

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
Fax 630-372-4215

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, June 3, 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 Commendation- Officer Daniel Bers
 - 4-A.2 Recognition- CERT Graduates.
 - 4-A.3 Commendation- Administrative Assistant Robin Dubiel
Commendation – Firefighter Isidore Ordinario

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

Proclamation- Recognizing the Month of June 2010 as Gay and Lesbian Pride Month in the Village of Hanover Park, IL.

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 Village Board 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 Executive Session: Litigation- Section 2(c) (1).
(C.A.)

6-A.2 Approve Contract Extension for Snow Removal in the Commuter Parking Lot
(C.A.) with Northwestern Landscaping and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Approve Contract Extension for Snow Removal in the Cul-de-Sacs with
(C.A.) Advanced Excavating in an Amount Not to Exceed \$80,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.4 Approve Contract Extension for the Snow Removal at the Astor Avenue
(C.A.) Apartments for an Amount Not to Exceed \$7,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.5 Approve Contract Extension for the Snow Removal at the Mark Thomas
(C.A.) Apartments for an Amount Not to Exceed \$8,000 and Authorize Village Manager to Execute All Necessary Documents.

- 6-A.6 (C.A.) Approve Purchase Order for the Thermoplastic Pavement Marking Program from Superior Road Striping in an Amount Not to Exceed \$18,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.7 (C.A.) Approve Purchase Order for a 2010 Ford F-450 Medtec Ambulance from Foster Coach Sales for an Amount Not to Exceed \$179,423 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.8 (C.A.) Award Contract to Briggs Paving, Inc. for the Hanover Square Parking Lot Rehabilitation for an Amount Not to Exceed \$410,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.9 (C.A.) Award Contract to Swallow Construction for the Sewer and Water Improvements for an Amount Not to Exceed \$336,575 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.10 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and the Teamsters, Local 700- Public Works and Authorize the Village President and the Village Manager to Execute the Contract Documents.
- 6-A.11 Pass Resolution R-10-19: A Resolution Approving a Rider for Additional Service Between the Village of Hanover Park, Illinois and ADT Security Services, Inc.
- 6-A.12 Approve Warrant SWS 132 in the Amount of \$1,029,890.81.
- 6-A.13 Approve Warrant W 619 for Fiscal Year 2010 in the Amount of \$310,817.66.
- 6-A.14 Approve Warrant W 619 for Fiscal Year 2011 in the Amount of \$143,933.17.
7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 15, 2010 as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board Meeting of April 15, 2010 as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board Meeting of April 15, 2010 as Published.
 - 8-A.4 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of May 6, 2010 as Published.
 - 8-A.5 Waive the Reading and Approve the Minutes of the Regular Board Meeting of May 6, 2010.
 - 8-A.6 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of May 20, 2010.
 - 8-A.7 Waive the Reading and Approve the Minutes of the Regular Board Meeting of May 20, 2010.
 - 8-A.8 Waive the Reading and Approve the Minutes of the Special Board Meeting of May 8, 2010.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS
 - 10-A. LORI KAISER.

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

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

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

No Report Scheduled.
 - 10-E. BILL CANNON.

No Report Scheduled.

10-F.

RICK ROBERTS.

No Report Scheduled.

11.

ADJOURNMENT



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Commuter Lot Snow Removal

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Approve a three year contract extension with Northwestern Landscaping for snow removal in the Commuter Parking Lots.

Discussion

In 2005, the Public Works Department solicited bids for contractual snow removal at the Commuter Lots. Five sealed bids were received. Bids for five years were requested. The lowest qualified bidder for five years was Northwestern Landscape. Northwestern has been an excellent contractor for over 20 years and has agreed to reduce his pricing as shown below.

<u>Year</u>	<u>1 – 6 Inches</u>	<u>Over 6 Inches</u>
2010/2011	\$2,150 – Same as 2008	\$3,253
2011/2012	\$2,310 – Same as 2009	\$3,515
2012/2013	\$2,360 – Same as 2010	\$3,625

Recommended Action

We respectfully request the President and Village Board accept a three year contract extension from Northwestern Landscape for Commuter Lot Snow Removal for an amount not to exceed \$13,700 and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Cul-de-Sac Snow Removal

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Approve contract extension with Advanced Excavating for the contractual snow removal of the Village cul-de-sacs in an amount not to exceed \$80,000.

Discussion

The Public Works Department opened quotes in July of 2007 and Advanced Excavating was the low quote contractor. Advance has performed very well over the last five seasons working for the Village. The contractor has agreed to lower his price to the 2008 level and hold that through the 2013 season. He has also agreed to do a second plowing in an over 6-inch snow fall at no additional cost to the Village. In the past, if a plowing event required a second plowing, we paid for it.

Recommended Action

We respectfully request the President and Village Board accept the proposal from Advanced Excavating for a three year contract extension to remove snow from 183 cul-de-sacs for an amount not to exceed \$80,000 and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Snow Removal Astor Avenue Apartments

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Approve a three year contract extension for the contractual snow removal at the Astor Avenue Apartments for an amount not to exceed \$7,000.

Discussion

For the past 11 years, the Village has contracted for parking lot snow removal at the Astor Avenue Apartments. This is paid out of the Special Service Assessment.

In June of 2007, Autumn Landscaping was the low bid contractor, and has performed very well for the last eight years. Autumn Landscaping has held his price for the last three years and agrees to do the same for the next three years.

Recommended Action

We respectfully request the President and Village Board accept a three year contract extension from Autumn Landscaping for an amount not to exceed \$7,000 for the parking lot snow removal at the Astor Avenue Apartments and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Snow Removal – Mark Thomas Apartments

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Approve a three year contract extension for the contractual snow removal at the Mark Thomas Apartments for an amount not to exceed \$8,000.

Discussion

For the past 11 years, the Village has contracted for parking lot snow removal at the Mark Thomas Apartments. This is paid out of the Special Service Assessment.

In June of 2007, Autumn Landscaping was the low bid contractor, and has performed very well for the last eight years. Autumn Landscaping has held his price for the last three years and agrees to do the same for the next three years.

Recommended Action

We respectfully request the President and Village Board accept a three year contract extension from Autumn Landscaping for an amount not to exceed \$8,000 for the parking lot snow removal at the Mark Thomas Apartments and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Pavement Marking

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Staff is requesting that a purchase order for the thermoplastic pavement marking program be approved in the amount of \$18,000.

Discussion

The Northwest Municipal Conference opened bids for a pavement-marking contract in which 25 Municipalities are participating. The contract includes thermoplastic letters, symbols and pavement line striping.

The MFT Budget includes \$18,000 for the pavement marking contract.

The low bid was from Superior Road Striping of Melrose Park and has been the contractor for this work for the last seven years.

Recommended Action

We respectfully request the President and Village Board award a purchase order in an amount not to exceed \$18,000 for pavement marking to Superior Road Striping of Melrose Park and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Ambulance Purchase

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

Fleet Services is requesting the purchase of a 2010 Ford F-450 Medtec ambulance for \$179,423.

Discussion

The FY11 Budget includes the purchase of an ambulance to replace our 2003 Medtec ambulance for front line service and allow us the capability of critical care transport. We have the opportunity to take advantage of the Northwest Municipal Conference ambulance bid with the purchase of this Medtec unit. We have been very pleased with the construction and durability of our current Medtec ambulances.

Foster Coach Sales, Sterling, IL - 2010 Ford F-450 Medtec Ambulance	\$183,318
Discount for Prepayment with Performance Bond	- <u>3,895</u>
Net Cost	\$179,423

The FY11 Budget includes \$165,000 for this purchase. The actual cost was higher than our estimate due to additional equipment required for critical care transportation, which had not been part of our previous specifications. The budget shortfall will be offset by savings on other vehicle purchases over the course of the FY11 Budget year.

The addition of this unit will improve our department response to resident needs. The critical care and non-emergency transportation this unit will allow should offset any additional costs and potentially return the cost investment.

Agreement Name: _____

Executed By: Ron Moser

Recommended Action

We respectfully request the President and Village Board approve a purchase order to Foster Coach Sales of Sterling for the purchase of a 2010 Ford F-450 Medtec ambulance for an amount not to exceed \$179,423 and authorize the Village Manager to execute the necessary documents.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer

SUBJECT: Hanover Square Bid Award

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010 Board Meeting

Executive Summary

Award the Construction Contract for the Hanover Square Parking Lot Rehabilitation and Dumpster Enclosure Construction to Briggs Paving, Inc. in an amount not to exceed \$410,000.00.

Discussion

Bids were opened on May 11, 2010 for the Hanover Square Parking Lot Rehabilitation and Dumpster Enclosure Construction, which is being financed through a special service area. The FY11 Budget includes \$580,000.00 for this project. The following bids were received:

	Company	Amount
1.	Briggs Paving	\$373,232.54
2.	Schroeder	\$389,323.65
3.	Chicagoland Paving	\$401,331.55
4.	Builders Paving DBA Hardin Paving	\$432,232.00
5.	A Lamp Concrete	\$433,108.50
6.	Johnson Paving	\$434,266.00
7.	Accu-Paving Co.	\$443,756.35
8.	Brothers Asphalt	\$473,851.80
9.	Greg Greenhill Construction	\$516,991.95

Agreement Name: Hanover Square Construction Contract

Executed By: Ron Moser

Briggs Paving has not done previous work in the Village. However we have received satisfactory references from Arlington Heights and Aurora.

Since this was bid on unit price basis we would like to award the contract with a 10% contingency to account for field changes and minor variations in quantities. This will make the contract award in the amount of \$410,000.00 which is considerably under the \$580,000.00 budgeted amount.

Recommended Action

We are requesting that the Village Board award a contract for the Hanover Square Parking Lot Rehabilitation and Dumpster Enclosure Construction in an amount not to exceed \$410,000.00 and authorize the Village Manager to execute the contract documents.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer

SUBJECT: 2010 Sewer & Water Improvements Bid Award

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010 Board Meeting

Executive Summary

Award the Construction Contract for the 2010 Sewer & Water Improvements to Swallow Construction in an amount not to exceed \$336,575.00.

Discussion

Bids were opened on May 25, 2010 for the 2010 Sewer & Water Improvements. This year's project includes water main replacement on Bristol Lane, Cumberland Drive, Parkview Drive and a storm sewer extension on Berkshire Drive. The FY11 Budget includes \$415,000.00 for this project. The following bids were received:

	Company	Amount
1.	Swallow Construction	\$305,978.00
2.	Vian Construction Co.	\$312,984.00
3.	Lampignano & Sons Concrete	\$341,123.00
4.	J. Condon	\$354,593.89
5.	Patnick Construction	\$355,295.00
6.	Brothers Asphalt Paving	\$364,969.00
7.	Trine Construction Co	\$372,500.00
8.	MQ Construction	\$376,570.50
9.	Gerardi Sewer & Water	\$378,458.50
10.	Mancini Contractors	\$387,824.00
11.	Mark Kresemerry Const.	\$394,121.00
12.	Ricco Construction Corp.	\$409,880.00
13.	A. Lamp Contractors	\$416,699.00
14.	Maneval Construction	\$419,787.00
15.	Berger Excavating	\$499,595.00

Agreement Name: 2010 Sewer & Water Improvements Contract

Executed By: Ron Moser

Swallow Construction has done previous work in the Village including a 48 inch culvert replacement on Yorkshire Drive and we have been satisfied with their performance.

Since this was bid on a unit price basis we would like to award the contract with a 10% contingency to account for field changes and minor variations in quantities. Even with the 10% contingency the contract will be under the budget amount of \$415,000.00.

Recommended Action

Therefore, we are requesting that the Village Board award a contract for the 2010 Sewer and Water Improvements to Swallow Construction in an amount not to exceed \$336,575.00 and authorize the Village Manager to execute the contract documents.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Wendy Bednarek, Director of Human Resources
Ron Moser, Village Manager

SUBJECT: Agreement with Teamsters, Local 700

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

On Thursday, April 29, 2010 the members of the Teamsters, Local 700 – Public Works ratified the tentatively agreed upon terms of the new 3-year agreement with the Village. The terms and conditions were arrived at through the collective bargaining process. We believe the Agreement warrants your consideration and approval.

Discussion

The major highlights and changes to the contract include:

- 2.75% increase for 5/1/2010 and wage reopeners for years 2011 and 2012.
- Compensatory time is now reflected to only allow a maximum of 80 hours to be earned per calendar year.
- Vacation time may be carried over up to one half of the hours earned the prior calendar year, not to exceed 80 hours. The carry over hours would need to be used in the first 6 months of the new calendar year.

All other language in the agreement remained unchanged from the previous 2007-2010 agreement.

Recommended Action

It is therefore respectively requested that a motion be made to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2010 to April 30, 2013, between the Village of Hanover Park and Teamsters, Local 700.

Agreement Name: Agreement Between The Village of Hanover Park and Teamsters, Local 700 May 1, 2010 through April 30, 2013

Executed By: Village President and Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: ADT Collection of Administrative Fee

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Executive Summary

The Police Department is recommending that ADT collect an administrative fee to all active accounts connected to the village alarm receiving board.

Discussion

In 2009 the Police Department responded to 535 police related alarm (hold up and burglar alarms) calls, which is an average of 45 a month. In 2009 the Fire Department responded to 167 fire related alarm calls, which is an average of 14 a month. A majority of the police and fire alarm calls are false alarms, which require the use of valuable resources and time spent on verifying that the alarm was false. The resources used by both public safety agencies could be used for proactive activity instead of false alarm activation assignments.

The alarm company, ADT, is now opening their current agreement with municipalities that are DuComm agencies so that these municipalities can collect an administrative fee to all active accounts connected to the village alarm receiving board. ADT is the alarm service that monitors all police and fire alarms received by DuComm. Currently there are 78 Alarms within the village that are monitored by ADT. These alarms consist of 47 phone line type and 31 radio type alarms that are monitored by ADT daily. Whenever there is an alarm call received by DuComm from one of the 78 alarms, ADT's equipment is utilized whether it's an ADT alarm or an alarm activated by another company's equipment. ADT's monitoring equipment is located in the phone room at the Police Department and at DuComm where it is wired into the dispatching infrastructure to notify DuComm of an activated police or fire alarm at a residence or business in Hanover Park.

Agreement Name: _____

Executed By: _____

Recommended Action

The Police Department Staff respectfully requests the Village Board pass a Resolution to authorize ADT to charge a \$5.00 a month administrative fee to all 78 locations that have an alarm. The administrative fee will net the village \$ 390.00 a month and \$ 4680.00 annually.

Police Department staff is available to answer any questions you may have.

RM:smk

Attachments: Resolution
 Rider for Additional Services

RESOLUTION NO. R-10-

**RESOLUTION APPROVING A RIDER FOR
ADDITIONAL SERVICE BETWEEN THE
VILLAGE OF HANOVER PARK, ILLINOIS,
AND ADT SECURITY SERVICES, INC.**

WHEREAS, on August 27, 2008, the Village of Hanover Park, Illinois, entered into an agreement with ADT Security Services, Inc. (ADT) concerning, among other matters, ADT connecting its accounts to the Village's alarm receiving board; and

WHEREAS, said agreement is in full force and effect and the parties desire to enter into a Rider authorizing ADT to bill an administrative fee of \$5.00 per month per account to be remitted to Village at no cost to Village; and

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Resolution; now, therefore,

BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Illinois, that the Village President is hereby authorized and directed on behalf of the Village of Hanover Park to enter into a Rider for Additional Service by and between the Village of Hanover Park and ADT Security Services, Inc., said Rider being attached hereto and made a part hereof as Exhibit "A."

ADOPTED this day of , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____

Rodney S. Craig
Village President

Attest: _____

Eira Corral
Village Clerk



ADT Security Services, Inc.

**RIDER
For Additional Service**

THIS RIDER made this 25 day of March 2010, is part of and is to be attached to Agreement made the 27 day of August 2008, by and between ADT Security Services, Inc 2250 W Pinehurst Blvd, Addison, Illinois 60101, hereinafter called "ADT", and Village of Hanover Park, hereinafter called the "Customer", for Collection of administrative fee on village's behalf service in the premises of the Customer at Various locations in the City of Hanover Park, State of Illinois

The Customer hereby requests, and ADT agrees, to install the following additional protection:

***Village of Hanover Park requests and authorizes ADT to bill an administrative fee to all active paying accounts connected to the village alarm receiving board.
The fee will be \$5.00 per account per month.
The fee will be remitted to the village on a quarterly base.***

The Customer hereby agrees to pay ADT, its Agents or Assigns, the sum of Zero Dollars (\$ 0.00) payable upon signing of this Agreement and the balance payable upon completion of the installation, and to pay in addition the additional sum of (\$ 0.00) per annum payable in advance.

The parties hereto mutually agree that the aforesaid Agreement, of which this Rider is made a part, is and shall be and remain in full force and effect in accordance with all of the terms and conditions thereof, modified only as in this Rider specifically provided. It is further agreed to that the original expiration date of the referenced Agreement shall be extended for a period of 0 years.

This Rider is not binding unless approved in writing by an authorized representative of the Company described above as ADT.

ADT Security Services, Inc.
By _____ ADT
Agent
APPROVED _____
Authorized Representative of ADT

Village of Hanover Park
By _____ Customer

Title



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Warrant

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Recommended Action

Approve Warrant SWS132 in the amount of \$1,029,890.81

Approve Warrant W619 FY2010 in the amount of \$310,817.66

Approve Warrant W619 FY2011 in the amount of \$143,933.17

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Thursday, May 27, 2010

Paid In Advance

VEND NO	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL		SWS132		28	05/14/2010	001-0000-210.00-00	5/10 #1 P/R	CHECK # 4	418,260.03
									VENDOR TOTAL *	418,260.03
025356	APA-CMS		SWS132		00	05/12/2010	001-0920-419.03-71	SEMINAR-J REYFF	CHECK # 102336	15.00
									VENDOR TOTAL *	15.00
004010	BUSINESS DISTRICTS INC		SWS132		00	05/06/2010	001-0920-419.03-71	SEMINAR-J REYFF	CHECK # 102111	50.00
			SWS132		00	05/06/2010	001-0920-419.03-71	SEMINAR-P GRILL	CHECK # 102111	50.00
									VENDOR TOTAL *	100.00
003267	CHARLES SCHWAB		SWS132		35	04/05/2010	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK # 1	3,383.00
1172-852									VENDOR TOTAL *	3,383.00
002233	HARDEN, JASON		SWS132		00	05/12/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK # 102337	391.57
									VENDOR TOTAL *	391.57
009051	IL DEPARTMENT OF REVENUE		SWS132		28	05/14/2010	001-0000-211.03-00	IL W/H 5/10 #1 P/R	CHECK # 5	16,725.80
									VENDOR TOTAL *	16,725.80
028762	IL FUNDS		SWS132		04	05/14/2010	001-0000-211.05-00	5/10 POL PEN CONTRIB #1	CHECK # 7	20,747.77
			SWS132		04	05/14/2010	001-0000-211.05-01	5/10 FIRE PEN CONTRIB #1	CHECK # 6	9,649.26
									VENDOR TOTAL *	30,397.03
009198	IL MUNICIPAL RETIREMENT FUND		SWS132		28	05/10/2010	001-0000-211.04-00	4/10 VILLAGE EXPENSE	CHECK # 2	78,338.41
			SWS132		28	05/10/2010	001-0000-211.04-00	4/10 EMPLOYEE DEDUCTION	CHECK # 2	33,994.53
									VENDOR TOTAL *	112,332.94
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT		SWS132		28	05/03/2010	001-0000-212.01-00	5/10 VILLAGE PREMIUM	CHECK # 3	262,721.86
									VENDOR TOTAL *	262,721.86
009537	INTERNAL REVENUE SERVICE		SWS132		28	05/14/2010	001-0000-211.01-00	FED W/H 5/10 #1 P/R	CHECK # 8	81,743.00
			SWS132		28	05/14/2010	001-0000-211.02-00	EMPL FICA 5/10 #1 P/R	CHECK # 8	41,196.95
			SWS132		28	05/14/2010	001-0000-211.02-00	VLG FICA 5/10 #1 P/R	CHECK # 8	41,196.95
									VENDOR TOTAL *	164,136.90
027557	STATE DISBURSEMENT FUND		SWS132		28	05/14/2010	001-0000-211.00-00	5/10 #1 P/R MAINTENANCE	CHECK # 9	3,619.15

Thursday, May 27, 2010

Paid In Advance

VEND NO	VENDOR NAME									EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		HAND-ISSUED AMOUNT
								VENDOR TOTAL *		3,619.15
008760	VANTAGEPOINT TRANSFER AGENTS-457									
	SWS132		28	05/14/2010	001-0000-211.09-00	DEDUCTION 5/10 #1 P/R	CHECK #	10		737.00
	SWS132		28	05/14/2010	001-0000-211.09-00	DEDUCTION 5/10 #1 P/R	CHECK #	10		16,670.53
								VENDOR TOTAL *		17,407.53
002965	VILLA, HUGO									
	SWS132		00	05/12/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK #	102338		400.00
								VENDOR TOTAL *		400.00
									TOTAL EXPENDITURES ****	1,029,890.81

