

Village of Hanover Park

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

630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, August 19, 2010

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. PRESENTATIONS
 - 4-A.1 Recognition- Human Resources Department Introduction of Chief Information Officer, Daniel McGhinnis.
 - 4-A.2 Recognition – Community Appearance Winners
 - 4-A.3 Recognition- Veteran’s Honor Roll
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 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.

PROCLAMATIONS-

Proclamation Declaring the Month of September, 2010, as National Alcohol and Drug Addition Recovery Month in the Village of Hanover Park.

Proclamation Declaring September 22, 2010 as Car Free Day in the Village of Hanover Park.

- 6-A.1 Award Contract for the Phase 1 Engineering on the Longmedow Bridge to Pavia Marting and Company for an Amount Not to Exceed \$30,496.97 and Authorize the Village Manager to Execute the Necessary Documents.
(C.A.)
- 6-A.2 Approve Contract for Automatic Cardiac Defibrillators (ACD) with Physi-Control for an Amount Not to Exceed \$48,770 and Authorize the Manager to Execute the Necessary Documents.
(C.A.)
- 6-A.3 Pass Ordinance O-10-22: An Ordinance Prohibiting Motorized Vehicles on Bicycle Paths.
(C.A.)
- 6-A.4 Award Contract to the Lowest Responsible Bid for Police Station Bid Packet Number Two.
- 6-A.5 Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.6 Approve Warrant SWS137 in the Amount of \$988,464.14.
- 6-A.7 Approve Warrant SW621 in the Amount of \$249,921.33.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EJRA CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of August 5, 2010, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
 - 10-A. BILL CANNON - No Report Scheduled.
 - 10-B. RICK ROBERTS - No Report Scheduled.
 - 10-C. LORI KAISER - No Report Scheduled.
 - 10-D. JOSEPH J. NICOLOSI - No Report Scheduled.
 - 10-E. EDWARD J. ZIMEL JR. - No Report Scheduled.
 - 10-F. TONI L. CARTER - No Report Scheduled.
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT.