds and Grass and Lawn Maintenance Issues with Sebert Landscaping in an Amount Not to Exceed \$13,000.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A. 14 Approval of Separation Agreements as discussed and Authorized in Executive Session on May 14, 2009.
- 6-A.15 Award Contract for the Purchase of Firefighting Personal Protective Equipment to Total Fire, Inc., in an Amount Not to Exceed \$15,810.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A.16 Award the Contract for the Purchase of Fire Department Uniforms and Uniform Accessories to Fireground Supply, Inc in an Amount Not to Exceed \$15,000.00 and Authorize Department Head and/or Village President to Issue a Standing Purchase Order.
- 6-A.17 Pass Ordinance O-09-14: Establishing the Position of Village Collector.
- 6-A.18 Pass Ordinance O-09-15: Amending the Base Salary Plan of the Village of Hanover Park.
- 6-A.19 Approve Warrant SWS107 in the Amount of \$ 1,000,134.87
- 6-A.20 Approve Warrant FY 2010 SW606 in the Amount of \$ 261,818.47
- 6-A.21 Approve Warrant FY 2009 SW606 in the Amount of \$ 206,210.08

7. VILLAGE MANAGER'S REPORT  
No Report Scheduled.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL  
No Report Scheduled.

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

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH J. NICOLOSI  
No Report Scheduled.

10-B. EDWARD J. ZIMEL JR  
No Report Scheduled.

10-C. TONI L. CARTER  
No Report Scheduled.

10-D. BILL CANNON  
No Report Scheduled.

10-E. RICK ROBERTS  
No Report Scheduled.

10-F. LORI A. KAISER  
No Report Scheduled.

11. ADJOURNMENT