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0700778	00	COLLEGE OF DUPAGE						
51010091		W619	00	05/25/2010	001-0820-421.03-71	TRAINING-SABATINO	375.00	
						VENDOR TOTAL *	375.00	
0003479	00	COM ED						
5703015039		W619	00	05/25/2010	050-5050-473.03-13	4/6-5/4 SAVANNAH	74.24	
7662262005		W619	00	05/25/2010	051-0000-478.03-13	4/9-5/10 TRAIN STATION	948.43	
						VENDOR TOTAL *	1,022.67	
0003480	00	COM ED						
2859017086		W619	00	05/25/2010	011-0000-442.03-15	4/8-5/7 STREETLIGHTS	4,542.99	
						VENDOR TOTAL *	4,542.99	
0003997	00	COOK COUNTY RECORDER OF DEEDS						
24004302010		W619	00	05/25/2010	001-0120-411.03-62	RECORD PLAT-MENARDS	128.00	
						VENDOR TOTAL *	128.00	
0003666	00	CORRAL, EIRA L						
		W619	00	05/25/2010	001-0120-411.03-72	REIMB-MILEAGE	180.40	
		W619	00	05/25/2010	001-0120-411.03-72	REIMB-MILEAGE	164.00	
		W619	00	05/25/2010	001-0120-411.03-72	REIMB-MILEAGE	66.00	
		W619	00	05/25/2010	001-0120-411.03-71	REIMB-HOTEL EXPENSE	120.99	
		W619	00	05/25/2010	001-0120-411.03-71	REIMB-HOTEL EXPENSE	77.70	
		W619	00	05/25/2010	001-0120-411.03-72	REIMB-PARKING FEE	7.00	
		W619	00	05/25/2010	001-0120-411.03-72	REIMB-CAB FARE	10.00	
		W619	00	05/25/2010	001-0460-414.03-91	REIMB-STAAARS SUPPLIES	31.63	
		W619	00	05/25/2010	001-0460-414.03-91	COMM APPEARANCE AWARDS	400.00	
						VENDOR TOTAL *	1,057.72	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP						
18977		W619	00	05/27/2010	001-0640-416.03-36	BIO-HAZARD CLEANING SERV	115.00	
						VENDOR TOTAL *	115.00	
0004795	00	DU-COMM						
14095		W619	00	05/25/2010	001-0850-421.02-23	MISC RADIO SUPPLIES	874.30	
						VENDOR TOTAL *	874.30	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
259-15960		W619	00	05/25/2010	001-0850-421.03-61	4/10 KENNEL SERVICES	490.00	
						VENDOR TOTAL *	490.00	
0002185	00	EASYLINK SERVICES CORP						
7767721005		W619	00	05/25/2010	001-0830-421.02-13	4/10 INTEL BULLETIN SERV	14.35	
						VENDOR TOTAL *	14.35	
0005841	00	FED EX						
707149906		W619	00	05/25/2010	001-0440-414.03-62	OVERNIGHT PACKAGES	29.42	
						VENDOR TOTAL *	29.42	
0028233	00	FIRST ADVANTAGE SBS						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0028233	00	FIRST ADVANTAGE	SBS					
202192		W619	00	05/25/2010	001-0440-414.03-61	BACKGROUND CHECK FEE (3)	119.50	
						VENDOR TOTAL *	119.50	
0003465	00	FLOOD BROTHERS DISPOSAL & RECYCLING						
1943396		W619	00	05/25/2010	013-0000-445.03-51	3/23 EXTRA YARDAGE	70.00	
1900003		W619	00	05/25/2010	013-0000-445.03-51	2/2 BULK ITEMS	112.00	
						VENDOR TOTAL *	182.00	
0002554	00	H2O AUTO SPA INC						
		W619	00	05/25/2010	001-0650-416.03-31	4/10 POLICE CAR WASHES	168.00	
						VENDOR TOTAL *	168.00	
0009337	00	IL STATE POLICE						
ILL13149S		W619	00	05/25/2010	001-0000-207.06-00	FINGERPRINTS (2)	68.50	
						VENDOR TOTAL *	68.50	
0600313	00	INTERGOVERNMENTAL RISK MANAGEMENT						
HANOVER PARK		W619	00	05/27/2010	001-0550-415.03-21	4/10 DEDUCTIBLE	2,487.47	
HANOVER PARK		W619	00	05/27/2010	050-5010-471.03-21	4/10 DEDUCTIBLE	343.70	
						VENDOR TOTAL *	2,831.17	
0012115	00	MENARDS						
55432		W619	00	05/25/2010	001-0620-431.02-27	HARDWARE	23.83	
41497		W619	00	05/25/2010	001-0640-416.02-27	HARDWARE	6.27	
55556		W619	00	05/25/2010	001-0640-416.02-27	HARDWARE	14.66	
54977		W619	00	05/25/2010	001-0650-416.02-27	HARDWARE	16.33	
54993		W619	00	05/25/2010	050-5050-473.02-27	HARDWARE	125.57	
						VENDOR TOTAL *	186.66	
0002923	00	MULTI SERVICE CORP						
232493		W619	00	05/25/2010	001-0830-421.02-34	MISC EQUIPMENT	441.42	
232492		W619	00	05/25/2010	001-0870-421.02-34	MISC EQUIPMENT	201.36	
						VENDOR TOTAL *	642.78	
0004064	00	NATIONAL NEIGHBORHOOD WATCH INST.						
1004765		W619	00	05/25/2010	001-0840-421.02-27	DECALS, LABELS	965.00	
						VENDOR TOTAL *	965.00	
0013298	00	NICOR GAS						
51653810005		W619	00	05/25/2010	050-5050-473.03-14	4/7-5/5 STP	99.56	
						VENDOR TOTAL *	99.56	
0014090	00	PARKER, RICHARD						
		W619	00	05/25/2010	071-0000-491.03-71	REIMB-TRAINING	75.00	
						VENDOR TOTAL *	75.00	
0014189	00	PAVIA-MARTING & CO						
100046		W619	00	05/25/2010	010-0000-441.03-64	ENG-LONGMEADOW BRDG INSPT	2,243.86	
						VENDOR TOTAL *	2,243.86	
0027244	00	PRO-TECH SECURITY SALES						

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0027244 16348	00	PRO-TECH SECURITY SALES W619	00 05/25/2010	001-0860-421.02-27	FILTERS, WIPES	947.15	
					VENDOR TOTAL *	947.15	
0001487 702641	00	PSA-DEWBERRY W619	00 05/25/2010	039-0000-461.13-21	POLICE STATION DESIGN-#2	168,994.00	
					VENDOR TOTAL *	168,994.00	
0004065 74493	00	SECURE BOARD-UP W619	00 05/25/2010	001-0870-421.03-61	BOARD UP-2390 LARCH	265.00	
					VENDOR TOTAL *	265.00	
0016538 1711769	00	SEYFARTH SHAW LLP W619	00 05/25/2010	001-0440-414.03-62	3/10-4/10 LEGAL SERVICES	5,026.75	
					VENDOR TOTAL *	5,026.75	
0002231 102068937 102196872 102068937	00	STAPLES ADVANTAGE W619 W619 W619	00 05/25/2010 00 05/25/2010 00 05/25/2010	001-0520-415.02-11 001-0520-415.02-11 001-0530-415.02-11	OFFICE SUPPLIES RETURN CREDIT OFFICE SUPPLIES	12.15 2.85- 62.96	
					VENDOR TOTAL *	72.26	
0017149 78714 78936	00	STRAND ASSOCIATES INC W619 100181 W619 100203	00 05/26/2010 00 05/26/2010	032-0000-464.03-64 050-5020-472.03-64	DESIGN-WESTVIEW UPGRADES SCADA COMPUTER UPGRADE	6,354.61 2,950.00	
					VENDOR TOTAL *	9,304.61	
0017140 I733061 I731703 I728666	00	STREICHER'S W619 W619 W619 100201	00 05/25/2010 00 05/25/2010 00 05/26/2010	001-0820-421.02-27 001-0820-421.02-31 001-0830-421.02-34	POLICE EQUIPMENT POLICE EQUIPMENT NIGHT VISION BINOCULAR-1	26.99 30.99 1,995.99	
					VENDOR TOTAL *	2,053.97	
0025957 32302	00	SYNAGRO CENTRAL LLC W619 100058	00 05/26/2010	050-5050-473.03-51	STP SLUDGE HAULING	65,136.03	
					VENDOR TOTAL *	65,136.03	
0027713 11724	00	T.O.P.S. IN DOG TRAINING CORP. W619	00 05/25/2010	001-0820-421.02-27	3/10 K9 TRAINING	250.00	
					VENDOR TOTAL *	250.00	
0026124 2033 2034	00	TESKA ASSOCIATES INC W619 W619	00 05/27/2010 00 05/27/2010	031-0000-466.13-22 031-0000-466.13-22	4/10 CMPRHNSV PLAN UPDATE 4/10 ZONING ORD UPDATE	261.11 10,199.44	
					VENDOR TOTAL *	10,460.55	
0017681 1831462	00	TORVAC, A DIVISION OF DARLING INT'L W619 100029	00 05/26/2010	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
					VENDOR TOTAL *	235.00	
0002459	00	URS CORP					

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0002459	00	URS CORP						
4302037		W619	00	05/25/2010	010-0000-441.03-64	NGPL BIKE PATH PH3 ENG-#2	16,651.10	
						VENDOR TOTAL *	16,651.10	
0015819	00	VILLAGE OF ROSELLE						
2208		W619	00	05/27/2010	050-5020-472.03-45	VLG LOGO-WATER TANK	8,400.00	
						VENDOR TOTAL *	8,400.00	
0003177	00	VISUALEDGE CREATIVE SERVICES INC						
12466		W619	00	05/27/2010	001-0920-419.03-71	ICSC BROCHURES	1,105.00	
						VENDOR TOTAL *	1,105.00	
0003871	00	WALTER E DEUCLER ASSOCIATES INC						
23758		W619	00	05/25/2010	050-5050-473.03-64	ENG-STP DIGESTER PAINTING	3,370.02	
						VENDOR TOTAL *	3,370.02	
0019711	00	XEROX CORPORATION						
47890995		W619	00	05/25/2010	001-0440-414.03-36	4/10 COPIER-HR	375.45	
47911997		W619	00	05/25/2010	001-0440-414.03-51	4/10 COPY CHARGES-HR	65.78	
47890996		W619	00	05/25/2010	001-0510-415.03-51	4/10 COPIER-VLG HALL	1,322.45	
47890996		W619	00	05/25/2010	050-5010-471.03-51	4/10 COPIER-VLG HALL	440.81	
47890995		W619	00	05/25/2010	050-5010-471.03-36	4/10 COPIER-HR	93.86	
47911997		W619	00	05/25/2010	050-5010-471.03-51	4/10 COPY CHARGES-HR	16.39	
						VENDOR TOTAL *	2,314.74	
						TOTAL EXPENDITURES ****	310,817.66	
					GRAND TOTAL	*****		310,817.66

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0000136	00	A-LAMP CONCRETE CONTRACTORS W619	00 05/26/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	
					VENDOR TOTAL *	1,000.00	
0027663	00	ACTION LOCK & KEY INC W619	00 05/26/2010	001-0410-414.02-11	ELECTRONIC SAFE	200.00	
					VENDOR TOTAL *	200.00	
0004040 10-59	00	ADVANCED FIRE PROTECTION W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	135.00	
					VENDOR TOTAL *	135.00	
0950022 10-329	00	AIR CONDITIONING & HEATING CO W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
					VENDOR TOTAL *	110.00	
0025890 68074 68073	00	AIR ONE EQUIPMENT, INC. W619 W619	00 05/26/2010 00 05/26/2010	001-0720-420.03-36 001-0720-420.03-36	GAS MONITOR REPAIR GAS CHARGER	221.50 135.00	
					VENDOR TOTAL *	356.50	
0007231 105739570 105752537	00	AIRGAS NORTH CENTRAL W619 110039 W619 110039	00 05/11/2010 00 05/14/2010	001-0720-420.02-26 001-0720-420.02-26	OXYGEN OXYGEN	409.71 78.75	
					VENDOR TOTAL *	488.46	
0006891 172459 172465 172493	00	AKZO NOBEL PAINTS LLC W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0620-431.02-27 001-0620-431.02-27 050-5050-473.02-27	GRAFFITI REMOVAL SUPPLIES GRAFFITI REMOVAL SUPPLIES PAINT	55.22 118.10 113.40	
					VENDOR TOTAL *	286.72	
0002559 3824	00	ALANIZ LANDSCAPING GROUP W619 110001	00 05/10/2010	001-0870-421.03-36	MOWING (4)-CODE ENF	156.00	
					VENDOR TOTAL *	156.00	
0004041 10-162	00	ALLEGRA, SANTO W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0000569 10-196	00	ALPINE DEMOLITION SERVICES W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
					VENDOR TOTAL *	110.00	
0004043 10-414	00	ALVAREZ, JUAN W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003705 10-317	00	ASPEN EXTERIORS W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

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NO		NO NO						AMOUNT
0003705	00	ASPEN EXTERIORS						
						VENDOR TOTAL *	100.00	
0001149	00	AT&T						
		W619	00	05/26/2010	001-0470-414.03-11	4/17-5/16 PHONE SERVICE	3,399.60	
		W619	00	05/26/2010	001-0720-420.03-11	4/17-5/16 PHONE SERVICE	1,272.07	
						VENDOR TOTAL *	4,671.67	
0001431	00	AT&T LONG DISTANCE						
852828527		W619	00	05/26/2010	001-0470-414.03-11	5/10 LONG DISTANCE	9.27	
852828527		W619	00	05/26/2010	001-0720-420.03-11	5/10 LONG DISTANCE	.42	
						VENDOR TOTAL *	9.69	
0003103	00	AT&T MOBILITY						
826908381		W619	00	05/26/2010	001-0470-414.03-11	5/9-6/8 CELLULAR PHONE	47.86	
						VENDOR TOTAL *	47.86	
0001392	00	AUTUMN LANDSCAPING INC						
3617		W619	110009	00 05/06/2010	001-0630-416.03-35	6/10 LAWN MAINT-BARRINGTN	1,000.00	
3625		W619	110010	00 05/06/2010	001-0630-416.03-35	6/10 LAWN MAINT-ONT PARK	468.75	
						VENDOR TOTAL *	1,468.75	
0001421	00	AVALON PETROLEUM COMPANY						
005762		W619	00	05/27/2010	001-0000-141.03-00	DIESEL FUEL	5,683.60	
541052		W619	00	05/27/2010	001-0000-141.03-00	GASOLINE	8,369.10	
541051		W619	00	05/27/2010	001-0000-141.03-00	GASOLINE	4,070.85	
						VENDOR TOTAL *	18,123.55	
0701274	00	A1 TROPHIES & AWARDS						
8759		W619	00	05/26/2010	001-0820-421.02-34	PLAQUES (2)-K9	104.90	
						VENDOR TOTAL *	104.90	
0000641	00	BANK OF NEW YORK MELLON						
252-1475900		W619	00	05/26/2010	040-0000-456.03-99	SEMI/ANNUAL FEE-GO 2001	300.00	
						VENDOR TOTAL *	300.00	
0026869	00	BDI						
5600768		W619	00	05/26/2010	001-0640-416.02-27	FAN BELTS	98.40	
						VENDOR TOTAL *	98.40	
0003378	00	BERGMANN, RICHARD						
		W619	00	05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
						VENDOR TOTAL *	92.00	
0027136	00	BIO SYSTEMS INC						
6305		W619	00	05/26/2010	001-0620-431.02-27	ASPHALT RELEASE AGENT	807.25	
						VENDOR TOTAL *	807.25	
0027991	00	BOUND TREE MEDICAL LLC						
80417682		W619	110063	00 05/10/2010	001-0720-420.02-34	EMS SUPPLIES	219.28	

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NO		NO NO						AMOUNT
0027991	00	BOUND TREE MEDICAL LLC						
						VENDOR TOTAL *	219.28	
0004045	00	BROW, KATHERINE NICKI						
10-54		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004046	00	CABRAL, VERONICA						
		W619	00	05/26/2010	001-0620-431.03-35	CONCRETE-7330 IRIS	320.00	
						VENDOR TOTAL *	320.00	
0026919	00	CDW GOVERNMENT INC						
SPH0388		W619	00	05/26/2010	001-0470-414.02-11	TONER	1,064.97	
SRC4557		W619	00	05/26/2010	001-0470-414.02-11	XEROX MAINTENANCE KIT	476.97	
SPH1838		W619	00	05/26/2010	001-0470-414.02-11	TONER	199.70	
SNR6566		W619	00	05/26/2010	001-0470-414.02-11	LEXMARK FUSER	205.48	
SQQ2156		W619	00	05/26/2010	001-0470-414.02-11	TONER	562.32	
SQQ2156		W619	00	05/26/2010	001-0470-414.02-11	MISC COMPUTER SUPPLIES	98.64	
SPK1208		W619	00	05/26/2010	001-0470-414.02-11	HP PRINTHEAD	199.70	
						VENDOR TOTAL *	2,807.78	
0004047	00	CHYBIK, FRANK						
0069		W619	00	05/26/2010	050-5050-473.03-41	REVIEW WESTVIEW REHAB PRJ	225.00	
						VENDOR TOTAL *	225.00	
0004049	00	CITY OF EVANSTON						
		W619	00	05/26/2010	001-0120-411.03-70	FOI DOCUMENT FEE	.45	
						VENDOR TOTAL *	.45	
0001189	00	CLARKE AQUATIC SERVICES						
3209725		W619 110007	00	05/17/2010	001-0630-416.03-35	WEED CONTROL-MORTON POND	1,220.00	
						VENDOR TOTAL *	1,220.00	
0004050	00	CLEAR						
		W619	00	05/26/2010	001-0000-207.06-00	REFUND-MAXWELL ST FEE	30.00	
						VENDOR TOTAL *	30.00	
0004051	00	CLEARWATER AQUATICS						
10-344		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003724	00	COMMUNICATIONS DIRECT						
103634		W619	00	05/26/2010	001-0720-420.02-23	RADIO BATTERIES, SUPPLIES	753.80	
						VENDOR TOTAL *	753.80	
0004019	00	CRAIG, RODNEY						
		W619	00	05/26/2010	001-0110-411.03-71	REIMB-MEETING SUPPLIES	25.83	
						VENDOR TOTAL *	25.83	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP						

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0027950 18957 18957	00	CRYSTAL MGMT & MAINT SERVICES CORP W619 100180	00	04/15/2010	001-0640-416.03-36	5/10 JANITORIAL SERVICE	1,249.50	
		W619 100180	00	04/15/2010	050-5010-471.03-36	5/10 JANITORIAL SERVICE	535.50	
						VENDOR TOTAL *	1,785.00	
0003494 232 232 232	00	DATA-TEL SYSTEM SOLUTIONS INC W619	00	05/26/2010	001-0470-414.03-11	TELEPHONE MAINTENANCE	2,047.50	
		W619	00	05/26/2010	001-0720-420.03-11	TELEPHONE MAINTENANCE	1,023.75	
		W619	00	05/26/2010	050-5010-471.03-11	TELEPHONE MAINTENANCE	1,023.75	
						VENDOR TOTAL *	4,095.00	
0004949 3245	00	DUPAGE MAYORS & MANAGERS W619	00	05/26/2010	001-0110-411.02-13	FY 2011 MEMBERSHIP DUES	15,560.42	
						VENDOR TOTAL *	15,560.42	
0005331 3099	00	ELGIN SPRING COMPANY W619	00	05/27/2010	001-0650-416.03-31	SPRING REPLACEMENT-#3021	823.32	
						VENDOR TOTAL *	823.32	
0026520 561013	00	ENGLEWOOD ELECTRICAL SUPPLY W619	00	05/26/2010	050-5020-472.02-27	UPGRADE SOFTWARE-PLC PGMS	201.20	
						VENDOR TOTAL *	201.20	
0003205 9738	00	FIRE SERVICE INC W619	00	05/27/2010	001-0720-420.03-31	PUMP SEAL INSPECTION-#361	171.60	
						VENDOR TOTAL *	171.60	
0028394 6596	00	FIREGROUND SUPPLY INC W619	00	05/26/2010	001-0720-420.02-33	UNIFORM REPAIRS	492.75	
						VENDOR TOTAL *	492.75	
9999999 116515-105550	00	FITZGERALD, FLORA W619	00	00/00/0000	050-0000-202.01-00	WATER REF 2014 HOLLYWOOD	2.02	
						VENDOR TOTAL *	2.02	
0003465 1967017	00	FLOOD BROTHERS DISPOSAL & RECYCLING W619	00	05/26/2010	013-0000-445.03-51	SSA #3 WASTE REMOVAL	1,898.01	
						VENDOR TOTAL *	1,898.01	
0003951 43024	00	FLOWERS BY CHRISTINE W619	00	05/26/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	65.00	
						VENDOR TOTAL *	65.00	
0000880 13162	00	FUL-LIFE SAFETY CENTER W619 110036	00	05/03/2010	001-0640-416.02-33	SAFETY SUPPLIES	165.32	
						VENDOR TOTAL *	165.32	
0027764 CR4879	00	GROOT INDUSTRIES INC W619 110020	00	05/15/2010	001-0620-431.03-35	LANDFILL DUMP FEE	1,639.64	
						VENDOR TOTAL *	1,639.64	
0004052	00	GUESS ROOFING						

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0004052 10-394	00	GUESS ROOFING W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0023082	00	GUEST SERVICES W619 W619	00 05/26/2010 00 05/26/2010	001-0720-420.03-71 001-0720-420.03-71	MEAL TICKETS (2)-FIRE MEAL TICKET-PIKORA	260.96 234.48	
					VENDOR TOTAL *	495.44	
0007683 ST59100	00	HAIGES W619	00 05/26/2010	001-0720-420.03-34	REPAIR FIRE GEAR WASHER	754.38	
					VENDOR TOTAL *	754.38	
0000319	00	HAIGH, CRAIG W619	00 05/26/2010	001-0720-420.03-71	REIMB-MEETING SUPPLIES	112.51	
					VENDOR TOTAL *	112.51	
0007801	00	HANOVER PARK PARK DISTRICT W619	00 05/26/2010	001-0550-415.03-88	2010 YOUTH ASSISTANCE PGM	4,000.00	
					VENDOR TOTAL *	4,000.00	
0028011 22084MB	00	HEALY ASPHALT CO LLC W619 110008	00 05/20/2010	001-0620-431.02-27	BINDER	286.65	
					VENDOR TOTAL *	286.65	
0004054 6/10	00	HOFLIN, MIKE W619	00 05/26/2010	051-0000-323.10-00	REFUND PARKING PERMIT	18.00	
					VENDOR TOTAL *	18.00	
0008973	00	IL CITY/COUNTY MANAGEMENT ASSN W619	00 05/26/2010	001-0410-414.02-13	MEMBERSHIP-R MOSER	360.00	
79		W619	00 05/26/2010	001-0440-414.03-71	SEMINAR-W BEDNAREK	55.00	
81		W619	00 05/26/2010	001-0440-414.03-71	SEMINAR-R MOSER	55.00	
					VENDOR TOTAL *	470.00	
0009048	00	IL DEPT OF AGRICULTURE W619	00 05/27/2010	001-0840-421.02-13	ANNUAL KENNEL LICENSE	25.00	
					VENDOR TOTAL *	25.00	
0600027	00	IL POLICE ACCREDITATION COALITION W619	00 05/26/2010	001-0810-421.02-13	MEMBERSHIP DUES	50.00	
					VENDOR TOTAL *	50.00	
0700275 F24304 F23995	00	IL STATE TREASURER W619 W619	00 05/26/2010 00 05/26/2010	070-0000-491.03-61 071-0000-491.03-61	ANNUAL COMPLIANCE FEE ANNUAL COMPLIANCE FEE	3,038.38 1,587.93	
					VENDOR TOTAL *	4,626.31	
0010271 262160	00	KARA CO INC W619	00 05/26/2010	001-0660-416.02-27	PAPER-ENG COPIER/SCANNER	70.45	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO		NO NO						AMOUNT
0010271	00	KARA CO INC						
						VENDOR TOTAL *	70.45	
0004055	00	KRUCKOW, JIM						
10-230		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	140.00	
						VENDOR TOTAL *	140.00	
0000686	00	LANDS' END BUSINESS OUTFITTERS						
8602126		W619	00	05/26/2010	001-0470-414.02-27	UNIFORM SHIRTS	130.95	
8602122		W619	00	05/26/2010	001-0470-414.02-27	UNIFORM SHIRTS	118.95	
						VENDOR TOTAL *	249.90	
0003829	00	LINEAR, LAFAYETTE						
		W619	00	05/27/2010	001-0510-415.03-71	PER DIEM	224.00	
		W619	00	05/27/2010	001-0510-415.03-71	PARKING FEE	96.00	
						VENDOR TOTAL *	320.00	
0003168	00	LS REPORTING INC						
		W619	00	05/26/2010	001-0000-321.02-00	LIQUOR LICENSE HEARING	160.00	
						VENDOR TOTAL *	160.00	
0004057	00	MDI WORLDWIDE						
359101		W619	00	05/26/2010	001-0720-420.02-33	SAFETY SIGNS	603.13	
						VENDOR TOTAL *	603.13	
0012115	00	MENARDS						
61884		W619	00	05/26/2010	001-0620-431.02-27	HARDWARE	63.92	
62269		W619	00	05/26/2010	001-0620-431.02-27	HARDWARE	116.84	
64901		W619	00	05/26/2010	001-0630-416.02-27	VLG HALL FLOWERS,SUPPLIES	292.93	
66100		W619	00	05/26/2010	001-0630-416.02-27	VLG HALL FLOWERS,SUPPLIES	105.21	
57780		W619	00	05/26/2010	001-0640-416.02-27	HARDWARE	19.12	
57891		W619	00	05/26/2010	001-0640-416.02-27	HARDWARE	42.63	
65088		W619	00	05/26/2010	001-0640-416.02-27	HARDWARE	22.15	
61519		W619	00	05/26/2010	001-0640-416.02-27	HARDWARE	50.83	
59281		W619	00	05/26/2010	050-5050-473.02-27	HARDWARE	95.45	
						VENDOR TOTAL *	809.08	
0012223	00	METROPOLITAN INDUSTRIES INC						
230729		W619	00	05/26/2010	050-5050-473.03-41	PUMP REPAIR-WESTVIEW	1,719.00	
230951		W619 110034	00	05/18/2010	050-5050-473.13-61	SLUDGE PUMP-STP	12,681.00	
						VENDOR TOTAL *	14,400.00	
9999999	00	MPR MANAGEMENT INC						
151030-4930		W619	00	00/00/0000	050-0000-202.01-00	WATER REF 6602 BARRINGTON	50.00	
						VENDOR TOTAL *	50.00	
0012628	00	MUNICIPAL CODE CORP						
123248		W619	00	05/26/2010	001-0120-411.03-36	ANNUAL INTERNET FEE	400.00	
122901		W619	00	05/26/2010	001-0120-411.03-70	SUPPLEMENT #16-HP CODE	4,365.62	
						VENDOR TOTAL *	4,765.62	
0003455	00	NORWOOD COMMERCIAL CONTRACTORS						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0003455	00	NORWOOD COMMERCIAL CONTRACTORS						
09-978		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	2,125.00	
						VENDOR TOTAL *	2,125.00	
0004058	00	O'DANIEL, DON						
		W619	00	05/26/2010	001-0620-431.03-35	CONCRETE-1792,1794 HOWE	640.00	
						VENDOR TOTAL *	640.00	
0004281	00	PADDOCK PUBLICATIONS						
T4210751		W619	00	05/26/2010	001-0120-411.03-67	AD-WA/SW IMPROVEMENTS BID	66.00	
						VENDOR TOTAL *	66.00	
0003497	00	PAETEC						
866478		W619	00	05/26/2010	001-0470-414.03-11	4/18-5/17 TELEPHONE SERV	233.29	
866478		W619	00	05/26/2010	050-5010-471.03-11	4/18-5/17 TELEPHONE SERV	174.97	
866478		W619	00	05/26/2010	050-5020-472.03-11	4/18-5/17 TELEPHONE SERV	87.48	
866478		W619	00	05/26/2010	050-5050-473.03-11	4/18-5/17 TELEPHONE SERV	87.49	
						VENDOR TOTAL *	583.23	
0014378	00	PIKORA, LARRY						
		W619	00	05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
						VENDOR TOTAL *	92.00	
0014423	00	PLOTE CONSTRUCTION INC						
149956		W619 110025	00	05/08/2010	001-0620-431.03-35	ASPHALT	50.00	
						VENDOR TOTAL *	50.00	
0015433	00	RED WING SHOE STORE						
2852		W619	00	05/26/2010	001-0620-431.02-33	SAFETY SHOES	115.00	
						VENDOR TOTAL *	115.00	
0600491	00	REDMON'S TOWING						
335554		W619	00	05/26/2010	001-0850-421.03-51	TOWING CHARGES	50.00	
						VENDOR TOTAL *	50.00	
0000204	00	RICOH AMERICAS CORPORATION						
506132631		W619	00	05/27/2010	001-0720-420.02-11	TONER	11.50	
						VENDOR TOTAL *	11.50	
0004059	00	RICOS CONSTRUCTION						
09-693		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	250.00	
						VENDOR TOTAL *	250.00	
0004060	00	ROMAN CONSTRUCTION						
10-401		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0025043	00	RUBBER INC						
550546		W619	00	05/27/2010	001-0650-416.02-27	TIRE REPAIR SUPPLIES	138.88	
						VENDOR TOTAL *	138.88	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
1211		W619	00	05/26/2010	001-0410-414.03-71	MISC SUPPLIES	51.58	
1211		W619	00	05/27/2010	001-0850-421.02-27	COFFEE,SUPPLIES	154.58	
						VENDOR TOTAL *	206.16	
0002578	00	SARGE'S RANGE SERVICE INC						
SRS-62		W619 110026	00	05/11/2010	001-0640-416.03-36	SHOOTING RANGE CLEANING	385.00	
						VENDOR TOTAL *	385.00	
0016396	00	SEBERT LANDSCAPING						
S340985		W619 110027	00	05/24/2010	001-0630-416.03-35	FLOWERS-LAKE ST MEDIAN	6,298.00	
S340982		W619 110027	00	05/24/2010	001-0630-416.03-35	FLOWERS-VARIOUS MEDIANS	3,480.00	
S340984		W619 110027	00	05/24/2010	001-0630-416.03-35	FLOWERS-VLG HALL	2,182.00	
S340983		W619 110027	00	05/24/2010	001-0630-416.03-35	FLOWERS-LAKE ST PLANTERS	1,973.00	
S340986		W619 110027	00	05/24/2010	001-0630-416.03-35	FLOWERS-TRIANGLE PARK	600.00	
S340987		W619 110027	00	05/24/2010	051-0000-478.03-35	FLOWERS-COMM LOT	6,648.00	
						VENDOR TOTAL *	21,181.00	
0016953	00	STAHL, LARRY						
		W619	00	05/26/2010	050-5050-473.02-13	REIMB-CDL	65.00	
						VENDOR TOTAL *	65.00	
0016984	00	STANDARD INDUSTRIAL & AUTOMOTIVE						
10-225		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0002231	00	STAPLES ADVANTAGE						
102201284		W619	00	05/26/2010	001-0110-411.02-11	OFFICE SUPPLIES	3.15	
102421079		W619	00	05/27/2010	001-0120-411.02-11	OFFICE SUPPLIES	58.99	
102324463		W619	00	05/26/2010	001-0410-414.02-11	OFFICE SUPPLIES	50.26	
102148581		W619	00	05/26/2010	001-0440-414.02-11	OFFICE SUPPLIES	77.43	
102201284		W619	00	05/26/2010	001-0520-415.02-11	OFFICE SUPPLIES	28.85	
102421079		W619	00	05/27/2010	001-0520-415.02-11	OFFICE SUPPLIES	9.30	
102421079		W619	00	05/27/2010	001-0530-415.02-11	OFFICE SUPPLIES	20.05	
102201284		W619	00	05/26/2010	050-5010-471.02-11	OFFICE SUPPLIES	19.18	
						VENDOR TOTAL *	267.21	
0028868	00	STEINEKE, TAMMY						
		W619	00	05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
						VENDOR TOTAL *	92.00	
0017095	00	STEINER ELECTRIC COMPANY						
3213869.1		W619	00	05/26/2010	001-0470-414.03-36	UPS MAINTENANCE-VLG HALL	3,756.24	
3262807.2		W619	00	05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	79.95	
3262807.3		W619	00	05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	135.36	
3231437.1		W619	00	05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	106.74	
3251682.1		W619	00	05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	195.00	
3213869.1		W619	00	05/26/2010	001-0720-420.03-36	UPS MAINTENANCE-FIRE	3,756.24	
						VENDOR TOTAL *	8,029.53	
0003650	00	STRACK & VAN TIL						

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NO		NO NO						AMOUNT
0003650	00	STRACK & VAN TIL W619		00 05/26/2010	001-0000-227.01-00	2009 TAX INDUCEMENT	10,649.44	
						VENDOR TOTAL *	10,649.44	
0017208	00	SUBURBAN LABORATORIES INC W619	110047	00 05/14/2010	050-5020-472.03-69	LAB TESTING	141.00	
1161		W619	110047	00 05/14/2010	050-5020-472.03-69	LAB TESTING	157.00	
1162		W619	110047	00 05/14/2010	050-5030-472.03-69	LAB TESTING	36.00	
						VENDOR TOTAL *	334.00	
0028784	00	SUBURBAN SEWER & SEPTIC INC W619		00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-228						VENDOR TOTAL *	100.00	
0017645	00	TERMINAL SUPPLY CO W619		00 05/27/2010	001-0720-420.02-22	SWITCHES-#362	42.23	
55558						VENDOR TOTAL *	42.23	
0017742	00	TRAFFIC CONTROL & PROTECTION INC W619	110028	00 05/21/2010	001-0620-431.02-27	STREET SIGN MATERIALS	1,058.75	
66545						VENDOR TOTAL *	1,058.75	
0950378	00	TREE TOWNS REPROGRAPHICS INC W619		00 05/26/2010	001-0000-207.06-00	MICROFICHE COPIES	60.00	
144783						VENDOR TOTAL *	60.00	
0017926	00	TRUGREEN W619	110029	00 05/06/2010	050-5050-473.03-34	TURF TREATMENT	75.00	
648161		W619	110029	00 05/06/2010	050-5050-473.03-34	TURF TREATMENT	75.00	
655902						VENDOR TOTAL *	150.00	
0027730	00	UNITED FAST FOOD & BEVERAGE SERVICE W619		00 05/26/2010	001-0720-420.03-34	COFFEEMAKER REPAIR-FIRE	168.75	
125432						VENDOR TOTAL *	168.75	
0001398	00	VERIZON WIRELESS W619		00 05/26/2010	001-0470-414.03-11	5/14-6/13 CELLULAR PHONE	35.62	
2401658756		W619		00 05/26/2010	001-0470-414.03-11	5/5-6/4 WIRELESS CARDS	1,247.59	
2397108970		W619		00 05/26/2010	001-0720-420.03-11	5/5-6/4 WIRELESS CARDS	280.46	
2397108971		W619		00 05/26/2010		VENDOR TOTAL *	1,563.67	
0026145	00	WAREHOUSE DIRECT W619		00 05/26/2010	001-0920-419.02-11	OFFICE SUPPLIES	127.22	
728302		W619		00 05/26/2010	001-0920-419.02-11	OFFICE SUPPLIES	21.42	
731361						VENDOR TOTAL *	148.64	
9999999	00	WHITTEN, SIDNEY V W619		00 00/00/0000	050-0000-202.01-00	WATER REF 786 ROOSEVELT	10.97	
148260-76350						VENDOR TOTAL *	10.97	
0025156	00	WHOLESALE DIRECT						

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NO		NO NO						AMOUNT
0025156	00	WHOLESALE DIRECT						
178130		W619	00	05/27/2010	001-0720-420.02-22	WARNING LIGHT BULB	133.78	
177912		W619	00	05/27/2010	001-0720-420.02-22	WARNING LIGHT BULB	102.76	
						VENDOR TOTAL *	236.54	
0004062	00	WOERLE, MARIA						
10-50		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	130.00	
						VENDOR TOTAL *	130.00	
0019711	00	XEROX CORPORATION						
47890995		W619	00	05/26/2010	001-0440-414.03-36	5/10 COPIER-HR	375.45	
47911996		W619	00	05/26/2010	001-0440-414.03-36	5/10 COPIER-HR	70.25	
47890995		W619	00	05/26/2010	050-5010-471.03-36	5/10 COPIER-HR	93.86	
47911996		W619	00	05/26/2010	050-5010-471.03-36	5/10 COPIER-HR	17.58	
						VENDOR TOTAL *	557.14	
0000412	00	ZIEGLER'S ACE HARDWARE						
10802		W619	00	05/26/2010	001-0720-420.02-34	HARDWARE	.89	
						VENDOR TOTAL *	.89	
0004063	00	ZULI'S GROCERY						
09-1213		W619	00	05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
						TOTAL EXPENDITURES ****	143,933.17	
					GRAND TOTAL	*****		143,933.17

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
WORKSHOP MEETING**

2121 West Lake Street
Hanover Park, IL

MEETING MINUTES

Thursday, April 15, 2010
6:00 p.m.

- I. President Craig called meeting to order at 6:00 p.m.
- II. Roll called by Clerk Corral:
 - Trustee Cannon
 - Trustee Roberts
 - Trustee Zimel
 - Absent: Trustee Kaiser, Trustee Nicolosi, Trustee Carter
 - Quorum confirmed by Clerk Corral.
- III. Mayor President Craig requested review of Warrants.
 - SWS129 – \$944,308.79
 - Reviewed by Board members in attendance.
 - Questions fielded and answered by respective Department Head.
 - Board members agreed to move item to consent agenda.

 - SW617 – \$180,156.36
 - Reviewed by Board members in attendance.
 - Questions fielded and answered by respective Department Head.
 - Board members agreed to move item to consent agenda.
- IV. Agenda Item Review
 - Trustee Zimel requested that item 6-A.15 be moved to consent agenda
 - Trustee Roberts advised members that the informal Veterans Committee is ready to move forward with the creation of the formal Veterans Committee. President Craig commented on his recent interaction with the VFW and supports future activities of committee.
- V. Consent Agenda
 - Agreement was reached by Board members on consent agenda items.
- VI. Discussion Topics
 - i. Elected Official Compensation
 - Manager Moser advised all that Trustee Carter will be delayed and requested that the agenda item regarding Elected Official Compensation be postponed until she arrives.

ii. Board Workshop Format

Manager Moser requested moving discussion to “Board Workshop Format” item. Microphone upgrades have been installed. Howard Killian explained upgrade advantages and the improved recordings of meeting activities.

Manager Moser introduced discussion regarding summer hiatus for Board Workshop schedule. It was determined that Village Board Workshop meetings will be suspended during the months of June, July, August, September in the manner of individual meeting cancellations. If a workshop is needed, the cancellation will not be posted and the meeting agenda and materials will be distributed to Board members on the Friday before the meeting.

iii. Annexation

Manager Moser introduced discussion regarding annexation of driving range and sod farm on Lake Street, east of Greenbrook Blvd.

Patrick Grill explained the State of Illinois statute guidelines that govern the annexation of parcels that are completely surrounded on all borders by a municipality. He further requested Board direction regarding continuing his research on this annexation issue.

Trustee Cannon asked what the downside of the annexation would be for the Village.

Attorney Paul responded that designation of zoning would be necessary. He further explained a procedure in statute that allows for mutual agreement of both parties. Parcel owners and the municipality could develop an agreement that would benefit both parties by agreeing to higher land use beyond residential zoning. Without the development of a mutual agreement, the land parcels are subject to the existing ordinance requirements. Attorney Paul also indicated that both parties could enjoy greater flexibility when a mutual agreement is in place. Attorney Paul recommended continued investigation of parcel owners’ interest in pursuing an annexation agreement.

Trustee Cannon asked for an explanation on what the negative implications for the Village would be if a mutual agreement was pursued. Discussion developed among members and staff. Patrick Grill explained zoning of neighboring parcels and general surrounding uses.

Attorney Paul advised members that Water/Sanitary Service could be required if property is annexed and owners may desire this benefit.

Resident Linda Packham inquired whether there is information regarding the designation of the farmhouse & barn as historic landmark.

Mayor President Craig requested Patrick Grill to investigate historic landmark concern.

Trustee Zimel confirmed that parcels are owned by separate parties and the parcels are approximately 23 acres. He also asked whether or not the annexation would hinder the sale of property to the wholesale nursery and would tax implication potentially obstruct sale. Patrick Grill advised Trustee Zimel that he will investigate possible tax implication.

President Craig advised members that Du Page Forest Preserve District may be looking into the purchase of this property for development of a bike path. President Craig requested that Village Board provide specific direction to staff regarding proceeding with investigation into annexation.

VII. Staff Update

- a. Manager Moser introduced discussion regarding K-9 update.

Chief Webb thanked the Board for their support. He further advised that he has secured class enrollment and his department is working to match an officer with an appropriate dog. Training class begins 4/19 with expected completion in June. He is looking to May 20th regarding celebration of Rumble at Village Board meeting. President Craig expressed agreement that the Village treat Rumble as member of the Police Department and express the appropriate recognition.

Manager Moser advised Board members that the Village Board previously approved an agreement with Village of Roselle for the painting of water tower with the Hanover Park Logo, but indicated that the agreement did not include lettering for the name of the Village of Hanover Park below the logo. He noted that the original bid was strictly for the logo, not lettering.

Howard Killian explained issue and requested direction from the Village Board to have logo only painted on water tower or to agree to an increase of approximately \$2400 for including the Village of Hanover Park lettering. Questions fielded & discussion continued regarding existing lettering. President Craig confirmed name of Hanover Park is part of the logo. Howard Killian confirmed to Board Members that funding would be obtained through the water & sewer budget. Trustee Cannon confirmed solvency of fund and Howard Killian confirmed funds are available for this expense.

Trustee Carter entered meeting.

Howard Killian advised Board members of Metra's response to platform reconstruction. He indicated that project could be started in mid-May or early June. The project could be completed at no cost to the Village if they only use asphalt and no timers. He further advised that the stamped, colored asphalt would cost an additional \$30,000 with an expected durability of 20 years. The estimate for a concrete platform would be approximately \$100,000 to \$200,000. Metra cautioned against concrete because of the heavy salt use during the winter and the expected deterioration of the concrete. Trustee Cannon confirmed his support for the stamped, colored asphalt and believes it is the best value. Trustee Zimel confirmed that funding from the TIF budget would be used to finance project.

Manager Moser advised Board members that Lafayette Linear has good news regarding the Village's latest bond rating. Lafayette advised Board members that the S&P upgrade is now AA-. He further explained current rates and criteria for determining upgrade.

VI.

- i. Elected Official Compensation

Manager Moser introduced discussion regarding current Hanover Park's compensation for elected officials and how it compares with similar-sized communities. Research material was compiled by Wendy Bednarek and distributed to Board members. He advised Board members that if they desire to pursue an increase in

compensation, the required ordinance must be adopted 180 days prior to the new officials' terms. Trustee Carter expressed her support for an increase in the compensation for elected officials. Trustee Cannon expressed his support for continuing the discussion in order for the Board to consider compensation more toward the median range, rather than the existing lower range. Trustee Roberts indicated that he does not support an increase during the difficult economic environment. .

President Craig recommended the matter be forwarded to the Finance Committee for their recommendation. He advised Board Members that the unemployment rate for Hanover Park was at 14.1% during January and February of 2010 and the Cook County portion of Hanover Park was at 16.8%. He further indicated that foreclosures in the Village are a significant concern and noted that 88% of the students in Hanover Township are on a food assistance program. President Craig recommended the matter be brought before the entire Village Board at this evening's meeting under the Village Manager's report. All Board members agreed with President Craig's recommendation.

VIII. President Craig requested that Board members to move to adjourn.

Trustee Zimel moved to adjourn.

Trustee Roberts seconded the motion.

Voice Vote: All Ayes.

Motion Passes.

Meeting adjourned 7:00

VILLAGE OF HANOVER PARK
VILLAGE BOARD SPECIAL MEETING
PUBLIC HEARING
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES
April 15, 2010
7:15 p.m.

1. Mayor Craig called special meeting to order at 7:15 p.m.
2. Roll called by Clerk Corral.

Present: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser

Quorum confirmed by Clerk Corral.

3. a. Motion by Trustee Zimel to open Public Hearing on Village's tentative May 1, 2010 through April 30, 2011 Annual Budget.
Motion seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser

All ayes confirmed by Clerk Corral.

- b. Mayor Craig requested Manager Moser present tentative draft budget and requested that he provide an explanation of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.
 - Manager Moser confirmed that members of the Village Board have received copies of draft of budget.
 - Manager Moser advised Village Board of the anticipated \$90,000 surplus in the general fund over anticipated expenditures in the proposed draft of budget.
 - Manager Moser summarized proposed expenditures of \$64.1 million, which is an increase \$12.9 million (25%) compared to Fiscal Year 20009 and 2010.
 - Manager Moser advised Village Board that the General Fund budget is \$23,554,950, which is 4.3 % less than current budget.
 - Hanover Park budget policy is to maintain general fund reserves of at least 25%. Current reserves are 35.9% of expenditures and fits well within fiscal policy.

Manager Moser highlighted vital priorities for the proposed budget as follows:

- The expenses related to proceeding with construction of the new Police Department building.
- Personnel increase of four full time police officers; the plan is to phase in the hiring of these officers, assuming funding is available, and to the reduction of one forestry supervisor position.
- Measures have been added to reduce the downward trend of residential property values. These measures will be monitored throughout the year and results will be reported back to the Village Board.

- Complete design engineering for parking lot rehab & dumpster enclosure regarding proposed Hanover Square Special Service Area are included in the new Special Service Area #6 budget.
- Proposed \$600,000 motor fuel tax funds will be utilized in street resurfacing work.
- TIF #2 Westview Shopping Center significant improvements, i.e. street resurfacing, utility line burial, sidewalk removal and upgrades to sanitary sewer lift station.

c. Mayor Craig presented persons desiring to be heard with opportunity to present testimony and examine witnesses.

No one came forward with questions to be heard.

d. Mayor Craig requested motion close public hearing.
Motion by Trustee Zimel to close Public Hearing.
Motion seconded by Trustee Roberts

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser
Motion to close Public Hearing passes.

4. Mayor Craig requested motion to adjourn meeting.

Motion by Trustee Zimel.
Motion Seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser.
Motion to adjourn Passes.

Meeting adjourned at 7:23pm

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR MEETING**
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES

Thursday, April 15, 2010

7:30 p.m.

1. President Craig called meeting to order at 7:30 p.m.

Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel
Clerk Corral confirmed quorum.
2. President Craig invited all to join in reciting Pledge of Allegiance.
3. President Craig requested a motion for acceptance of Agenda.
Trustee Zimel moved to add 6-A.15, 6-A.17, & 6-A.18 to Consent Agenda.
Trustee Cannon, seconded the motion.
Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel
All Ayes
Motion Passed.
- 4-A.1 President Craig read a Proclamation- Declaring April, 2010 as Sexual Assault Awareness Month.
- 4-A.2 President Craig read a Proclamation- Declaring April 30, 2010 as Arbor Day.
- 4-A.3 President Craig read a Proclamation- Declaring April, 2010 as Child Abuse Prevention Month.
- 4-A.4 President Craig read a Proclamation- Declaring the week of April 11 through 17, 2010 as National Public-Safety Telecommunications Week.
5. Townhall Session – No persons requested opportunity to address the Board.
- 6-A.1 Linda Packman, Chairperson of the Sister Cities Committee, advised Village Board of her experience at the Illinois Sister Cities Conference and further advised that she believed Hanover Park was represented well. She further commented on the International Student program and the opportunity to network with colleagues.
- 6-A President Craig requested motion to accept the Consent Agenda by omnibus vote.
Trustee Zimel moved to Approve by Omnibus Vote items in the Consent Agenda.
Trustee Kaiser, seconded the motion.
Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.
All Ayes.
Motion passed.

