

VILLAGE BOARD AGENDA
November 19, 2009
7:30 P.M.
Village Hall, Council Chambers: Room 214

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
- 4-A.1 Introduction of Sandra Mendez, Deputy Village Clerk.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 6-A.1 (C.A.) Approve Purchase Order to Currie Motors of Frankfort for the Purchase of a 2010 Ford F-450 Dump Truck for an Amount Not to Exceed \$40,833 and Authorize Village Manager to Execute Necessary Documents.
- 6-A.2 (C.A.) Approve Ordinance O-09-35: An Ordinance Approving A Minor Change to the Menard's Final Planned Unit Development Plat.
- 6-A.3 (C.A.) Approve Purchase Order to Specialty Vehicle Solutions for the Purchase of a Surveillance Vehicle for an Amount Not to Exceed \$81,000 and Authorize the Village Manager to Execute Necessary Documents.
- 6-A.4 (C.A.) Approve Resolution R-09-28: A Resolution Appointing A Representative and Alternate Representative to the Intergovernmental Personnel Benefit Cooperative.

- 6-A.5 Executive Session: Compensation 2(c)(1); Employment 2 (c)(1); Purchase of Real Property 2 (c)(5); Probable Litigation 2 (c)(11).
- 6-A.6 Approve Contract for Research Evaluating an Additional Non-Emergency Ambulance Transport Program
- 6-A.7 Approve Resolution R-09-29: A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
- 6-A.8 Approve Purchase Order to L3 Communications Mobile-Vision, Inc. for the Purchase of the 14 Flashback 2 Digital Video System for an Amount Not to Exceed \$99,980.95 and Authorize Village Manager to Execute All Necessary Documents.
- 6-A.9 Direction: Allowing Automatic Changeable Copy Signs Under the Same Circumstances as Manual Changeable Copy Signs.
- 6-A.10 Direction: Early Bird Registration for Staff Attendance to the 2010 International Council of Shopping Centers National Conference.

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

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

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

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