President Craig requested motion to move item 6-A.13 Executive Session to the end of meeting and to not return for adjournment.

Trustee Zimel moved to close meeting after Executive Session.

Trustee Cannon, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel - Aye

All Ayes.

Motion passed.

- 6-A.14 President Craig introduced item 6-A.14 regarding passage of Ordinance O-10-07: An Ordinance Adopting the Fiscal Year 2010-2011 in Lieu of Passage of an Appropriation Ordinance. President Craig motion to adopt ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Kaiser, seconded the motion.

President Craig asked members for discussion. No discussion needed.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

- 6-A.16 President Craig introduced item 6-A.16 regarding passing Ordinance O-10-09 which provides for the Issuance of \$10,000,000 Taxable General Obligation Bonds, Series 2010 (Build America Bonds-Direct Payment), of the Village of Hanover Park, Cook, and DuPage Counties, Illinois. Motion requested to pass ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Cannon, seconded the motion.

Discussion – Manager Moser introduced Kevin McKenna of Spear Financial. Kevin McKenna distributed materials regarding bids for bonds. He explained benefits of “Build America” bonds. Bond rating is upgraded to AA by S&P. Mr. McKenna further advised that first page of rating report explains criteria for bond rating and highlighted the grading of “Strong Management Practices” and indicated that this grading is significant and infrequent.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

7. President Craig requested Manager Moser present the Village Manager’s Report. Manager Moser reconfirmed to Board members the resignation of George Dimidik. Manager Moser further advised Board members that he is working with Wendy Bednarek to develop an assessment of the Village’s requirements and duties related to this position.

Manager Moser advised Board members that audio tapes of Board meetings can be uploaded to the Village website at any time, upon direction from Board to the Manager or Clerk, or postpone to a later meeting. President Craig requested clarification of current procedure. He confirmed that Board-approved minutes are currently uploaded to website. Manager Moser explained his research on the procedure for posting of audio tapes and determined that the implementation was in June, 2009. He confirmed that the audio tapes are uploaded after the Board approval of minutes. President Craig is satisfied with current procedure. Trustee Kaiser commented that audio posting helps community stay current on issues. Trustee Carter recommends Village Manager’s office upload audio of meeting on Friday morning. Doesn’t believe requires ordinance

governance. Trustee Cannon requested clarification regarding appropriate action means the Board should take to implement the uploading of the audio recording of the Board meeting. Clerk Corral advised Board that the audio exists for the purpose of the transcription and is courtesy to residents. Trustee Cannon recommended increasing this courtesy to residents by posting the minutes sooner. Trustee Carter requested that President Craig poll the Board regarding posting the audio. President Craig advised Board that he would prefer an ordinance governing this procedure. Trustee Kaiser clarified that staff is often given direction without an ordinance governing a procedure. Trustee Zimel clarified the Clerk's responsibility for control of the minutes and clarified her distinct job responsibilities regarding activities related to Board audio recordings and official minutes. Trustee Cannon commented that there is a clear difference between the audio recording and transcribed minutes. He further recommends that staff upload audio recording of meeting, in order to maintain consistency of uploading process. President Craig requested motion on issue.

Trustee Carter moved to direct staff to upload audio on Friday mornings, effective April, 16, 2010.

Trustee Kaiser seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

Village Manager introduced discussion regarding scheduling of Village Board group photo. Trustee Carter preferred to postpone photo to the fall or move forward without her. Trustee Cannon recommends that it be scheduled for work session in October.

Manager Moser introduced discussion regarding Elected Officials Compensation and whether staff should come back with an ordinance changing pay schedule for Trustees and Village President. He further advised Board members that an ordinance must be adopted no later than 180 days prior to the next election. Trustee Zimel request that the item be referred to the Finance Committee prior to Board consideration.

Trustee Carter moved that this issue be forwarded to the Finance Committee for recommendation along with the participation of Human Resources. She further requested that the Finance Committee provide the Village Board with a formal recommendation regarding moving forward with an ordinance.

Trustee Cannon, seconded the motion.

Manager Moser advised that effective date of change in compensation may need to be staggered.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel. - Aye

Trustee Roberts - Nay

Motion passed.

8. Clerk Corral reminded Village Board of Arbor Day Recognition and school participation. Advised Board that the Clerk's office received a letter from Shelter, Inc. and indicated that the organization expressed their appreciation for the support of the Village. The Village's \$3,000 annual contribution assisted many needy children and families in the community. Clerk Corral also further advised Village Board of the improved response to the Census mailing.
9. Corporate Counsel – No report
- 10-A. Trustee Carter thanked staff for their work toward developing the strong bond rating and acknowledged previous efforts of Finance Director and Village Manager. Shared her concern for the disadvantaged in the community and invited discussion as to how the Village can provide support to these individuals.

Trustee Carter requested Manager Moser to provide the Village Board with information regarding the labor attorney's opinion on liability of the Village as it relates to the Clerk/Collector position. Manager

Moser deferred response to Wendy Bednarek. Wendy advised Board members that, per her conversation with the labor attorney, the Village Clerk's position is excluded from FLSA standards. Trustee Carter requested that Board members consider having the Board members requester a waiver of liability from from Clerk/Collector. Trustee Cannon questioned whether this discussion is appropriate considering that the issue is not on the formal meeting agenda. He further advised that staff is not prepared to respond completely to questions that could be presented. Trustee Carter reiterated her concerns regarding the reporting structure of the Clerk/Collector position and the related performance management pieces. Trustee Cannon again expressed concern regarding addressing issue without staff preparation and asked whether Wendy Bednarek needed more time for research and consultation with labor attorney regarding liability concerns. Wendy confirmed that she would need additional research time.

Trustee Carter moved to put this issue on the agenda, in the near future, for full discussion by the Village Board.

Trustee Carter asked for a second to her motion.

Trustee Kaiser, seconded the motion.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Zimel – Nay

Trustee Nicolosi, Trustee Carter, Trustee Kaiser – Aye

President Craig – Nay

Motion failed.

Trustee Cannon motioned that, upon direction from the Village Manager, Wendy Bednarek consult with labor attorney to prepare a written opinion from Seyfarth Shaw that addresses liability concerns regarding the Clerk/Collector position.

Trustee Zimel, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel – Aye

Motion passed.

10-B. Trustee Cannon – No Report

10-C. Trustee Roberts thanked George Dimidik for his service to the Village and support to the Veterans Committee. He also thanked Manager Moser for assisting a customer on Sunday in paying water bill and also thanked Chief Webb for addressing concerns in his neighborhood.

10-D. Trustee Kaiser – No Report

10-E. Trustee Nicolosi – No Report

10-F. Trust Zimel thanked George Dimidik for his service to the Village. He further advised Board members that C.O.N.E.C.T. is hosting an upcoming seminar on May 22, 2010. He further indicated to Board members that on May 6, 2010 the Development Commission will be presenting the Comprehensive Plan for consideration and thanked staff for making a difference in the Village.

11. President Craig requested motion to adjourn.

Trustee Zimel moved to adjourn.

Trustee Kaiser, seconded the motion.

Voice Vote – All Ayes

Motion Passes to Adjourn.

Meeting adjourned at 8:38 p.m.

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
WORKSHOP MEETING**

2121 West Lake Street
Hanover Park, IL

**MEETING MINUTES
Thursday, May 6, 2010
6:00 p.m.**

- I. President Craig called meeting to order at 6:07 p.m.
 - II. Roll called by Clerk Corral.
Present: Trustee Cannon, Trustee Roberts, Trustee Zimel Trustee Kaiser arrived at 7:17 p.m.
Absent: Trustee Nicolosi, Trustee Carter
Quorum confirmed by Clerk Corral.
 - III. Mayor President Craig introduced review of Warrants.

SWS130 – Reviewed by Board members in attendance. Questions fielded and answered by respective Department Head. Consensus to move item to consent agenda.

SW618 – Reviewed by Board members in attendance. Questions fielded and answered by respective Department Head. Consensus to move item to consent agenda.
 - IV. Agenda Item Review

Manager Moser advised Board members that the regular agenda meeting agenda is aggressive would have many items for approval, although many items are appointments and standing purchase orders. Village Manager asked Board Members if there were any questions on the agenda.
- 6-A.9 Trustee Zimel introduced discussion regarding the DATA-TEL contract. Issue of compatibility with new Police Department system, possibility of training staff member to perform in-house maintenance on this system. Howard Killian confirmed that this system will be compatible with new Police Department system. Staff confirmed that contract is prepaid for a annual maintenance services. Clarification was requested on whether labor costs are included in this contract. Board members recommended that staff go back to DATA-TEL to develop a cost comparison between maintenance agreement expense versus hourly rate for repairs and maintenance. Attorney Paul commented on potential costs for emergency services. Discussion continued and consensus was reached to remove item 6-A.9 from agenda
- 6-A.23 Trustee Zimel questioned the decision to use Parkway Bank & Bank of America and asked why this item wasn't brought to the Finance Committee. Lafayette Linear responded that this item is generally a routine item and further explained the benefit of greater security for the municipality. Attorney Paul

further explained the security the bank would provide to the municipality. President Craig confirmed that this item would remain on consent agenda.

6-A.24 Trustee Zimel confirmed that this item is not on the consent agenda. Manager Moser confirmed that it is not on the consent agenda.

6-A.28 Trustee Zimel requested this item to be moved to consent agenda. Attorney Paul advised Board that this item requires a super majority vote and would not be moved to the consent agenda.

8-A.1 Trustee Zimel requested minutes to be added to consent agenda.

8-A.2 Discussed issue and it was determined that items would be added to the consent agenda.

Trustee Roberts agreed to move items to consent agenda. Attorney Paul recommends that consent agenda items should be together on the document and narrated the instructions regarding an omnibus vote. Trustee Cannon questioned the process and interpretation for adding items to the consent agenda. Consensus reached regarding adding minutes to the consent agenda.

V. Consent Agenda - Board members reached consensus on the items designated for the consent agenda.

VI. Discussion Topics

i. Zoning Ordinance/Sign Code

Manager Moser advised Board that the Development Commission made recommendations regarding the Sign Code. Jackie Reyff advised Board that Development Commission recommends moving sign code to the Zoning Ordinance from the municipal code. She confirmed that Development Commission would be the hearing body for any variance or changes a petitioner would like, rather than the petitioner appealing the code directly to the Village Board. Board members would prefer greater involvement of the Development Commission in the petition process for signs and variances. Attorney Paul explained the impact of this change and the length of time necessary for the process.

Trustee Cannon recommends slowing down the process as a means to facilitate greater thoroughness. Trustee Zimel and Development Commission Chair confirmed that they are ready to take on this responsibility. Jackie Reyff addressed existing legal non-conforming signage and to develop a process to bring signage into compliance. Discussion continued regarding the requirement of professionally constructed signs and a formal signage inspection would be tied to the business license process. Jackie explained the proposed change for church signage, which would be based on the property frontage.

Trustee Roberts advised attendees of his communication with Patrick Grill and Jackie Reyff regarding the enforcement options for removal of the White Hen pole sign at County Farm/Greenbrook. Patrick and Jackie advised Board that this is an illegal sign and the owner has been notified that he must remove it. Patrick confirmed that if the owner does not comply with this 30-day notice, the case then be addressed by the village prosecutor the owner and will be required to appear in court to respond to complaint.

Consensus reached by Board to move the sign code to the Zoning Ordinance.

Business License Inspections

ii. Manager Moser introduced discussion regarding process developed by Fire Dept. & Community Development for administering building compliance and safety inspections. Chief Haigh introduced Deputy Chief Zaccard to Board to outline components and existing inspection process. Chief Zaccard explained need to develop more comprehensive inspection procedures that would be spread out over the year. Patrick Grill explained that the proposed inspections will be confirmed prior the issuance of the Clerk's office. Clerk Corral noted that the changes would help streamline the Business Licensing process. Trustee Zimel asked if the increased processing costs would require an increase in fees. Issue was discussed and deferred to a later date. President Craig asked Chief Zaccard about the percentage of un-sprinklered businesses. Chief Zaccard confirmed that there are many, but there are also strict fire code upgrade requirements when remodeling permit applications are submitted.

iii. Police Building

Howard advised Board that pad for salt dome is in process. He explained conceptual drawings and next steps in process.

iv. Scavenger Service

Howard Killian introduced discussion regarding his requests for proposals and has looked at Allied Waste and Groot proposals as contenders for selection. Both provide good service. The difference is that Allied offered to provide retaining the existing service for the entire Village as opposed Groot who would pick up one day for Cook County section and one day for the DuPage section. Howard presented the split/varied position of the Environmental Committee. He also explained the need for pickup of all Allied refuse containers if the Village chose Groot. Allied would also provide a choice to residents regarding the size of recycling container and, further, Allied agreed to provide the Village with a greater percentage of the funds received from recycling. Howard also explained that there are options that could be implemented in the future that could possibly reduce future costs. Trustee Zimel clarified that the Allied contract would be for 5 years. Board Members continued inquiries regarding current contract negotiations and historic record. Board confirmed that Allied is the best choice for one-day service and introduced discussion on costs incurred in previous years.

Clerk Corral acknowledged Trustee Kasier's entrance into Council Chambers at 7:17 p.m.

President Craig requested Board direction for waste/scavenger service. Trustee Cannon clarified that he is not satisfied in the anticipated 10% increase to Allied, especially during a difficult economic climate. Howard continued his explanation of the costs for scavenger service. Trustee Zimel encouraged continued negotiation with Allied. President Craig confirmed consensus with Trustee Cannon, Trustee Zimel, Trustee Roberts, and Trustee Kaiser that direction for Howard should be to continue negotiations with Allied.

VII. Staff Update

VIII. Adjournment

President Craig requested that Board members to move to adjourn.

Trustee Zimel moved to adjourn.
Trustee Roberts Seconded the motion. .

Voice Vote: All Ayes.

Meeting adjourned 7:29 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2010.

Village President

VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR MEETING
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES
Thursday, May 6, 2010
7:30 p.m.

1. President Craig called meeting to order at **7:40 p.m.**

Clerk Corral called roll:

Present: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel

Clerk Corral confirmed quorum.

2. President Craig invited all to join in reciting Pledge of Allegiance.
3. President Craig requested a motion for acceptance of Agenda.

Trustee Zimel moved to remove Item 6-A.9 and add 6-A.29 and 6-A.30 to Consent Agenda.

Trustee Roberts Seconded the motion.

Clerk Corral called roll:

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel

All Ayes.

Motion Passed.

4. President Craig presented proclamations recognizing National Public Works Week and Asian Pacific American Month.
5. Townhall Session – No persons requested the opportunity to address the Board.
- 6-A. President Craig requested motion to accept the Consent Agenda by omnibus vote, Items 6-A.1 to 6-A.23.

Trustee Zimel moved to Approve by Omnibus Vote items in the Consent Agenda.

Trustee Roberts, Seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel. - Aye

All Ayes.

Motion passed.

- 6-A.24 President Craig introduced proposal for a Special Use Permit for an automobile dealership at 1830 Army Trail Road.

Trustee Zimel moved to approve request for Special Use Permit.

Trustee Roberts Seconded the motion.

The Skyline Motors' representative presented an overview of the proposed automobile dealership and fielded questions by Board members. Questions were asked fielded regarding the precise the location of the business; location was verified and it was determined that the proposed space is currently vacant. In addition, the Skyline Motors' representative advised Board members that the business intends to apply for a building permit to extend the back of the unit and indicated that they will not need to increase the height of the rear door. President Craig questioned the use of automobile carriers and his concern regarding the safety of on-site and street-side loading and unloading of the automobiles. The Skyline Motors' representative advised Board that remote off-site loading and unloading may be used, if needed. He indicated the rear area of the building is awkward and on-site loading and unloading will be determined by the size of the carrier. He also advised the Board that the business intends to deal in luxury automobiles. Questions regarding security were fielded and answered. Questions regarding fire suppression requirements were fielded and answered. Chief Haigh advised Skyline Motors' representative that a change in occupancy could potentially change the fire suppression requirements. President Craig determined that the Board had no further questions.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel - Aye

Trustee Carter – Abstention

Motion passed.

- 6-A.25 President Craig introduced proposal for the Village Board to provide staff with direction to prepare an ordinance for the adoption of the 2010 Comprehensive Plan.

Trustee Zimel moved to provide direction to staff.

Trustee Cannon Seconded the motion.

Manager Moser gave a brief summary of the request. Jackie Reyff briefly explained the process for development of this plan and the involvement of Teska Associates, the Development Commission and staff. This plan address the village's vision for the Village Center Plan, the for the development of this plan since December, 2008 and how the plan guides the Village and provides direction that includes, but is not limited to, the Village Center Plan, the Green Plan, the Irving Park Corridor Plan. Kon Savoy, Teska Associates, commented that the development of this plan is a collaborative effort with the Development Commission, Teska Associates, and Village staff. Mr. Savoy further commented on the opportunities for the Village Center Plan and the relationship to the Livable Communities Act and the connection to transit; Hanover Park is one of the best opportunities in the region to make this project happen. President Craig commented on his involvement in studies related to transportation and western access and also the Elgin O'Hare Corridor. He advised Board members that the implementation of projects related to these studies will eventually impact the economic development of Hanover Park and the region. President Craig thanked all who contributed to this efforts.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee Carter - Aye

All Ayes

Motion passed.

- 6-A.26 President Craig introduced proposal for approval of the Collective Bargaining Agreement between the Village of Hanover Park and the Metropolitan Alliance of Police Sergeants and requested a motion to approve agreement.

Trustee Zimel moved to approve agreement.

Trustee Cannon Seconded the motion.

Manager Moser presented a brief overview of the terms of the agreement through 4/30/2013.
President Craig asked for questions or discussion. No questions or discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter - Aye
All Ayes
Motion passed.

- 6-A.27 President Craig introduced Ordinance O-10-11 for Board authorization and approval of the fourth amendment to the 2009-2010 Budget of the Village of Hanover Park.

Trustee Zimel moved to approve amendment.
Trustee Nicolosi Seconded the motion.

Manager Moser presented an overview of the need for spending authorization for additional expenses related to the resurfacing of the commuter lot. Trustee Zimel questioned the need for the additional expenditure. Bill Beckman, Village Engineer, advised Board members that they encountered problems related to poor soil conditions during the commuter lot resurfacing project and additional funding was needed to resolve engineering problems regarding the soil. It was determined that additional engineering testing will need to be done in the future when resurfacing of the commuter lot is proposed. Attorney Paul advised Board members that a two-thirds majority is required for approval of this budget item.

Clerk Corral called roll.

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter, Mayor Craig.
All Ayes
Motion passed with two-thirds majority.

- 6-A.28 President Craig introduced Ordinance O-10-12 authorizing the disposal of personal property owned by the Village of Hanover Park in exchange for fire training services.

Trustee Zimel moved to approve ordinance.
Trustee Roberts, Seconded the motion.

Manager Moser presented a summary of the disposal of 1992 Pumping Vehicle in return for tuition/training services from the University of Illinois Fire Service Institute. Board members were also advised that attempts to sell this vehicle have been unsuccessful, but the Fire Service Institute is interested in using the vehicle for training purposes. President Craig invited questions or the need for further discussion. No questions or discussion presented. Attorney Paul advised Board members that a three-quarter majority vote is required for this item.

Clerk Corral called roll.

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter, Mayor Craig.
All Ayes
Motion passed with a three-quarter majority.

7. Village Manager Report

Manager Moser advised Board members that a copy of the bound version of the 2011 budget has been distributed on the dais; "Coffee with the Board" is scheduled for this Saturday.

8. Village Clerk Report

8-A.1 Clerk Corral requested that Board members waive the reading and approve the Special Minutes of April 1, 2010.

Trustee Zimel moved to waive reading and approve minutes
Trustee Cannon, Seconded the motion.

President Craig invited discussion. No discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel – Aye

Trustee Carter - Nay

Motion passed

8-A.2 Clerk Corral requested that Board members waive the reading and approve the minutes of the Regular Board of Trustees Minutes of April 1, 2010.

Trustee Cannon moved to waive reading and approve minutes
Trustee Zimel, Seconded the motion.

President Craig invited discussion. No discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter – Aye

All Ayes

Motion passed

Clerk Corral reminded elected officials of the upcoming Maxwell Street event on May 15 and Touch a Truck on May 22. Clerk Corral also encouraged Board members to consider nominating homes in the community for the Community Appearance Award.

9. Corporate Counsel Report – No Report

10-A. Trustee Cannon Report – No Report

10-B. Trustee Roberts – Commented on the Touch a Truck event and the collection of supplies for the Troops. He also thanked Howard Killian for his assistance in coordinating the event. Trustee Roberts also informed Board members of his visit with Mayor Craig to Springfield to research assistance for Veterans and confirmed that there are many opportunities that could be of benefit to local veterans.

10-C. Trustee Kaiser – Expressed concern with the new format for the Village Board Agenda and the use of excess paper. Clerk Corral advised that she was considering a new agenda format, which allowed more room for note taking during meetings.

10-D. Trustee Nicolosi Report – No Report

10-E. Trust Zimel Report – Requested that Chief Haigh comment on the closing of the Streamwood Fire Station. Chief Haigh advised that he has not received any increased fire responses into Streamwood and the overall process seems to be improved.

10-F. Trustee Carter – Welcomed everyone to Asian Pacific American Month and Older People’s Month. She also thanked Wendy Bednarek for providing her with the Labor Attorney’s opinion on the employment issue. Trustee Carter also expressed concern regarding the condition of the old Menards property and the problem with kids congregating on the property. Manager Moser and Patrick Grill advised Board members that staff is in contact with the property owners regarding code violations and the police chief will address the issue of the kids congregating on the vacant property. Patrick also confirmed that a long form complaint has been issued to the property owner and a June court date is scheduled.

11. President Craig requested a motion to adjourn.

Trustee Zimel moved to adjourn.
Trustee Cannon, Seconded the motion..

Voice Vote – All Ayes
Meeting adjourned at 8:29 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2010.

Village President

MEETING: BOARD WORKSHOP MEETING
VILLAGE OF HANOVER PARK
DATE: May 20, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 6:30 p.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of ____ _____,
_____.

Village President

**VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

**MINUTES
Thursday, May 20, 2010
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:39 p.m.

PRESENT: Trustees Carter, Roberts, Zimel, President Craig.
ABSENT: Trustees Cannon, Kaiser, Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and
Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Presentation of the Colors by the Hanover Park Police Department Honor Guard.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Roberts to accept the agenda. Trustee Carter requested removal of Item 6-A.9 from the Consent Agenda.

Roll call:

AYES: Trustees Roberts, Zimel, Carter, President Craig.
NAYS: None
ABSENT: Trustees Cannon, Kaiser, Nicolosi

Motion carried For the acceptance of the meeting agenda.

4. PRESENTATION

4-A.1 Remembrance Ceremony for K9 Rumble

Chief David Webb read a tribute to Rumble and gave an overview of Rumble's activities in the Police Department over a period of 11 years with his handler, Officer Atkinson. Rumble was involved in tracking offenders, narcotic searches, vehicle searches and the protection of life. Rumble was unexpectedly retired in March due to a serious health issue and ultimately succumbed to the disease within a few weeks of his retirement. Chief Webb acknowledged the loss of an important member of the Police Department and presented a plaque to Officer Atkinson in appreciation of Rumble's years service.

4-A.2 Commendation of Officer Mark Atkinson

President Craig presented a plaque to be hung at Village Hall Police Department which commends Officer Atkinson for his service to the Village and his commitment and dedication to the K9 unit. President Craig expressed his appreciation for the K9 unit demonstrations Officer Atkinson performed for the children of the community.

Chief David Webb read the Police Department Commendation to Officer Mark Atkinson and his outstanding performance dedication as a handler with the K9 unit for the Hanover Park Police Department.

Officer Atkinson thanked attendees and expressed his appreciation for the support he's received regarding the loss of Rumble.

5. TOWNHALL SESSION

No one requested an opportunity to address the Board.

6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig read the Proclamation recognizing the Month of May 2010 as Motorcycle Awareness Month in the Village of Hanover Park, IL.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus vote the items in the Consent Agenda.

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: None

Motion carried: Pass the Consent Agenda Items 6-A.1, 2, 3, 4, 5, 6, 7, 8 by Omnibus Vote.

6-A.1 Authorize Purchase of Prisoner Transport Vehicle from Northwest Ford and Sterling Truck Center for an Amount Not to Exceed \$35,089.

6-A.2 Award Contract to Sebert Landscaping of Bartlett for Landscaping Maintenance Along Lake Street for an Amount Not to Exceed \$13,500 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Authorize Purchase of Six Cale Pay Stations for the Commuter Parking Lot from Total Parking Solutions, Inc. for an Amount Not to Exceed \$79,600 and an additional cost for Annual Web Office Maintenance for an Amount Not to Exceed \$5,040 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.4 Pass Ordinance O-10-13: An Ordinance Adopting the 2010 Comprehensive Plan for the Village of Hanover Park, Illinois.

6-A.5 Award Contract to J.A. Johnson Paving Company for the 2010 Tanglewood Private Street Rehabilitation for an Amount Not to Exceed \$221, 000 and Authorize Village Manager to Execute All Necessary Documents.

6-A.6 Pass Ordinance O-10-14: An Ordinance Adding Stop Intersections.

6-A.7 Approve Purchase Order for a 2010 TL2 Scorpion Attenuator Trailer from Highway Technologies for an Amount Not to Exceed \$20,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.8 Approve Appointment of Flavio Antonio Espinoza to the CONECT Committee with a Term to Expire April 30, 2013.

6-A.9 Pass Ordinance O-10-15: An Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Motion by Trustee Zimel and seconded by Trustee Roberts to pass the Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Attorney Paul commented regarding the new provision at the end of Section 1 of the ordinance. He indicated that every year this type of ordinance is passed to identify all available Liquor Licenses. The difference indicated in this ordinance is that whenever a liquor license is revoked, expired, or abandoned, the Village Board would not take further action, as a matter of policy change. This ordinance will give the Village Board better control over the number of licenses by automatically reducing the available licenses by the number of licenses revoked, expired, or abandoned.

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: Trustee Carter

Motion failed: Passed Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

- 6-A.10 Pass Resolution R-10-18: A Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Zimel and seconded by Trustee Roberts to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser presented a summary of this request regarding the selection of the lowest cost electricity provider. Manager Moser requests authority to sign a contract with the lowest cost electricity provider within hours of the bids being received by NIMEC on May 28, 2010.

Mr. David Hoover, Director of NIMEC, was introduced by President Craig.

It was questioned and answered by Mr. Hoover that residential electrical rates would not be impacted by the proposed NIMEC participation.

Questions were fielded by the Board and answered by Mr. Hoover.

Discussion was held on the term length being approved for the agreement.

Motion by Trustee Carter and seconded Trustee Roberts by to amend the main motion and authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a One Year Contract with the Lowest Cost Electricity Provider.

Manager Moser explained the options between the one year and the three year contract. Discussion was held on the rates of a one year contract versus a three year contract. Mr. Hoover confirmed that it is estimated that three year contract would have a higher rate.

Roll call:

AYES: Trustees, Roberts, Carter,

NAYS: Trustee Zimel, President Craig

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser advised Board members that he needs a decision for May 28, 2010.

Roll call:

AYES: Trustees, Roberts, Zimel, President Craig

NAYS: Trustee Carter

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Attorney Paul verified that four votes were necessary as it a majority of votes of the corporate authorities are required.

Mr. Hoover and Manager Moser requested that Board members reconsider a one year contract with NIMEC for a savings of 15%.

Motion by Trustee Carter and seconded by Trustee Roberts to reconsider vote that was made on the motion to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Roll call:

AYES: Trustees: Roberts, Zimel, and Carter and President Craig

NAYS: Trustee Carter

Motion Passes: To reconsider vote that was made to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Carter and seconded by Trustee Roberts to amend motion to include a provision for a contract of one year only.

Roll:

AYES: Trustees Roberts, Trustee Carter, President Craig

NAYS: Trustee Zimel

Motion Passes: To amend motion to include a provision for a contract of one year only.

It is clarified that four votes are necessary to pass the main motion.

Roll:

AYES: Trustees Roberts, Trustee Zimel, Trustee Carter, President Craig

NAYS: None

Motion carried: To authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) with an amendment to authorize the Village Manager or his designee to approve a contract for one year only.

- 6-A.11 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's

Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Manager Moser presented a summary of this request to ratify the terms of the wage reopener for May 1, 2010. The wage adjustment is limited for fiscal years beginning May 1, 2010 and May 1, 2011.

Roll call:

AYES: Trustees Roberts, Zimel, Carter, President Craig

NAYS: None

Motion carried: Approved the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorized the Village President and the Village Manager to Execute the Contract Documents.

- 6-A.12 Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Manager Moser presented a summary of this request of this revised contract for authorization. Research was done regarding training staff to maintain this system. It was determined that staff is capable of doing basic duties but training is not available at local Community Colleges to train staff. DATA-TEL offers basic annual training for staff. It was determined that DATA-TEL was contacted for assistance over 100 times over a period of six months. The revised contract covers unlimited maintenance, support and add-ons of all phones, as opposed to the previous contract coverage of two hours per day, one day per week and the contract has been broken out into four quarterly payments. Trustee Zimel clarified that the phone system will be compatible with the new Police Station. Trustee Carter and Trustee Roberts thanked Manager Moser for his research and efforts in obtaining the improved terms of the contract.

Roll :

AYES: Trustees Zimel, Roberts, Carter, President Craig

NAYS: None

Motion carried: Authorized Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorized the Village Manger to Execute the All Necessary Documents.

- 6-A.13 Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Manager Moser presented a summary of this request regarding the current contract with Allied and the expiration of May 30, 2010. Manager Moser explained the current and proposed rates over the period of the 5 year contract.

Howard Killian explained the Environmental Committee's desire to improve the effort of recycling in the Village. An increase in the size of the recycling bin would increase the recycling effort by approximately 40%. Howard advised members that residents would have the option in the size of the recycling container they will

need. Allied will provide these bins and will be changing their recycling trucks to a lifter truck. Howard also addressed the issue of the Village taking over the billing rather than Allied and it was determined that Allied would continue to do the billing.

Trustee Carter requested number of requests for proposal invited. Howard advised that four requests were received and Allied's proposal maintained the one day service for the entire Village. Trustee Roberts inquired about yard waste pickup. Howard commented on the costs of unlimited yard waste collection and how the increase in costs would impact households that do not need yard waste collection.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

6-A.14 Approve Warrant SWS 131 in the Amount of \$1,864,268.67.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
No questions introduced.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SWS 131 in the Amount of \$1,864,268.67.

6-A.15 Approve Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

6-A.16 Approve Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

7. VILLAGE MANAGER'S REPORT
No Report.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

8-A.1 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the

Reading and the Approval of the Minutes of the Special Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 20, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Special Board Meeting of April 1, 2010.

Attorney Paul explained that the last page of the May 20, 2010 meeting agenda was inadvertently not posted and it is necessary now to ratify the approval of the minutes from April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Special Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Carter

Motion carried: Approved the ratification of the approval of the minutes of the Special Board Meeting of April 1, 2010.

- 8-A.2 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Regular Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Trustee Carter

Motion carried: Approved the ratification of the approval of the minutes of the Regular Board Meeting of April 1, 2010.

Clerk Corral invited all to attend the Touch a Truck event this Saturday and commented on the participation of surrounding communities. Clerk Corral also updated the Board members regarding the need for greater participation in the Community Appearance Awards for multi-family home nominations.

9. Corporate Counsel Report
No Report

- 10-A. Trustee Bill Cannon
No Report

- 10-B. Trustee Rick Roberts
No Report

10-C. Trustee Lori Kaiser
Absent.

10-D. Trustee Joseph Nicolosi
Absent.

10-E. Trust Zimel
Advised Board members that Saturday is also the CONECT Session 2 seminar for “Starting a Small Business in Illinois”.
Trustee Zimel also offered his congratulations to Chief Webb for the participation of the Police Department’s participation in the Law Enforcement Honor Guard Memorial downstate.

10-F. Trustee Carter
No Report

11. President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Roberts.

Roll:
VOICE VOTE: All Ayes
Motion Carried: Meeting adjourned at 8:50 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this _____ day of _____, 2010.

Village President

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: May 8, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 9:00 a.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of ____ _____,
_____.

Village President



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Warrant

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: June 3, 2010

Recommended Action

Approve Warrant SWS132 in the amount of \$1,029,890.81

Approve Warrant W619 FY2010 in the amount of \$310,817.66

Approve Warrant W619 FY2011 in the amount of \$143,933.17

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Paid In Advance

VEND NO	VENDOR NAME									EFT OR HAND-ISSUED AMOUNT
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		
000342	ACCRUED PAYROLL									
	SWS132		28	05/14/2010	001-0000-210.00-00	5/10 #1 P/R	CHECK #	4		418,260.03
									VENDOR TOTAL *	418,260.03
025356	APA-CMS									
	SWS132		00	05/12/2010	001-0920-419.03-71	SEMINAR-J REYFF	CHECK #	102336		15.00
									VENDOR TOTAL *	15.00
004010	BUSINESS DISTRICTS INC									
	SWS132		00	05/06/2010	001-0920-419.03-71	SEMINAR-J REYFF	CHECK #	102111		50.00
	SWS132		00	05/06/2010	001-0920-419.03-71	SEMINAR-P GRILL	CHECK #	102111		50.00
									VENDOR TOTAL *	100.00
003267	CHARLES SCHWAB									
1172-852	SWS132		35	04/05/2010	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #	1		3,383.00
									VENDOR TOTAL *	3,383.00
002233	HARDEN, JASON									
	SWS132		00	05/12/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK #	102337		391.57
									VENDOR TOTAL *	391.57
009051	IL DEPARTMENT OF REVENUE									
	SWS132		28	05/14/2010	001-0000-211.03-00	IL W/H 5/10 #1 P/R	CHECK #	5		16,725.80
									VENDOR TOTAL *	16,725.80
028762	IL FUNDS									
	SWS132		04	05/14/2010	001-0000-211.05-00	5/10 POL PEN CONTRIB #1	CHECK #	7		20,747.77
	SWS132		04	05/14/2010	001-0000-211.05-01	5/10 FIRE PEN CONTRIB #1	CHECK #	6		9,649.26
									VENDOR TOTAL *	30,397.03
009198	IL MUNICIPAL RETIREMENT FUND									
	SWS132		28	05/10/2010	001-0000-211.04-00	4/10 VILLAGE EXPENSE	CHECK #	2		78,338.41
	SWS132		28	05/10/2010	001-0000-211.04-00	4/10 EMPLOYEE DEDUCTION	CHECK #	2		33,994.53
									VENDOR TOTAL *	112,332.94
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT									
	SWS132		28	05/03/2010	001-0000-212.01-00	5/10 VILLAGE PREMIUM	CHECK #	3		262,721.86
									VENDOR TOTAL *	262,721.86
009537	INTERNAL REVENUE SERVICE									
	SWS132		28	05/14/2010	001-0000-211.01-00	FED W/H 5/10 #1 P/R	CHECK #	8		81,743.00
	SWS132		28	05/14/2010	001-0000-211.02-00	EMPL FICA 5/10 #1 P/R	CHECK #	8		41,196.95
	SWS132		28	05/14/2010	001-0000-211.02-00	VLG FICA 5/10 #1 P/R	CHECK #	8		41,196.95
									VENDOR TOTAL *	164,136.90
027557	STATE DISBURSEMENT FUND									
	SWS132		28	05/14/2010	001-0000-211.00-00	5/10 #1 P/R MAINTENANCE	CHECK #	9		3,619.15

Paid In Advance

VEND NO	VENDOR NAME				CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	P.O.	BNK	DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED	AMOUNT
NO	NO	NO							
							VENDOR TOTAL *		3,619.15
008760	VANTAGEPOINT TRANSFER AGENTS-457								
	SWS132		28	05/14/2010	001-0000-211.09-00	DEDUCTION 5/10 #1 P/R	CHECK # 10		737.00
	SWS132		28	05/14/2010	001-0000-211.09-00	DEDUCTION 5/10 #1 P/R	CHECK # 10		16,670.53
							VENDOR TOTAL *		17,407.53
002965	VILLA, HUGO								
	SWS132		00	05/12/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK # 102338		400.00
							VENDOR TOTAL *		400.00
								TOTAL EXPENDITURES ****	1,029,890.81

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0700778 51010091	00	COLLEGE OF DUPAGE W619	00 05/25/2010	001-0820-421.03-71	TRAINING-SABATINO	375.00	
					VENDOR TOTAL *	375.00	
0003479 5703015039 7662262005	00	COM ED W619 W619	00 05/25/2010 00 05/25/2010	050-5050-473.03-13 051-0000-478.03-13	4/6-5/4 SAVANNAH 4/9-5/10 TRAIN STATION	74.24 948.43	
					VENDOR TOTAL *	1,022.67	
0003480 2859017086	00	COM ED W619	00 05/25/2010	011-0000-442.03-15	4/8-5/7 STREETLIGHTS	4,542.99	
					VENDOR TOTAL *	4,542.99	
0003997 24004302010	00	COOK COUNTY RECORDER OF DEEDS W619	00 05/25/2010	001-0120-411.03-62	RECORD PLAT-MENARDS	128.00	
					VENDOR TOTAL *	128.00	
0003666	00	CORRAL, EIRA L W619 W619 W619 W619 W619 W619 W619 W619 W619	00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010	001-0120-411.03-72 001-0120-411.03-72 001-0120-411.03-72 001-0120-411.03-71 001-0120-411.03-71 001-0120-411.03-72 001-0120-411.03-72 001-0120-411.03-71 001-0460-414.03-91 001-0460-414.03-91	REIMB-MILEAGE REIMB-MILEAGE REIMB-MILEAGE REIMB-HOTEL EXPENSE REIMB-HOTEL EXPENSE REIMB-PARKING FEE REIMB-CAB FARE REIMB-STAAARS SUPPLIES COMM APPEARANCE AWARDS	180.40 164.00 66.00 120.99 77.70 7.00 10.00 31.63 400.00	
					VENDOR TOTAL *	1,057.72	
0027950 18977	00	CRYSTAL MGMT & MAINT SERVICES CORP W619	00 05/27/2010	001-0640-416.03-36	BIO-HAZARD CLEANING SERV	115.00	
					VENDOR TOTAL *	115.00	
0004795 14095	00	DU-COMM W619	00 05/25/2010	001-0850-421.02-23	MISC RADIO SUPPLIES	874.30	
					VENDOR TOTAL *	874.30	
0004852 259-15960	00	DUPAGE COUNTY ANIMAL CARE & CONTROL W619	00 05/25/2010	001-0850-421.03-61	4/10 KENNEL SERVICES	490.00	
					VENDOR TOTAL *	490.00	
0002185 7767721005	00	EASYLINK SERVICES CORP W619	00 05/25/2010	001-0830-421.02-13	4/10 INTEL BULLETIN SERV	14.35	
					VENDOR TOTAL *	14.35	
0005841 707149906	00	FED EX W619	00 05/25/2010	001-0440-414.03-62	OVERNIGHT PACKAGES	29.42	
					VENDOR TOTAL *	29.42	
0028233	00	FIRST ADVANTAGE SBS					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0028233 202192	00	FIRST ADVANTAGE SBS W619	00 05/25/2010	001-0440-414.03-61	BACKGROUND CHECK FEE (3)	119.50	
					VENDOR TOTAL *	119.50	
0003465 1943396 1900003	00	FLOOD BROTHERS DISPOSAL & RECYCLING W619	00 05/25/2010	013-0000-445.03-51	3/23 EXTRA YARDAGE	70.00	
					2/2 BULK ITEMS	112.00	
					VENDOR TOTAL *	182.00	
0002554	00	H2O AUTO SPA INC W619	00 05/25/2010	001-0650-416.03-31	4/10 POLICE CAR WASHES	168.00	
					VENDOR TOTAL *	168.00	
0009337 ILL13149S	00	IL STATE POLICE W619	00 05/25/2010	001-0000-207.06-00	FINGERPRINTS (2)	68.50	
					VENDOR TOTAL *	68.50	
0600313 HANOVER PARK HANOVER PARK	00	INTERGOVERNMENTAL RISK MANAGEMENT W619	00 05/27/2010	001-0550-415.03-21	4/10 DEDUCTIBLE	2,487.47	
					4/10 DEDUCTIBLE	343.70	
					VENDOR TOTAL *	2,831.17	
0012115 55432 41497 55556 54977 54993	00	MENARDS W619	00 05/25/2010	001-0620-431.02-27	HARDWARE	23.83	
					HARDWARE	6.27	
					HARDWARE	14.66	
					HARDWARE	16.33	
					HARDWARE	125.57	
					VENDOR TOTAL *	186.66	
0002923 232493 232492	00	MULTI SERVICE CORP W619	00 05/25/2010	001-0830-421.02-34	MISC EQUIPMENT	441.42	
					MISC EQUIPMENT	201.36	
					VENDOR TOTAL *	642.78	
0004064 1004765	00	NATIONAL NEIGHBORHOOD WATCH INST. W619	00 05/25/2010	001-0840-421.02-27	DECALS, LABELS	965.00	
					VENDOR TOTAL *	965.00	
0013298 51653810005	00	NICOR GAS W619	00 05/25/2010	050-5050-473.03-14	4/7-5/5 STP	99.56	
					VENDOR TOTAL *	99.56	
0014090	00	PARKER, RICHARD W619	00 05/25/2010	071-0000-491.03-71	REIMB-TRAINING	75.00	
					VENDOR TOTAL *	75.00	
0014189 100046	00	PAVIA-MARTING & CO W619	00 05/25/2010	010-0000-441.03-64	ENG-LONGMEADOW BRDG INSPT	2,243.86	
					VENDOR TOTAL *	2,243.86	
0027244	00	PRO-TECH SECURITY SALES					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027244 16348	00	PRO-TECH SECURITY SALES W619	00 05/25/2010	001-0860-421.02-27	FILTERS,WIPES	947.15	
					VENDOR TOTAL *	947.15	
0001487 702641	00	PSA-DEWBERRY W619	00 05/25/2010	039-0000-461.13-21	POLICE STATION DESIGN-#2	168,994.00	
					VENDOR TOTAL *	168,994.00	
0004065 74493	00	SECURE BOARD-UP W619	00 05/25/2010	001-0870-421.03-61	BOARD UP-2390 LARCH	265.00	
					VENDOR TOTAL *	265.00	
0016538 1711769	00	SEYFARTH SHAW LLP W619	00 05/25/2010	001-0440-414.03-62	3/10-4/10 LEGAL SERVICES	5,026.75	
					VENDOR TOTAL *	5,026.75	
0002231 102068937 102196872 102068937	00	STAPLES ADVANTAGE W619 W619 W619	00 05/25/2010 00 05/25/2010 00 05/25/2010	001-0520-415.02-11 001-0520-415.02-11 001-0530-415.02-11	OFFICE SUPPLIES RETURN CREDIT OFFICE SUPPLIES	12.15 2.85- 62.96	
					VENDOR TOTAL *	72.26	
0017149 78714 78936	00	STRAND ASSOCIATES INC W619 100181 W619 100203	00 05/26/2010 00 05/26/2010	032-0000-464.03-64 050-5020-472.03-64	DESIGN-WESTVIEW UPGRADES SCADA COMPUTER UPGRADE	6,354.61 2,950.00	
					VENDOR TOTAL *	9,304.61	
0017140 I733061 I731703 I728666	00	STREICHER'S W619 W619 W619 100201	00 05/25/2010 00 05/25/2010 00 05/26/2010	001-0820-421.02-27 001-0820-421.02-31 001-0830-421.02-34	POLICE EQUIPMENT POLICE EQUIPMENT NIGHT VISION BINOCULAR-1	26.99 30.99 1,995.99	
					VENDOR TOTAL *	2,053.97	
0025957 32302	00	SYNAGRO CENTRAL LLC W619 100058	00 05/26/2010	050-5050-473.03-51	STP SLUDGE HAULING	65,136.03	
					VENDOR TOTAL *	65,136.03	
0027713 11724	00	T.O.P.S. IN DOG TRAINING CORP. W619	00 05/25/2010	001-0820-421.02-27	3/10 K9 TRAINING	250.00	
					VENDOR TOTAL *	250.00	
0026124 2033 2034	00	TESKA ASSOCIATES INC W619 W619	00 05/27/2010 00 05/27/2010	031-0000-466.13-22 031-0000-466.13-22	4/10 CMPRHNSV PLAN UPDATE 4/10 ZONING ORD UPDATE	261.11 10,199.44	
					VENDOR TOTAL *	10,460.55	
0017681 1831462	00	TORVAC,A DIVISION OF DARLING INT'L W619 100029	00 05/26/2010	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
					VENDOR TOTAL *	235.00	
0002459	00	URS CORP					

PREPARED 05/27/2010, 15:33:41
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 05/27/2010 CHECK DATE: 06/04/2010

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0002459 4302037	00	URS CORP W619	00 05/25/2010	010-0000-441.03-64	NGPL BIKE PATH PH3 ENG-#2	16,651.10	
					VENDOR TOTAL *	16,651.10	
0015819 2208	00	VILLAGE OF ROSELLE W619	00 05/27/2010	050-5020-472.03-45	VLG LOGO-WATER TANK	8,400.00	
					VENDOR TOTAL *	8,400.00	
0003177 12466	00	VISUALEDGE CREATIVE SERVICES INC W619	00 05/27/2010	001-0920-419.03-71	ICSC BROCHURES	1,105.00	
					VENDOR TOTAL *	1,105.00	
0003871 23758	00	WALTER E DEUHLER ASSOCIATES INC W619	00 05/25/2010	050-5050-473.03-64	ENG-STP DIGESTER PAINTING	3,370.02	
					VENDOR TOTAL *	3,370.02	
0019711 47890995 47911997 47890996 47890996 47890995 47911997	00	XEROX CORPORATION W619 W619 W619 W619 W619 W619	00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010 00 05/25/2010	001-0440-414.03-36 001-0440-414.03-51 001-0510-415.03-51 050-5010-471.03-51 050-5010-471.03-36 050-5010-471.03-51	4/10 COPIER-HR 4/10 COPY CHARGES-HR 4/10 COPIER-VLG HALL 4/10 COPIER-VLG HALL 4/10 COPIER-HR 4/10 COPY CHARGES-HR	375.45 65.78 1,322.45 440.81 93.86 16.39	
					VENDOR TOTAL *	2,314.74	
					TOTAL EXPENDITURES ****	310,817.66	
				GRAND TOTAL	*****		310,817.66

FY 2011

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0000136	00	A-LAMP CONCRETE CONTRACTORS W619	00 05/26/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	
					VENDOR TOTAL *	1,000.00	
0027663	00	ACTION LOCK & KEY INC W619	00 05/26/2010	001-0410-414.02-11	ELECTRONIC SAFE	200.00	
					VENDOR TOTAL *	200.00	
0004040 10-59	00	ADVANCED FIRE PROTECTION W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	135.00	
					VENDOR TOTAL *	135.00	
0950022 10-329	00	AIR CONDITIONING & HEATING CO W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
					VENDOR TOTAL *	110.00	
0025890 68074 68073	00	AIR ONE EQUIPMENT, INC. W619 W619	00 05/26/2010 00 05/26/2010	001-0720-420.03-36 001-0720-420.03-36	GAS MONITOR REPAIR GAS CHARGER	221.50 135.00	
					VENDOR TOTAL *	356.50	
0007231 105739570 105752537	00	AIRGAS NORTH CENTRAL W619 110039 W619 110039	00 05/11/2010 00 05/14/2010	001-0720-420.02-26 001-0720-420.02-26	OXYGEN OXYGEN	409.71 78.75	
					VENDOR TOTAL *	488.46	
0006891 172459 172465 172493	00	AKZO NOBEL PAINTS LLC W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0620-431.02-27 001-0620-431.02-27 050-5050-473.02-27	GRAFFITI REMOVAL SUPPLIES GRAFFITI REMOVAL SUPPLIES PAINT	55.22 118.10 113.40	
					VENDOR TOTAL *	286.72	
0002559 3824	00	ALANIZ LANDSCAPING GROUP W619 110001	00 05/10/2010	001-0870-421.03-36	MOWING (4)-CODE ENF	156.00	
					VENDOR TOTAL *	156.00	
0004041 10-162	00	ALLEGRA, SANTO W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0000569 10-196	00	ALPINE DEMOLITION SERVICES W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
					VENDOR TOTAL *	110.00	
0004043 10-414	00	ALVAREZ, JUAN W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003705 10-317	00	ASPEN EXTERIORS W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

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0003705	00	ASPEN EXTERIORS					
					VENDOR TOTAL *	100.00	
0001149	00	AT&T					
		W619	00 05/26/2010	001-0470-414.03-11	4/17-5/16 PHONE SERVICE	3,399.60	
		W619	00 05/26/2010	001-0720-420.03-11	4/17-5/16 PHONE SERVICE	1,272.07	
					VENDOR TOTAL *	4,671.67	
0001431	00	AT&T LONG DISTANCE					
852828527		W619	00 05/26/2010	001-0470-414.03-11	5/10 LONG DISTANCE	9.27	
852828527		W619	00 05/26/2010	001-0720-420.03-11	5/10 LONG DISTANCE	.42	
					VENDOR TOTAL *	9.69	
0003103	00	AT&T MOBILITY					
826908381		W619	00 05/26/2010	001-0470-414.03-11	5/9-6/8 CELLULAR PHONE	47.86	
					VENDOR TOTAL *	47.86	
0001392	00	AUTUMN LANDSCAPING INC					
3617		W619 110009	00 05/06/2010	001-0630-416.03-35	6/10 LAWN MAINT-BARRINGTN	1,000.00	
3625		W619 110010	00 05/06/2010	001-0630-416.03-35	6/10 LAWN MAINT-ONT PARK	468.75	
					VENDOR TOTAL *	1,468.75	
0001421	00	AVALON PETROLEUM COMPANY					
005762		W619	00 05/27/2010	001-0000-141.03-00	DIESEL FUEL	5,683.60	
541052		W619	00 05/27/2010	001-0000-141.03-00	GASOLINE	8,369.10	
541051		W619	00 05/27/2010	001-0000-141.03-00	GASOLINE	4,070.85	
					VENDOR TOTAL *	18,123.55	
0701274	00	A1 TROPHIES & AWARDS					
8759		W619	00 05/26/2010	001-0820-421.02-34	PLAQUES (2)-K9	104.90	
					VENDOR TOTAL *	104.90	
0000641	00	BANK OF NEW YORK MELLON					
252-1475900		W619	00 05/26/2010	040-0000-456.03-99	SEMI/ANNUAL FEE-GO 2001	300.00	
					VENDOR TOTAL *	300.00	
0026869	00	BDI					
5600768		W619	00 05/26/2010	001-0640-416.02-27	FAN BELTS	98.40	
					VENDOR TOTAL *	98.40	
0003378	00	BERGMANN, RICHARD					
		W619	00 05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
					VENDOR TOTAL *	92.00	
0027136	00	BIO SYSTEMS INC					
6305		W619	00 05/26/2010	001-0620-431.02-27	ASPHALT RELEASE AGENT	807.25	
					VENDOR TOTAL *	807.25	
0027991	00	BOUND TREE MEDICAL LLC					
80417682		W619 110063	00 05/10/2010	001-0720-420.02-34	EMS SUPPLIES	219.28	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027991	00	BOUND TREE MEDICAL LLC					
					VENDOR TOTAL *	219.28	
0004045 10-54	00	BROW, KATHERINE NICKI W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0004046	00	CABRAL, VERONICA W619	00 05/26/2010	001-0620-431.03-35	CONCRETE-7330 IRIS	320.00	
					VENDOR TOTAL *	320.00	
0026919 SPH0388 SRC4557 SPH1838 SNR6566 SQQ2156 SQQ2156 SPK1208	00	CDW GOVERNMENT INC W619	00 05/26/2010	001-0470-414.02-11	TONER	1,064.97	
					XEROX MAINTENANCE KIT	476.97	
					TONER	199.70	
					LEXMARK FUSER	205.48	
					TONER	562.32	
					MISC COMPUTER SUPPLIES	98.64	
					HP PRINTHEAD	199.70	
					VENDOR TOTAL *	2,807.78	
0004047 0069	00	CHYBIK, FRANK W619	00 05/26/2010	050-5050-473.03-41	REVIEW WESTVIEW REHAB PRJ	225.00	
					VENDOR TOTAL *	225.00	
0004049	00	CITY OF EVANSTON W619	00 05/26/2010	001-0120-411.03-70	FOI DOCUMENT FEE	.45	
					VENDOR TOTAL *	.45	
0001189 3209725	00	CLARKE AQUATIC SERVICES W619 110007	00 05/17/2010	001-0630-416.03-35	WEED CONTROL-MORTON POND	1,220.00	
					VENDOR TOTAL *	1,220.00	
0004050	00	CLEAR W619	00 05/26/2010	001-0000-207.06-00	REFUND-MAXWELL ST FEE	30.00	
					VENDOR TOTAL *	30.00	
0004051 10-344	00	CLEARWATER AQUATICS W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003724 103634	00	COMMUNICATIONS DIRECT W619	00 05/26/2010	001-0720-420.02-23	RADIO BATTERIES, SUPPLIES	753.80	
					VENDOR TOTAL *	753.80	
0004019	00	CRAIG, RODNEY W619	00 05/26/2010	001-0110-411.03-71	REIMB-MEETING SUPPLIES	25.83	
					VENDOR TOTAL *	25.83	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027950 18957 18957	00	CRYSTAL MGMT & MAINT SERVICES CORP W619 100180	00 04/15/2010 00 04/15/2010	001-0640-416.03-36 050-5010-471.03-36	5/10 JANITORIAL SERVICE 5/10 JANITORIAL SERVICE	1,249.50 535.50	
					VENDOR TOTAL *	1,785.00	
0003494 232 232 232	00	DATA-TEL SYSTEM SOLUTIONS INC W619	00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0470-414.03-11 001-0720-420.03-11 050-5010-471.03-11	TELEPHONE MAINTENANCE TELEPHONE MAINTENANCE TELEPHONE MAINTENANCE	2,047.50 1,023.75 1,023.75	
					VENDOR TOTAL *	4,095.00	
0004949 3245	00	DUPAGE MAYORS & MANAGERS W619	00 05/26/2010	001-0110-411.02-13	FY 2011 MEMBERSHIP DUES	15,560.42	
					VENDOR TOTAL *	15,560.42	
0005331 3099	00	ELGIN SPRING COMPANY W619	00 05/27/2010	001-0650-416.03-31	SPRING REPLACEMENT-#3021	823.32	
					VENDOR TOTAL *	823.32	
0026520 561013	00	ENGLEWOOD ELECTRICAL SUPPLY W619	00 05/26/2010	050-5020-472.02-27	UPGRADE SOFTWARE-PLC PGMS	201.20	
					VENDOR TOTAL *	201.20	
0003205 9738	00	FIRE SERVICE INC W619	00 05/27/2010	001-0720-420.03-31	PUMP SEAL INSPECTION-#361	171.60	
					VENDOR TOTAL *	171.60	
0028394 6596	00	FIREGROUND SUPPLY INC W619	00 05/26/2010	001-0720-420.02-33	UNIFORM REPAIRS	492.75	
					VENDOR TOTAL *	492.75	
9999999 116515-105550	00	FITZGERALD, FLORA W619	00 00/00/0000	050-0000-202.01-00	WATER REF 2014 HOLLYWOOD	2.02	
					VENDOR TOTAL *	2.02	
0003465 1967017	00	FLOOD BROTHERS DISPOSAL & RECYCLING W619	00 05/26/2010	013-0000-445.03-51	SSA #3 WASTE REMOVAL	1,898.01	
					VENDOR TOTAL *	1,898.01	
0003951 43024	00	FLOWERS BY CHRISTINE W619	00 05/26/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	65.00	
					VENDOR TOTAL *	65.00	
0000880 13162	00	FUL-LIFE SAFETY CENTER W619 110036	00 05/03/2010	001-0640-416.02-33	SAFETY SUPPLIES	165.32	
					VENDOR TOTAL *	165.32	
0027764 CR4879	00	GROOT INDUSTRIES INC W619 110020	00 05/15/2010	001-0620-431.03-35	LANDFILL DUMP FEE	1,639.64	
					VENDOR TOTAL *	1,639.64	
0004052	00	GUESS ROOFING					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0004052 10-394	00	GUESS ROOFING W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0023082	00	GUEST SERVICES W619	00 05/26/2010	001-0720-420.03-71	MEAL TICKETS (2)-FIRE	260.96	
			00 05/26/2010	001-0720-420.03-71	MEAL TICKET-PIKORA	234.48	
					VENDOR TOTAL *	495.44	
0007683 ST59100	00	HAIGES W619	00 05/26/2010	001-0720-420.03-34	REPAIR FIRE GEAR WASHER	754.38	
					VENDOR TOTAL *	754.38	
0000319	00	HAIGH, CRAIG W619	00 05/26/2010	001-0720-420.03-71	REIMB-MEETING SUPPLIES	112.51	
					VENDOR TOTAL *	112.51	
0007801	00	HANOVER PARK PARK DISTRICT W619	00 05/26/2010	001-0550-415.03-88	2010 YOUTH ASSISTANCE PGM	4,000.00	
					VENDOR TOTAL *	4,000.00	
0028011 22084MB	00	HEALY ASPHALT CO LLC W619 110008	00 05/20/2010	001-0620-431.02-27	BINDER	286.65	
					VENDOR TOTAL *	286.65	
0004054 6/10	00	HOFLIN, MIKE W619	00 05/26/2010	051-0000-323.10-00	REFUND PARKING PERMIT	18.00	
					VENDOR TOTAL *	18.00	
0008973	00	IL CITY/COUNTY MANAGEMENT ASSN W619	00 05/26/2010	001-0410-414.02-13	MEMBERSHIP-R MOSER	360.00	
79			00 05/26/2010	001-0440-414.03-71	SEMINAR-W BEDNAREK	55.00	
81			00 05/26/2010	001-0440-414.03-71	SEMINAR-R MOSER	55.00	
					VENDOR TOTAL *	470.00	
0009048	00	IL DEPT OF AGRICULTURE W619	00 05/27/2010	001-0840-421.02-13	ANNUAL KENNEL LICENSE	25.00	
					VENDOR TOTAL *	25.00	
0600027	00	IL POLICE ACCREDITATION COALITION W619	00 05/26/2010	001-0810-421.02-13	MEMBERSHIP DUES	50.00	
					VENDOR TOTAL *	50.00	
0700275 F24304 F23995	00	IL STATE TREASURER W619	00 05/26/2010	070-0000-491.03-61	ANNUAL COMPLIANCE FEE	3,038.38	
			00 05/26/2010	071-0000-491.03-61	ANNUAL COMPLIANCE FEE	1,587.93	
					VENDOR TOTAL *	4,626.31	
0010271 262160	00	KARA CO INC W619	00 05/26/2010	001-0660-416.02-27	PAPER-ENG COPIER/SCANNER	70.45	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0010271	00	KARA CO INC					
					VENDOR TOTAL *	70.45	
0004055 10-230	00	KRUCKOW, JIM W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	140.00	
					VENDOR TOTAL *	140.00	
0000686 8602126 8602122	00	LANDS' END BUSINESS OUTFITTERS W619 W619	00 05/26/2010 00 05/26/2010	001-0470-414.02-27 001-0470-414.02-27	UNIFORM SHIRTS UNIFORM SHIRTS	130.95 118.95	
					VENDOR TOTAL *	249.90	
0003829	00	LINEAR, LAFAYETTE W619 W619	00 05/27/2010 00 05/27/2010	001-0510-415.03-71 001-0510-415.03-71	PER DIEM PARKING FEE	224.00 96.00	
					VENDOR TOTAL *	320.00	
0003168	00	LS REPORTING INC W619	00 05/26/2010	001-0000-321.02-00	LIQUOR LICENSE HEARING	160.00	
					VENDOR TOTAL *	160.00	
0004057 359101	00	MDI WORLDWIDE W619	00 05/26/2010	001-0720-420.02-33	SAFETY SIGNS	603.13	
					VENDOR TOTAL *	603.13	
0012115 61884 62269 64901 66100 57780 57891 65088 61519 59281	00	MENARDS W619 W619 W619 W619 W619 W619 W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0620-431.02-27 001-0620-431.02-27 001-0630-416.02-27 001-0630-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27	HARDWARE HARDWARE VLG HALL FLOWERS, SUPPLIES VLG HALL FLOWERS, SUPPLIES HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE	63.92 116.84 292.93 105.21 19.12 42.63 22.15 50.83 95.45	
					VENDOR TOTAL *	809.08	
0012223 230729 230951	00	METROPOLITAN INDUSTRIES INC W619 W619 110034	00 05/26/2010 00 05/18/2010	050-5050-473.03-41 050-5050-473.13-61	PUMP REPAIR-WESTVIEW SLUDGE PUMP-STP	1,719.00 12,681.00	
					VENDOR TOTAL *	14,400.00	
9999999 151030-4930	00	MPR MANAGEMENT INC W619	00 00/00/0000	050-0000-202.01-00	WATER REF 6602 BARRINGTON	50.00	
					VENDOR TOTAL *	50.00	
0012628 123248 122901	00	MUNICIPAL CODE CORP W619 W619	00 05/26/2010 00 05/26/2010	001-0120-411.03-36 001-0120-411.03-70	ANNUAL INTERNET FEE SUPPLEMENT #16-HP CODE	400.00 4,365.62	
					VENDOR TOTAL *	4,765.62	
0003455	00	NORWOOD COMMERCIAL CONTRACTORS					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003455 09-978	00	NORWOOD COMMERCIAL CONTRACTORS W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	2,125.00	
					VENDOR TOTAL *	2,125.00	
0004058	00	O'DANIEL, DON W619	00 05/26/2010	001-0620-431.03-35	CONCRETE-1792,1794 HOWE	640.00	
					VENDOR TOTAL *	640.00	
0004281 T4210751	00	PADDOCK PUBLICATIONS W619	00 05/26/2010	001-0120-411.03-67	AD-WA/SW IMPROVEMENTS BID	66.00	
					VENDOR TOTAL *	66.00	
0003497 866478 866478 866478 866478	00	PAETEC W619 W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0470-414.03-11 050-5010-471.03-11 050-5020-472.03-11 050-5050-473.03-11	4/18-5/17 TELEPHONE SERV 4/18-5/17 TELEPHONE SERV 4/18-5/17 TELEPHONE SERV 4/18-5/17 TELEPHONE SERV	233.29 174.97 87.48 87.49	
					VENDOR TOTAL *	583.23	
0014378	00	PIKORA, LARRY W619	00 05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
					VENDOR TOTAL *	92.00	
0014423 149956	00	PLOTE CONSTRUCTION INC W619 110025	00 05/08/2010	001-0620-431.03-35	ASPHALT	50.00	
					VENDOR TOTAL *	50.00	
0015433 2852	00	RED WING SHOE STORE W619	00 05/26/2010	001-0620-431.02-33	SAFETY SHOES	115.00	
					VENDOR TOTAL *	115.00	
0600491 335554	00	REDMON'S TOWING W619	00 05/26/2010	001-0850-421.03-51	TOWING CHARGES	50.00	
					VENDOR TOTAL *	50.00	
0000204 506132631	00	RICOH AMERICAS CORPORATION W619	00 05/27/2010	001-0720-420.02-11	TONER	11.50	
					VENDOR TOTAL *	11.50	
0004059 09-693	00	RICOS CONSTRUCTION W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	250.00	
					VENDOR TOTAL *	250.00	
0004060 10-401	00	ROMAN CONSTRUCTION W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0025043 550546	00	RUBBER INC W619	00 05/27/2010	001-0650-416.02-27	TIRE REPAIR SUPPLIES	138.88	
					VENDOR TOTAL *	138.88	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0028016	00	SAM'S CLUB BUSINESS PAYMENTS					
1211		W619	00 05/26/2010	001-0410-414.03-71	MISC SUPPLIES	51.58	
1211		W619	00 05/27/2010	001-0850-421.02-27	COFFEE, SUPPLIES	154.58	
					VENDOR TOTAL *	206.16	
0002578	00	SARGE'S RANGE SERVICE INC					
SRS-62		W619 110026	00 05/11/2010	001-0640-416.03-36	SHOOTING RANGE CLEANING	385.00	
					VENDOR TOTAL *	385.00	
0016396	00	SEBERT LANDSCAPING					
S340985		W619 110027	00 05/24/2010	001-0630-416.03-35	FLOWERS-LAKE ST MEDIAN	6,298.00	
S340982		W619 110027	00 05/24/2010	001-0630-416.03-35	FLOWERS-VARIOUS MEDIANS	3,480.00	
S340984		W619 110027	00 05/24/2010	001-0630-416.03-35	FLOWERS-VLG HALL	2,182.00	
S340983		W619 110027	00 05/24/2010	001-0630-416.03-35	FLOWERS-LAKE ST PLANTERS	1,973.00	
S340986		W619 110027	00 05/24/2010	001-0630-416.03-35	FLOWERS-TRIANGLE PARK	600.00	
S340987		W619 110027	00 05/24/2010	051-0000-478.03-35	FLOWERS-COMM LOT	6,648.00	
					VENDOR TOTAL *	21,181.00	
0016953	00	STAHL, LARRY					
		W619	00 05/26/2010	050-5050-473.02-13	REIMB-CDL	65.00	
					VENDOR TOTAL *	65.00	
0016984	00	STANDARD INDUSTRIAL & AUTOMOTIVE					
10-225		W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0002231	00	STAPLES ADVANTAGE					
102201284		W619	00 05/26/2010	001-0110-411.02-11	OFFICE SUPPLIES	3.15	
102421079		W619	00 05/27/2010	001-0120-411.02-11	OFFICE SUPPLIES	58.99	
102324463		W619	00 05/26/2010	001-0410-414.02-11	OFFICE SUPPLIES	50.26	
102148581		W619	00 05/26/2010	001-0440-414.02-11	OFFICE SUPPLIES	77.43	
102201284		W619	00 05/26/2010	001-0520-415.02-11	OFFICE SUPPLIES	28.85	
102421079		W619	00 05/27/2010	001-0520-415.02-11	OFFICE SUPPLIES	9.30	
102421079		W619	00 05/27/2010	001-0530-415.02-11	OFFICE SUPPLIES	20.05	
102201284		W619	00 05/26/2010	050-5010-471.02-11	OFFICE SUPPLIES	19.18	
					VENDOR TOTAL *	267.21	
0028868	00	STEINEKE, TAMMY					
		W619	00 05/26/2010	001-0720-420.03-71	PER DIEM	92.00	
					VENDOR TOTAL *	92.00	
0017095	00	STEINER ELECTRIC COMPANY					
3213869.1		W619	00 05/26/2010	001-0470-414.03-36	UPS MAINTENANCE-VLG HALL	3,756.24	
3262807.2		W619	00 05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	79.95	
3262807.3		W619	00 05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	135.36	
3231437.1		W619	00 05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	106.74	
3251682.1		W619	00 05/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	195.00	
3213869.1		W619	00 05/26/2010	001-0720-420.03-36	UPS MAINTENANCE-FIRE	3,756.24	
					VENDOR TOTAL *	8,029.53	
0003650	00	STRACK & VAN TIL					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003650	00	STRACK & VAN TIL W619	00 05/26/2010	001-0000-227.01-00	2009 TAX INDUCEMENT	10,649.44	
					VENDOR TOTAL *	10,649.44	
0017208 1161 1162 1161	00	SUBURBAN LABORATORIES INC W619 110047 00 05/14/2010 W619 110047 00 05/14/2010 W619 110047 00 05/14/2010	00 05/14/2010 00 05/14/2010 00 05/14/2010	050-5020-472.03-69 050-5020-472.03-69 050-5030-472.03-69	LAB TESTING LAB TESTING LAB TESTING	141.00 157.00 36.00	
					VENDOR TOTAL *	334.00	
0028784 10-228	00	SUBURBAN SEWER & SEPTIC INC W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0017645 55558	00	TERMINAL SUPPLY CO W619	00 05/27/2010	001-0720-420.02-22	SWITCHES-#362	42.23	
					VENDOR TOTAL *	42.23	
0017742 66545	00	TRAFFIC CONTROL & PROTECTION INC W619 110028 00 05/21/2010	00 05/21/2010	001-0620-431.02-27	STREET SIGN MATERIALS	1,058.75	
					VENDOR TOTAL *	1,058.75	
0950378 144783	00	TREE TOWNS REPROGRAPHICS INC W619	00 05/26/2010	001-0000-207.06-00	MICROFICHE COPIES	60.00	
					VENDOR TOTAL *	60.00	
0017926 648161 655902	00	TRUGREEN W619 110029 00 05/06/2010 W619 110029 00 05/06/2010	00 05/06/2010 00 05/06/2010	050-5050-473.03-34 050-5050-473.03-34	TURF TREATMENT TURF TREATMENT	75.00 75.00	
					VENDOR TOTAL *	150.00	
0027730 125432	00	UNITED FAST FOOD & BEVERAGE SERVICE W619	00 05/26/2010	001-0720-420.03-34	COFFEEMAKER REPAIR-FIRE	168.75	
					VENDOR TOTAL *	168.75	
0001398 2401658756 2397108970 2397108971	00	VERIZON WIRELESS W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0470-414.03-11 001-0470-414.03-11 001-0720-420.03-11	5/14-6/13 CELLULAR PHONE 5/5-6/4 WIRELESS CARDS 5/5-6/4 WIRELESS CARDS	35.62 1,247.59 280.46	
					VENDOR TOTAL *	1,563.67	
0026145 728302 731361	00	WAREHOUSE DIRECT W619 W619	00 05/26/2010 00 05/26/2010	001-0920-419.02-11 001-0920-419.02-11	OFFICE SUPPLIES OFFICE SUPPLIES	127.22 21.42	
					VENDOR TOTAL *	148.64	
9999999 148260-76350	00	WHITTEN, SIDNEY V W619	00 00/00/0000	050-0000-202.01-00	WATER REF 786 ROOSEVELT	10.97	
					VENDOR TOTAL *	10.97	
0025156	00	WHOLESALE DIRECT					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0025156 178130 177912	00	WHOLESALE DIRECT W619 W619	00 05/27/2010 00 05/27/2010	001-0720-420.02-22 001-0720-420.02-22	WARNING LIGHT BULB WARNING LIGHT BULB	133.78 102.76	
					VENDOR TOTAL *	236.54	
0004062 10-50	00	WOERLE, MARIA W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	130.00	
					VENDOR TOTAL *	130.00	
0019711 47890995 47911996 47890995 47911996	00	XEROX CORPORATION W619 W619 W619 W619	00 05/26/2010 00 05/26/2010 00 05/26/2010 00 05/26/2010	001-0440-414.03-36 001-0440-414.03-36 050-5010-471.03-36 050-5010-471.03-36	5/10 COPIER-HR 5/10 COPIER-HR 5/10 COPIER-HR 5/10 COPIER-HR	375.45 70.25 93.86 17.58	
					VENDOR TOTAL *	557.14	
0000412 10802	00	ZIEGLER'S ACE HARDWARE W619	00 05/26/2010	001-0720-420.02-34	HARDWARE	.89	
					VENDOR TOTAL *	.89	
0004063 09-1213	00	ZULI'S GROCERY W619	00 05/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
					TOTAL EXPENDITURES ****	143,933.17	
				GRAND TOTAL	*****		143,933.17

VILLAGE OF HANOVER PARK
VILLAGE BOARD SPECIAL MEETING
PUBLIC HEARING
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES
April 15, 2010
7:15 p.m.

1. Mayor Craig called special meeting to order at 7:15 p.m.
2. Roll called by Clerk Corral.

Present: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel

Absent: Trustee Kaiser

Quorum confirmed by Clerk Corral.

3. a. Motion by Trustee Zimel to open Public Hearing on Village's tentative May 1, 2010 through April 30, 2011 Annual Budget.
Motion seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser

All ayes confirmed by Clerk Corral.

b. Mayor Craig requested Manager Moser present tentative draft budget and requested that he provide an explanation of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.

- Manager Moser confirmed that members of the Village Board have received copies of draft of budget.
- Manager Moser advised Village Board of the anticipated \$90,000 surplus in the general fund over anticipated expenditures in the proposed draft of budget.
- Manager Moser summarized proposed expenditures of \$64.1 million, which is an increase \$12.9 million (25%) compared to Fiscal Year 2009 and 2010.
- Manager Moser advised Village Board that the General Fund budget is \$23,554,950, which is 4.3 % less than current budget.
- Hanover Park budget policy is to maintain general fund reserves of at least 25%. Current reserves are 35.9% of expenditures and fits well within fiscal policy.

Manager Moser highlighted vital priorities for the proposed budget as follows:

- The expenses related to proceeding with construction of the new Police Department building.
- Personnel increase of four full time police officers; the plan is to phase in the hiring of these officers, assuming funding is available, and to the reduction of one forestry supervisor position.
- Measures have been added to reduce the downward trend of residential property values. These measures will be monitored throughout the year and results will be reported back to the Village Board.

- Complete design engineering for parking lot rehab & dumpster enclosure regarding proposed Hanover Square Special Service Area are included in the new Special Service Area #6 budget.
- Proposed \$600,000 motor fuel tax funds will be utilized in street resurfacing work.
- TIF #2 Westview Shopping Center significant improvements, i.e. street resurfacing, utility line burial, sidewalk removal and upgrades to sanitary sewer lift station.

c. Mayor Craig presented persons desiring to be heard with opportunity to present testimony and examine witnesses.

No one came forward with questions to be heard.

d. Mayor Craig requested motion close public hearing.
Motion by Trustee Zimel to close Public Hearing.
Motion seconded by Trustee Roberts

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser
Motion to close Public Hearing passes.

4. Mayor Craig requested motion to adjourn meeting.

Motion by Trustee Zimel.
Motion Seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser.
Motion to adjourn Passes.

Meeting adjourned at 7:23pm

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
WORKSHOP MEETING**

2121 West Lake Street
Hanover Park, IL

MEETING MINUTES

Thursday, April 15, 2010
6:00 p.m.

- I. President Craig called meeting to order at 6:00 p.m.

- II. Roll called by Clerk Corral:
 - Trustee Cannon
 - Trustee Roberts
 - Trustee Zimel
 - Absent: Trustee Kaiser, Trustee Nicolosi, Trustee Carter
 - Quorum confirmed by Clerk Corral.

- III. Mayor President Craig requested review of Warrants.
 - SWS129 – \$944,308.79
 - Reviewed by Board members in attendance.
 - Questions fielded and answered by respective Department Head.
 - Board members agreed to move item to consent agenda.

 - SW617 – \$180,156.36
 - Reviewed by Board members in attendance.
 - Questions fielded and answered by respective Department Head.
 - Board members agreed to move item to consent agenda.

- IV. Agenda Item Review
 - Trustee Zimel requested that item 6-A.15 be moved to consent agenda
 - Trustee Roberts advised members that the informal Veterans Committee is ready to move forward with the creation of the formal Veterans Committee. President Craig commented on his recent interaction with the VFW and supports future activities of committee.

- V. Consent Agenda
 - Agreement was reached by Board members on consent agenda items.

- VI. Discussion Topics
 - i. Elected Official Compensation
 - Manager Moser advised all that Trustee Carter will be delayed and requested that the agenda item regarding Elected Official Compensation be postponed until she arrives.

ii. Board Workshop Format

Manager Moser requested moving discussion to “Board Workshop Format” item. Microphone upgrades have been installed. Howard Killian explained upgrade advantages and the improved recordings of meeting activities.

Manager Moser introduced discussion regarding summer hiatus for Board Workshop schedule. It was determined that Village Board Workshop meetings will be suspended during the months of June, July, August, September in the manner of individual meeting cancellations. If a workshop is needed, the cancellation will not be posted and the meeting agenda and materials will be distributed to Board members on the Friday before the meeting.

iii. Annexation

Manager Moser introduced discussion regarding annexation of driving range and sod farm on Lake Street, east of Greenbrook Blvd.

Patrick Grill explained the State of Illinois statute guidelines that govern the annexation of parcels that are completely surrounded on all borders by a municipality. He further requested Board direction regarding continuing his research on this annexation issue.

Trustee Cannon asked what the downside of the annexation would be for the Village.

Attorney Paul responded that designation of zoning would be necessary. He further explained a procedure in statute that allows for mutual agreement of both parties. Parcel owners and the municipality could develop an agreement that would benefit both parties by agreeing to higher land use beyond residential zoning. Without the development of a mutual agreement, the land parcels are subject to the existing ordinance requirements. Attorney Paul also indicated that both parties could enjoy greater flexibility when a mutual agreement is in place. Attorney Paul recommended continued investigation of parcel owners’ interest in pursuing an annexation agreement.

Trustee Cannon asked for an explanation on what the negative implications for the Village would be if a mutual agreement was pursued. Discussion developed among members and staff. Patrick Grill explained zoning of neighboring parcels and general surrounding uses.

Attorney Paul advised members that Water/Sanitary Service could be required if property is annexed and owners may desire this benefit.

Resident Linda Packham inquired whether there is information regarding the designation of the farmhouse & barn as historic landmark.

Mayor President Craig requested Patrick Grill to investigate historic landmark concern.

Trustee Zimel confirmed that parcels are owned by separate parties and the parcels are approximately 23 acres. He also asked whether or not the annexation would hinder the sale of property to the wholesale nursery and would tax implication potentially obstruct sale. Patrick Grill advised Trustee Zimel that he will investigate possible tax implication.

President Craig advised members that Du Page Forest Preserve District may be looking into the purchase of this property for development of a bike path. President Craig requested that Village Board provide specific direction to staff regarding proceeding with investigation into annexation.

VII. Staff Update

- a. Manager Moser introduced discussion regarding K-9 update.

Chief Webb thanked the Board for their support. He further advised that he has secured class enrollment and his department is working to match an officer with an appropriate dog. Training class begins 4/19 with expected completion in June. He is looking to May 20th regarding celebration of Rumble at Village Board meeting. President Craig expressed agreement that the Village treat Rumble as member of the Police Department and express the appropriate recognition.

Manager Moser advised Board members that the Village Board previously approved an agreement with Village of Roselle for the painting of water tower with the Hanover Park Logo, but indicated that the agreement did not include lettering for the name of the Village of Hanover Park below the logo. He noted that the original bid was strictly for the logo, not lettering.

Howard Killian explained issue and requested direction from the Village Board to have logo only painted on water tower or to agree to an increase of approximately \$2400 for including the Village of Hanover Park lettering. Questions fielded & discussion continued regarding existing lettering. President Craig confirmed name of Hanover Park is part of the logo. Howard Killian confirmed to Board Members that funding would be obtained through the water & sewer budget. Trustee Cannon confirmed solvency of fund and Howard Killian confirmed funds are available for this expense.

Trustee Carter entered meeting.

Howard Killian advised Board members of Metra's response to platform reconstruction. He indicated that project could be started in mid-May or early June. The project could be completed at no cost to the Village if they only use asphalt and no timers. He further advised that the stamped, colored asphalt would cost an additional \$30,000 with an expected durability of 20 years. The estimate for a concrete platform would be approximately \$100,000 to \$200,000. Metra cautioned against concrete because of the heavy salt use during the winter and the expected deterioration of the concrete. Trustee Cannon confirmed his support for the stamped, colored asphalt and believes it is the best value. Trustee Zimel confirmed that funding from the TIF budget would be used to finance project.

Manager Moser advised Board members that Lafayette Linear has good news regarding the Village's latest bond rating. Lafayette advised Board members that the S&P upgrade is now AA-. He further explained current rates and criteria for determining upgrade.

VI.

- i. Elected Official Compensation

Manager Moser introduced discussion regarding current Hanover Park's compensation for elected officials and how it compares with similar-sized communities. Research material was compiled by Wendy Bednarek and distributed to Board members. He advised Board members that if they desire to pursue an increase in

compensation, the required ordinance must be adopted 180 days prior to the new officials' terms. Trustee Carter expressed her support for an increase in the compensation for elected officials. Trustee Cannon expressed his support for continuing the discussion in order for the Board to consider compensation more toward the median range, rather than the existing lower range. Trustee Roberts indicated that he does not support an increase during the difficult economic environment. .

President Craig recommended the matter be forwarded to the Finance Committee for their recommendation. He advised Board Members that the unemployment rate for Hanover Park was at 14.1% during January and February of 2010 and the Cook County portion of Hanover Park was at 16.8%. He further indicated that foreclosures in the Village are a significant concern and noted that 88% of the students in Hanover Township are on a food assistance program. President Craig recommended the matter be brought before the entire Village Board at this evening's meeting under the Village Manager's report. All Board members agreed with President Craig's recommendation.

VIII. President Craig requested that Board members to move to adjourn.

Trustee Zimel moved to adjourn.

Trustee Roberts seconded the motion.

Voice Vote: All Ayes.

Motion Passes.

Meeting adjourned 7:00

VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR MEETING
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES
Thursday, April 15, 2010
7:30 p.m.

1. President Craig called meeting to order at 7:30 p.m.

Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel
Clerk Corral confirmed quorum.

2. President Craig invited all to join in reciting Pledge of Allegiance.

3. President Craig requested a motion for acceptance of Agenda.
Trustee Zimel moved to add 6-A.15, 6-A.17, & 6-A.18 to Consent Agenda.
Trustee Cannon, seconded the motion.
Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel
All Ayes
Motion Passed.

- 4-A.1 President Craig read a Proclamation- Declaring April, 2010 as Sexual Assault Awareness Month.

- 4-A.2 President Craig read a Proclamation- Declaring April 30, 2010 as Arbor Day.

- 4-A.3 President Craig read a Proclamation- Declaring April, 2010 as Child Abuse Prevention Month.

- 4-A.4 President Craig read a Proclamation- Declaring the week of April 11 through 17, 2010 as National Public-Safety Telecommunications Week.

5. Townhall Session – No persons requested opportunity to address the Board.

- 6-A.1 Linda Packman, Chairperson of the Sister Cities Committee, advised Village Board of her experience at the Illinois Sister Cities Conference and further advised that she believed Hanover Park was represented well. She further commented on the International Student program and the opportunity to network with colleagues.

- 6-A President Craig requested motion to accept the Consent Agenda by omnibus vote.
Trustee Zimel moved to Approve by Omnibus Vote items in the Consent Agenda.
Trustee Kaiser, seconded the motion.
Clerk Corral called roll:
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.
All Ayes.
Motion passed.

President Craig requested motion to move item 6-A.13 Executive Session to the end of meeting and to not return for adjournment.

Trustee Zimel moved to close meeting after Executive Session.

Trustee Cannon, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel - Aye

All Ayes.

Motion passed.

- 6-A.14 President Craig introduced item 6-A.14 regarding passage of Ordinance O-10-07: An Ordinance Adopting the Fiscal Year 2010-2011 in Lieu of Passage of an Appropriation Ordinance. President Craig motion to adopt ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Kaiser, seconded the motion.

President Craig asked members for discussion. No discussion needed.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

- 6-A.16 President Craig introduced item 6-A.16 regarding passing Ordinance O-10-09 which provides for the Issuance of \$10,000,000 Taxable General Obligation Bonds, Series 2010 (Build America Bonds-Direct Payment), of the Village of Hanover Park, Cook, and DuPage Counties, Illinois. Motion requested to pass ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Cannon, seconded the motion.

Discussion – Manager Moser introduced Kevin McKenna of Spear Financial. Kevin McKenna distributed materials regarding bids for bonds. He explained benefits of “Build America” bonds. Bond rating is upgraded to AA by S&P. Mr. McKenna further advised that first page of rating report explains criteria for bond rating and highlighted the grading of “Strong Management Practices” and indicated that this grading is significant and infrequent.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

7. President Craig requested Manager Moser present the Village Manager’s Report. Manager Moser reconfirmed to Board members the resignation of George Dimidik. Manager Moser further advised Board members that he is working with Wendy Bednarek to develop an assessment of the Village’s requirements and duties related to this position.

Manager Moser advised Board members that audio tapes of Board meetings can be uploaded to the Village website at any time, upon direction from Board to the Manager or Clerk, or postpone to a later meeting. President Craig requested clarification of current procedure. He confirmed that Board-approved minutes are currently uploaded to website. Manager Moser explained his research on the procedure for posting of audio tapes and determined that the implementation was in June, 2009. He confirmed that the audio tapes are uploaded after the Board approval of minutes. President Craig is satisfied with current procedure. Trustee Kaiser commented that audio posting helps community stay current on issues. Trustee Carter recommends Village Manager’s office upload audio of meeting on Friday morning. Doesn’t believe requires ordinance

governance. Trustee Cannon requested clarification regarding appropriate action means the Board should take to implement the uploading of the audio recording of the Board meeting. Clerk Corral advised Board that the audio exists for the purpose of the transcription and is courtesy to residents. Trustee Cannon recommended increasing this courtesy to residents by posting the minutes sooner. Trustee Carter requested that President Craig poll the Board regarding posting the audio. President Craig advised Board that he would prefer an ordinance governing this procedure. Trustee Kaiser clarified that staff is often given direction without an ordinance governing a procedure. Trustee Zimel clarified the Clerk's responsibility for control of the minutes and clarified her distinct job responsibilities regarding activities related to Board audio recordings and official minutes. Trustee Cannon commented that there is a clear difference between the audio recording and transcribed minutes. He further recommends that staff upload audio recording of meeting, in order to maintain consistency of uploading process. President Craig requested motion on issue.

Trustee Carter moved to direct staff to upload audio on Friday mornings, effective April, 16, 2010.

Trustee Kaiser seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

Village Manager introduced discussion regarding scheduling of Village Board group photo. Trustee Carter preferred to postpone photo to the fall or move forward without her. Trustee Cannon recommends that it be scheduled for work session in October.

Manager Moser introduced discussion regarding Elected Officials Compensation and whether staff should come back with an ordinance changing pay schedule for Trustees and Village President. He further advised Board members that an ordinance must be adopted no later than 180 days prior to the next election. Trustee Zimel request that the item be referred to the Finance Committee prior to Board consideration.

Trustee Carter moved that this issue be forwarded to the Finance Committee for recommendation along with the participation of Human Resources. She further requested that the Finance Committee provide the Village Board with a formal recommendation regarding moving forward with an ordinance.

Trustee Cannon, seconded the motion.

Manager Moser advised that effective date of change in compensation may need to be staggered.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel. - Aye

Trustee Roberts - Nay

Motion passed.

8. Clerk Corral reminded Village Board of Arbor Day Recognition and school participation. Advised Board that the Clerk's office received a letter from Shelter, Inc. and indicated that the organization expressed their appreciation for the support of the Village. The Village's \$3,000 annual contribution assisted many needy children and families in the community. Clerk Corral also further advised Village Board of the improved response to the Census mailing.
9. Corporate Counsel – No report
- 10-A. Trustee Carter thanked staff for their work toward developing the strong bond rating and acknowledged previous efforts of Finance Director and Village Manager. Shared her concern for the disadvantaged in the community and invited discussion as to how the Village can provide support to these individuals.

Trustee Carter requested Manager Moser to provide the Village Board with information regarding the labor attorney's opinion on liability of the Village as it relates to the Clerk/Collector position. Manager

Moser deferred response to Wendy Bednarek. Wendy advised Board members that, per her conversation with the labor attorney, the Village Clerk's position is excluded from FLSA standards. Trustee Carter requested that Board members consider having the Board members requester a waiver of liability from from Clerk/Collector. Trustee Cannon questioned whether this discussion is appropriate considering that the issue is not on the formal meeting agenda. He further advised that staff is not prepared to respond completely to questions that could be presented. Trustee Carter reiterated her concerns regarding the reporting structure of the Clerk/Collector position and the related performance management pieces. Trustee Cannon again expressed concern regarding addressing issue without staff preparation and asked whether Wendy Bednarek needed more time for research and consultation with labor attorney regarding liability concerns. Wendy confirmed that she would need additional research time.

Trustee Carter moved to put this issue on the agenda, in the near future, for full discussion by the Village Board.

Trustee Carter asked for a second to her motion.

Trustee Kaiser, seconded the motion.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Zimel – Nay

Trustee Nicolosi, Trustee Carter, Trustee Kaiser – Aye

President Craig – Nay

Motion failed.

Trustee Cannon motioned that, upon direction from the Village Manager, Wendy Bednarek consult with labor attorney to prepare a written opinion from Seyfarth Shaw that addresses liability concerns regarding the Clerk/Collector position.

Trustee Zimel, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel – Aye

Motion passed.

10-B. Trustee Cannon – No Report

10-C. Trustee Roberts thanked George Dimidik for his service to the Village and support to the Veterans Committee. He also thanked Manager Moser for assisting a customer on Sunday in paying water bill and also thanked Chief Webb for addressing concerns in his neighborhood.

10-D. Trustee Kaiser – No Report

10-E. Trustee Nicolosi – No Report

10-F. Trust Zimel thanked George Dimidik for his service to the Village. He further advised Board members that C.O.N.E.C.T. is hosting an upcoming seminar on May 22, 2010. He further indicated to Board members that on May 6, 2010 the Development Commission will be presenting the Comprehensive Plan for consideration and thanked staff for making a difference in the Village.

11. President Craig requested motion to adjourn.

Trustee Zimel moved to adjourn.

Trustee Kaiser, seconded the motion.

Voice Vote – All Ayes

Motion Passes to Adjourn.

Meeting adjourned at 8:38 p.m.

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
WORKSHOP MEETING**

2121 West Lake Street
Hanover Park, IL

MEETING MINUTES

Thursday, May 6, 2010

6:00 p.m.

- I. President Craig called meeting to order at 6:07 p.m.
- II. Roll called by Clerk Corral.
Present: Trustee Cannon, Trustee Roberts, Trustee Zimel Trustee Kaiser arrived at 7:17 p.m.
Absent: Trustee Nicolosi, Trustee Carter
Quorum confirmed by Clerk Corral.
- III. Mayor President Craig introduced review of Warrants.
- SWS130 – Reviewed by Board members in attendance. Questions fielded and answered by respective Department Head. Consensus to move item to consent agenda.
- SW618 – Reviewed by Board members in attendance. Questions fielded and answered by respective Department Head. Consensus to move item to consent agenda.
- IV. Agenda Item Review
- Manager Moser advised Board members that the regular agenda meeting agenda is aggressive would have many items for approval, although many items are appointments and standing purchase orders. Village Manager asked Board Members if there were any questions on the agenda.
- 6-A.9 Trustee Zimel introduced discussion regarding the DATA-TEL contract. Issue of compatibility with new Police Department system, possibility of training staff member to perform in-house maintenance on this system. Howard Killian confirmed that this system will be compatible with new Police Department system. Staff confirmed that contract is prepaid for annual maintenance services. Clarification was requested on whether labor costs are included in this contract. Board members recommended that staff go back to DATA-TEL to develop a cost comparison between maintenance agreement expense versus hourly rate for repairs and maintenance. Attorney Paul commented on potential costs for emergency services. Discussion continued and consensus was reached to remove item 6-A.9 from agenda
- 6-A.23 Trustee Zimel questioned the decision to use Parkway Bank & Bank of America and asked why this item wasn't brought to the Finance Committee. Lafayette Linear responded that this item is generally a routine item and further explained the benefit of greater security for the municipality. Attorney Paul

further explained the security the bank would provide to the municipality. President Craig confirmed that this item would remain on consent agenda.

6-A.24 Trustee Zimel confirmed that this item is not on the consent agenda. Manager Moser confirmed that it is not on the consent agenda.

6-A.28 Trustee Zimel requested this item to be moved to consent agenda. Attorney Paul advised Board that this item requires a super majority vote and would not be moved to the consent agenda.

8-A.1 Trustee Zimel requested minutes to be added to consent agenda.

8-A.2 Discussed issue and it was determined that items would be added to the consent agenda.

Trustee Roberts agreed to move items to consent agenda. Attorney Paul recommends that consent agenda items should be together on the document and narrated the instructions regarding an omnibus vote. Trustee Cannon questioned the process and interpretation for adding items to the consent agenda. Consensus reached regarding adding minutes to the consent agenda.

V. Consent Agenda - Board members reached consensus on the items designated for the consent agenda.

VI. Discussion Topics

i. Zoning Ordinance/Sign Code

Manager Moser advised Board that the Development Commission made recommendations regarding the Sign Code. Jackie Reyff advised Board that Development Commission recommends moving sign code to the Zoning Ordinance from the municipal code. She confirmed that Development Commission would be the hearing body for any variance or changes a petitioner would like, rather than the petitioner appealing the code directly to the Village Board. Board members would prefer greater involvement of the Development Commission in the petition process for signs and variances. Attorney Paul explained the impact of this change and the length of time necessary for the process.

Trustee Cannon recommends slowing down the process as a means to facilitate greater thoroughness. Trustee Zimel and Development Commission Chair confirmed that they are ready to take on this responsibility. Jackie Reyff addressed existing legal non-conforming signage and to develop a process to bring signage into compliance. Discussion continued regarding the requirement of professionally constructed signs and a formal signage inspection would be tied to the business license process. Jackie explained the proposed change for church signage, which would be based on the property frontage.

Trustee Roberts advised attendees of his communication with Patrick Grill and Jackie Reyff regarding the enforcement options for removal of the White Hen pole sign at County Farm/Greenbrook. Patrick and Jackie advised Board that this is an illegal sign and the owner has been notified that he must remove it. Patrick confirmed that if the owner does not comply with this 30-day notice, the case then be addressed by the village prosecutor the owner and will be required to appear in court to respond to complaint.

Consensus reached by Board to move the sign code to the Zoning Ordinance.

Business License Inspections

ii. Manager Moser introduced discussion regarding process developed by Fire Dept. & Community Development for administering building compliance and safety inspections. Chief Haigh introduced Deputy Chief Zaccard to Board to outline components and existing inspection process. Chief Zaccard explained need to develop more comprehensive inspection procedures that would be spread out over the year. Patrick Grill explained that the proposed inspections will be confirmed prior the issuance of the Clerk's office. Clerk Corral noted that the changes would help streamline the Business Licensing process. Trustee Zimel asked if the increased processing costs would require an increase in fees. Issue was discussed and deferred to a later date. President Craig asked Chief Zaccard about the percentage of un-sprinklered businesses. Chief Zaccard confirmed that there are many, but there are also strict fire code upgrade requirements when remodeling permit applications are submitted.

Police Building

iii. Howard advised Board that pad for salt dome is in process. He explained conceptual drawings and next steps in process.

Scavenger Service

iv. Howard Killian introduced discussion regarding his requests for proposals and has looked at Allied Waste and Groot proposals as contenders for selection. Both provide good service. The difference is that Allied offered to provide retaining the existing service for the entire Village as opposed Groot who would pick up one day for Cook County section and one day for the Du Page section. Howard presented the split/varied position of the Environmental Committee. He also explained the need for pickup of all Allied refuse containers if the Village chose Groot. Allied would also provide a choice to residents regarding the size of recycling container and, further, Allied agreed to provide the Village with a greater percentage of the funds received from recycling. Howard also explained that there are options that could be implemented in the future that could possibly reduce future costs. Trustee Zimel clarified that the Allied contract would be for 5 years. Board Members continued inquiries regarding current contract negotiations and historic record. Board confirmed that Allied is the best choice for one-day service and introduced discussion on costs incurred in previous years.

Clerk Corral acknowledged Trustee Kasier's entrance into Council Chambers at 7:17 p.m.

President Craig requested Board direction for waste/scavenger service. Trustee Cannon clarified that he is not satisfied in the anticipated 10% increase to Allied, especially during a difficult economic climate. Howard continued his explanation of the costs for scavenger service. Trustee Zimel encouraged continued negotiation with Allied. President Craig confirmed consensus with Trustee Cannon, Trustee Zimel, Trustee Roberts, and Trustee Kaiser that direction for Howard should be to continue negotiations with Allied.

VII. Staff Update

VIII. Adjournment

President Craig requested that Board members to move to adjourn.

Trustee Zimel moved to adjourn.
Trustee Roberts Seconded the motion. .

Voice Vote: All Ayes.

Meeting adjourned 7:29 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____, 2010.

Village President

DRAFT

**VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR MEETING**

2121 West Lake Street
Hanover Park, IL

MEETING MINUTES

Thursday, May 6, 2010
7:30 p.m.

1. President Craig called meeting to order at 7:40 p.m.

Clerk Corral called roll:

Present: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel

Clerk Corral confirmed quorum.

2. President Craig invited all to join in reciting Pledge of Allegiance.
3. President Craig requested a motion for acceptance of Agenda.

Trustee Zimel moved to remove Item 6-A.9 and add 6-A.29 and 6-A.30 to Consent Agenda.

Trustee Roberts Seconded the motion.

Clerk Corral called roll:

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel

All Ayes.

Motion Passed.

4. President Craig presented proclamations recognizing National Public Works Week and Asian Pacific American Month.
5. Townhall Session – No persons requested the opportunity to address the Board.
- 6-A President Craig requested motion to accept the Consent Agenda by omnibus vote, Items 6-A.1 to 6-A.23.

Trustee Zimel moved to Approve by Omnibus Vote items in the Consent Agenda.

Trustee Roberts, Seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel. -
Aye

All Ayes.

Motion passed.

- 6-A.24 President Craig introduced proposal for a Special Use Permit for an automobile dealership at 1830 Army Trail Road.

Trustee Zimel moved to approve request for Special Use Permit.

Trustee Roberts Seconded the motion.

The Skyline Motors' representative presented an overview of the proposed automobile dealership and fielded questions by Board members. Questions were asked fielded regarding the precise the location of the business; location was verified and it was determined that the proposed space is currently vacant. In addition, the Skyline Motors' representative advised Board members that the business intends to apply for a building permit to extend the back of the unit and indicated that they will not need to increase the height of the rear door. President Craig questioned the use of automobile carriers and his concern regarding the safety of on-site and street-side loading and unloading of the automobiles. The Skyline Motors' representative advised Board that remote off-site loading and unloading may be used, if needed. He indicated the rear area of the building is awkward and on-site loading and unloading will be determined by the size of the carrier. He also advised the Board that the business intends to deal in luxury automobiles. Questions regarding security were fielded and answered. Questions regarding fire suppression requirements were fielded and answered. Chief Haigh advised Skyline Motors' representative that a change in occupancy could potentially change the fire suppression requirements. President Craig determined that the Board had no further questions.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel - Aye

Trustee Carter – Abstention

Motion passed.

- 6-A.25 President Craig introduced proposal for the Village Board to provide staff with direction to prepare an ordinance for the adoption of the 2010 Comprehensive Plan.

Trustee Zimel moved to provide direction to staff.

Trustee Cannon Seconded the motion.

Manager Moser gave a brief summary of the request. Jackie Reyff briefly explained the process for development of this plan and the involvement of Teska Associates, the Development Commission and staff. This plan address the village's vision for the Village Center Plan, the for the development of this plan since December, 2008 and how the plan guides the Village and provides direction that includes, but is not limited to, the Village Center Plan, the Green Plan, the Irving Park Corridor Plan. Kon Savoy, Teska Associates, commented that the development of this plan is a collaborative effort with the Development Commission, Teska Associates, and Village staff. Mr. Savoy further commented on the opportunities for the Village Center Plan and the relationship to the Livable Communities Act and the connection to transit; Hanover Park is one of the best opportunities in the region to make this project happen. President Craig commented on his involvement in studies related to transportation and western access and also the Elgin O'Hare Corridor. He advised Board members that the implementation of projects related to these studies will eventually impact the economic development of Hanover Park and the region. President Craig thanked all who contributed to this efforts.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee Carter - Aye

All Ayes

Motion passed.

- 6-A.26 President Craig introduced proposal for approval of the Collective Bargaining Agreement between the Village of Hanover Park and the Metropolitan Alliance of Police Sergeants and requested a motion to approve agreement.

Trustee Zimel moved to approve agreement.

Trustee Cannon Seconded the motion.

Manager Moser presented a brief overview of the terms of the agreement through 4/30/2013.
President Craig asked for questions or discussion. No questions or discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter - Aye

All Ayes

Motion passed.

- 6-A.27 President Craig introduced Ordinance O-10-11 for Board authorization and approval of the fourth amendment to the 2009-2010 Budget of the Village of Hanover Park.

Trustee Zimel moved to approve amendment.
Trustee Nicolosi Seconded the motion.

Manager Moser presented an overview of the need for spending authorization for additional expenses related to the resurfacing of the commuter lot. Trustee Zimel questioned the need for the additional expenditure. Bill Beckman, Village Engineer, advised Board members that they encountered problems related to poor soil conditions during the commuter lot resurfacing project and additional funding was needed to resolve engineering problems regarding the soil. It was determined that additional engineering testing will need to be done in the future when resurfacing of the commuter lot is proposed. Attorney Paul advised Board members that a two-thirds majority is required for approval of this budget item.

Clerk Corral called roll.

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter, Mayor Craig.

All Ayes

Motion passed with two-thirds majority.

- 6-A.28 President Craig introduced Ordinance O-10-12 authorizing the disposal of personal property owned by the Village of Hanover Park in exchange for fire training services.

Trustee Zimel moved to approve ordinance.
Trustee Roberts, Seconded the motion.

Manager Moser presented a summary of the disposal of 1992 Pumper Vehicle in return for tuition/training services from the University of Illinois Fire Service Institute. Board members were also advised that attempts to sell this vehicle have been unsuccessful, but the Fire Service Institute is interested in using the vehicle for training purposes. President Craig invited questions or the need for further discussion. No questions or discussion presented. Attorney Paul advised Board members that a three-quarter majority vote is required for this item.

Clerk Corral called roll.

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter, Mayor Craig.

All Ayes

Motion passed with a three-quarter majority.

7. Village Manager Report

Manager Moser advised Board members that a copy of the bound version of the 2011 budget has been distributed on the dais; "Coffee with the Board" is scheduled for this Saturday.

8. Village Clerk Report

- 8-A.1 Clerk Corral requested that Board members waive the reading and approve the Special Minutes of April 1, 2010.

Trustee Zimel moved to waive reading and approve minutes
Trustee Cannon, Seconded the motion.

President Craig invited discussion. No discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel – Aye

Trustee Carter - Nay

Motion passed

- 8-A.2 Clerk Corral requested that Board members waive the reading and approve the minutes of the Regular Board of Trustees Minutes of April 1, 2010.

Trustee Cannon moved to waive reading and approve minutes
Trustee Zimel, Seconded the motion.

President Craig invited discussion. No discussion presented.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel, Trustee
Carter – Aye

All Ayes

Motion passed

Clerk Corral reminded elected officials of the upcoming Maxwell Street event on May 15 and Touch a Truck on May 22. Clerk Corral also encouraged Board members to consider nominating homes in the community for the Community Appearance Award.

9. Corporate Counsel Report – No Report

10-A. Trustee Cannon Report – No Report

- 10-B. Trustee Roberts – Commented on the Touch a Truck event and the collection of supplies for the Troops. He also thanked Howard Killian for his assistance in coordinating the event. Trustee Roberts also informed Board members of his visit with Mayor Craig to Springfield to research assistance for Veterans and confirmed that there are many opportunities that could be of benefit to local veterans.

- 10-C. Trustee Kaiser – Expressed concern with the new format for the Village Board Agenda and the use of excess paper. Clerk Corral advised that she was considering a new agenda format, which allowed more room for note taking during meetings.

10-D. Trustee Nicolosi Report – No Report

- 10-E. Trust Zimel Report – Requested that Chief Haigh comment on the closing of the Streamwood Fire Station. Chief Haigh advised that he has not received any increased fire responses into Streamwood and the overall process seems to be improved.

10-F. Trustee Carter – Welcomed everyone to Asian Pacific American Month and Older People’s Month. She also thanked Wendy Bednarek for providing her with the Labor Attorney’s opinion on the employment issue. Trustee Carter also expressed concern regarding the condition of the old Menards property and the problem with kids congregating on the property. Manager Moser and Patrick Grill advised Board members that staff is in contact with the property owners regarding code violations and the police chief will address the issue of the kids congregating on the vacant property. Patrick also confirmed that a long form complaint has been issued to the property owner and a June court date is scheduled.

11. President Craig requested a motion to adjourn.

Trustee Zimel moved to adjourn.

Trustee Cannon, Seconded the motion..

Voice Vote – All Ayes

Meeting adjourned at 8:29 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2010.

Village President

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: May 8, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 9:00 a.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of ____ _____,
_____.

Village President

MEETING: BOARD WORKSHOP MEETING
VILLAGE OF HANOVER PARK
DATE: May 20, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 6:30 p.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of ____ _____,
_____.

Village President

**VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

**MINUTES
Thursday, May 20, 2010
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:39 p.m.

PRESENT: Trustees Carter, Roberts, Zimel, President Craig.
ABSENT: Trustees Cannon, Kaiser, Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and
Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Presentation of the Colors by the Hanover Park Police Department Honor Guard.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Roberts to accept the agenda. Trustee Carter requested removal of Item 6-A.9 from the Consent Agenda.

Roll call:

AYES: Trustees Roberts, Zimel, Carter, President Craig.
NAYS: None
ABSENT: Trustees Cannon, Kaiser, Nicolosi

Motion carried For the acceptance of the meeting agenda.

4. PRESENTATION

4-A.1 Remembrance Ceremony for K9 Rumble

Chief David Webb read a tribute to Rumble and gave an overview of Rumble's activities in the Police Department over a period of 11 years with his handler, Officer Atkinson. Rumble was involved in tracking offenders, narcotic searches, vehicle searches and the protection of life. Rumble was unexpectedly retired in March due to a serious health issue and ultimately succumbed to the disease within a few weeks of his retirement. Chief Webb acknowledged the loss of an important member of the Police Department and presented a plaque to Officer Atkinson in appreciation of Rumble's years service.

4-A.2 Commendation of Officer Mark Atkinson

President Craig presented a plaque to be hung at Village Hall Police Department which commends Officer Atkinson for his service to the Village and his commitment and dedication to the K9 unit. President Craig expressed his appreciation for the K9 unit demonstrations Officer Atkinson performed for the children of the community.

Chief David Webb read the Police Department Commendation to Officer Mark Atkinson and his outstanding performance dedication as a handler with the K9 unit for the Hanover Park Police Department.

Officer Atkinson thanked attendees and expressed his appreciation for the support he's received regarding the loss of Rumble.

5. TOWNHALL SESSION

No one requested an opportunity to address the Board.

6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig read the Proclamation recognizing the Month of May 2010 as Motorcycle Awareness Month in the Village of Hanover Park, IL.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus vote the items in the Consent Agenda.

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: None

Motion carried: Pass the Consent Agenda Items 6-A.1, 2, 3, 4, 5, 6, 7, 8 by Omnibus Vote.

6-A.1 Authorize Purchase of Prisoner Transport Vehicle from Northwest Ford and Sterling Truck Center for an Amount Not to Exceed \$35,089.

6-A.2 Award Contract to Sebert Landscaping of Bartlett for Landscaping Maintenance Along Lake Street for an Amount Not to Exceed \$13,500 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Authorize Purchase of Six Cale Pay Stations for the Commuter Parking Lot from Total Parking Solutions, Inc. for an Amount Not to Exceed \$79,600 and an additional cost for Annual Web Office Maintenance for an Amount Not to Exceed \$5,040 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.4 Pass Ordinance O-10-13: An Ordinance Adopting the 2010 Comprehensive Plan for the Village of Hanover Park, Illinois.

6-A.5 Award Contract to J.A. Johnson Paving Company for the 2010 Tanglewood Private Street Rehabilitation for an Amount Not to Exceed \$221, 000 and Authorize Village Manager to Execute All Necessary Documents.

6-A.6 Pass Ordinance O-10-14: An Ordinance Adding Stop Intersections.

6-A.7 Approve Purchase Order for a 2010 TL2 Scorpion Attenuator Trailer from Highway Technologies for an Amount Not to Exceed \$20,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.8 Approve Appointment of Flavio Antonio Espinoza to the CONECT Committee with a Term to Expire April 30, 2013.

6-A.9 Pass Ordinance O-10-15: An Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Motion by Trustee Zimel and seconded by Trustee Roberts to pass the Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Attorney Paul commented regarding the new provision at the end of Section 1 of the ordinance. He indicated that every year this type of ordinance is passed to identify all available Liquor Licenses. The difference indicated in this ordinance is that whenever a liquor license is revoked, expired, or abandoned, the Village Board would not take further action, as a matter of policy change. This ordinance will give the Village Board better control over the number of licenses by automatically reducing the available licenses by the number of licenses revoked, expired, or abandoned.

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: Trustee Carter

Motion failed: Passed Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

- 6-A.10 Pass Resolution R-10-18: A Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Zimel and seconded by Trustee Roberts to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser presented a summary of this request regarding the selection of the lowest cost electricity provider. Manager Moser requests authority to sign a contract with the lowest cost electricity provider within hours of the bids being received by NIMEC on May 28, 2010.

Mr. David Hoover, Director of NIMEC, was introduced by President Craig.

It was questioned and answered by Mr. Hoover that residential electrical rates would not be impacted by the proposed NIMEC participation.

Questions were fielded by the Board and answered by Mr. Hoover.

Discussion was held on the term length being approved for the agreement.

Motion by Trustee Carter and seconded Trustee Roberts by to amend the main motion and authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a One Year Contract with the Lowest Cost Electricity Provider.

Manager Moser explained the options between the one year and the three year contract. Discussion was held on the rates of a one year contract versus a three year contract. Mr. Hoover confirmed that it is estimated that three year contract would have a higher rate.

Roll call:

AYES: Trustees, Roberts, Carter,

NAYS: Trustee Zimel, President Craig

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser advised Board members that he needs a decision for May 28, 2010.

Roll call:

AYES: Trustees, Roberts, Zimel, President Craig

NAYS: Trustee Carter

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Attorney Paul verified that four votes were necessary as it a majority of votes of the corporate authorities are required.

Mr. Hoover and Manager Moser requested that Board members reconsider a one year contract with NIMEC for a savings of 15%.

Motion by Trustee Carter and seconded by Trustee Roberts to reconsider vote that was made on the motion to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Roll call:

AYES: Trustees: Roberts, Zimel, and Carter and President Craig

NAYS: Trustee Carter

Motion Passes: To reconsider vote that was made to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Carter and seconded by Trustee Roberts to amend motion to include a provision for a contract of one year only.

Roll:

AYES: Trustees Roberts, Trustee Carter, President Craig

NAYS: Trustee Zimel

Motion Passes: To amend motion to include a provision for a contract of one year only.

It is clarified that four votes are necessary to pass the main motion.

Roll:

AYES: Trustees Roberts, Trustee Zimel, Trustee Carter, President Craig

NAYS: None

Motion carried: To authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) with an amendment to authorize the Village Manager or his designee to approve a contract for one year only.

- 6-A.11 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's

Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Manager Moser presented a summary of this request to ratify the terms of the wage reopener for May 1, 2010. The wage adjustment is limited for fiscal years beginning May 1, 2010 and May 1, 2011.

Roll call:

AYES: Trustees Roberts, Zimel, Carter, President Craig

NAYS: None

Motion carried: Approved the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorized the Village President and the Village Manager to Execute the Contract Documents.

6-A.12 Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Manager Moser presented a summary of this request of this revised contract for authorization. Research was done regarding training staff to maintain this system. It was determined that staff is capable of doing basic duties but training is not available at local Community Colleges to train staff. DATA-TEL offers basic annual training for staff. It was determined that DATA-TEL was contacted for assistance over 100 times over a period of six months. The revised contract covers unlimited maintenance, support and add-ons of all phones, as opposed to the previous contract coverage of two hours per day, one day per week and the contract has been broken out into four quarterly payments. Trustee Zimel clarified that the phone system will be compatible with the new Police Station. Trustee Carter and Trustee Roberts thanked Manager Moser for his research and efforts in obtaining the improved terms of the contract.

Roll :

AYES: Trustees Zimel, Roberts, Carter, President Craig

NAYS: None

Motion carried: Authorized Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorized the Village Manger to Execute the All Necessary Documents.

6-A.13 Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Manager Moser presented a summary of this request regarding the current contract with Allied and the expiration of May 30, 2010. Manager Moser explained the current and proposed rates over the period of the 5 year contract.

Howard Killian explained the Environmental Committee's desire to improve the effort of recycling in the Village. An increase in the size of the recycling bin would increase the recycling effort by approximately 40%. Howard advised members that residents would have the option in the size of the recycling container they will

need. Allied will provide these bins and will be changing their recycling trucks to a lifter truck. Howard also addressed the issue of the Village taking over the billing rather than Allied and it was determined that Allied would continue to do the billing.

Trustee Carter requested number of requests for proposal invited. Howard advised that four requests were received and Allied's proposal maintained the one day service for the entire Village. Trustee Roberts inquired about yard waste pickup. Howard commented on the costs of unlimited yard waste collection and how the increase in costs would impact households that do not need yard waste collection.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

6-A.14 Approve Warrant SWS 131 in the Amount of \$1,864,268.67.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
No questions introduced.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SWS 131 in the Amount of \$1,864,268.67.

6-A.15 Approve Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

6-A.16 Approve Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

7. VILLAGE MANAGER'S REPORT

No Report.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

8-A.1 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the

Reading and the Approval of the Minutes of the Special Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 20, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Special Board Meeting of April 1, 2010.

Attorney Paul explained that the last page of the May 20, 2010 meeting agenda was inadvertently not posted and it is necessary now to ratify the approval of the minutes from April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Special Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Carter

Motion carried: Approved the ratification of the approval of the minutes of the Special Board Meeting of April 1, 2010.

- 8-A.2 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Regular Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Trustee Carter

Motion carried: Approved the ratification of the approval of the minutes of the Regular Board Meeting of April 1, 2010.

Clerk Corral invited all to attend the Touch a Truck event this Saturday and commented on the participation of surrounding communities. Clerk Corral also updated the Board members regarding the need for greater participation in the Community Appearance Awards for multi-family home nominations.

9. Corporate Counsel Report
No Report

- 10-A. Trustee Bill Cannon
No Report

- 10-B. Trustee Rick Roberts
No Report

- 10-C. Trustee Lori Kaiser
Absent.
- 10-D. Trustee Joseph Nicolosi
Absent.
- 10-E. Trust Zimel
Advised Board members that Saturday is also the CONECT Session 2 seminar for “Starting a Small Business in Illinois”.
Trustee Zimel also offered his congratulations to Chief Webb for the participation of the Police Department’s participation in the Law Enforcement Honor Guard Memorial downstate.
- 10-F. Trustee Carter
No Report
11. President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Roberts.

Roll:
VOICE VOTE: All Ayes
Motion Carried: Meeting adjourned at 8:50 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this _____ day of _____, 2010.

Village President