

# 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 AGENDA

February 4, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



**Hanover Park**

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
  - 4-A.1 Proclamation- National Wear Red Day
  - 4-A.2 Proclamation- Recognizing Lucile Dooley for Service to Laurel Hill Elementary School
  - 4-A.3 Proclamation- Recognizing the Month of February as African American History Month
  - 4-A.4 Swear In- Lieutenant Andrew Johnson
  - 4-A.5 Swear In- Sergeant Kevin Conway

5. TOWNHALL SESSION  
Persons wishing to address the Board must register prior to Call to Order.

- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG  
Consent Agenda - Omnibus Vote

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

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

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

- 6-A.1 (C.A) Approve R-10-02: Resolution Extending Term of Lease with Mid America Water Treatment, Inc.
- 6-A.2 (C.A) Approve Purchase Order to ACS Government Systems, Inc. for the Purchase of the FirehouseWeb Upgrade for An Amount Not to Exceed \$17,880.00 and Authorize the Village Manager to Execute Necessary Documents.

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


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager *RM*

**SUBJECT:** Resolution Extending the Term of the Lease with Mid America Water Treatment, Inc.

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** February 4, 2010

**Executive Summary**

The Village owns the building located at 2015 West Lake Street, which is currently occupied by Mid America Water Treatment, Inc. The Village purchased that property and agreed to lease the building back to the company until April 15, 2010. This is the location where the Village is intending to build a police building.

**Discussion**

Mid America Water Treatment, Inc. has requested to continue the lease. Staff is recommending approval of this extension to the lease until June 15, 2010. The agreed upon price of rent is \$9,000 per month. Staff feels that this extension will not unduly impede the upcoming demolition and future building progress of the police building. The additional rent will be put into the building fund.

**Recommended Action**

Staff respectfully requests that the Village Board approve a resolution extending the term of the lease with Mid America Water Treatment, Inc.

RM:smk

**RESOLUTION NO. R-10-**

**RESOLUTION EXTENDING TERM OF LEASE WITH  
MID AMERICA WATER TREATMENT, INC.**

**WHEREAS**, the President and Board of Trustees by Resolution R-08-29, approved a Real Estate Purchase and Sale Agreement, which included as Exhibit C, a Lease Agreement for Seller’s Post Closing Lease Back in which the Village, who purchased the real estate, leased the property back to the Seller; and

**WHEREAS**, said lease was duly entered into by the parties with a lease term that ends April 15, 2010, and the lessee, Mid America Water Treatment, Inc., has requested a two (2) month extension thereof including additional monthly rent at the same rate as the current monthly rent; now, therefore,

**BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES** of the Village of Hanover Park, Illinois, that the term of the lease agreement entitled “Industrial Building Lease,” together with the Addenda No. 1 attached thereto, be extended from an ending date of April 15, 2010 to June 15, 2010 with the agreed monthly rent remaining the same monthly amount, and except for said modification said lease terms to remain unchanged, subject only to lessee’s acceptance thereto as reflected at the end of this Resolution.

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

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: \_\_\_\_\_  
Village President

Attest: \_\_\_\_\_  
Village Clerk

The above lease modification is accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Lessee: Mid America Water Treatment, Inc.

By: \_\_\_\_\_  
its \_\_\_\_\_ President



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
 George Dimidik, Chief Information Officer *GD*

**SUBJECT:** ACS Firehouse Upgrade

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** February 4, 2010

**Executive Summary**

The Fire and Police Departments utilize ACS Firehouse by ACS Government Systems, Inc. to manage inspections, violations, records management, inventory and a host of other tracking features. The current version is limited in that it requires a high-speed network connection and cannot be easily utilized in the field. With the push to eliminate manual paper-based processes, improve efficiency and provide access to important information in the fields, particularly for inspections, an upgrade is recommended to ACS' latest version of ACS Firehouse which is web-based and can be accessed from any location within the village.

**Discussion**

Firehouse is a records management software system used by the Fire and Police Departments to track many processes within their operations. Particularly, it is used by both departments to track and maintain inspection records, such as rental residential, fire and curb appeal programs and will expand to other inspection programs in the future. The current system is client-server based which requires that software be installed on every PC that will use it and requires a high-speed network connection in order to work making it unusable in the field. Therefore, forms are filled-out in the field and then re-entered back at the office at a later time.

FirehouseWeb, an upgrade to Firehouse, is a web-based solution that requires only an internet browser and a standard internet connection. This allows PCs in the field to quickly lookup information and enter inspections in real-time, eliminating the need to fill out paper forms and then re-enter them back at the office. The web-based solution will eliminate wasted time re-entering information, increase the ability of staff to respond to issues in the field without needing to return to the office and will eliminate reams of paper that are used weekly to maintain the various inspection programs.

While this is an unbudgeted request, there are funds budgeted (\$25,000) in this year's capital budget for an agenda database system by the former Assistant Village Manager that is no longer needed and these funds can be used to cover this cost.

**Recommended Action**

We respectfully request the President and Village Board approve a purchase order to ACS Government Systems, Inc. of Urbandale, IA for the purchase of the FirehouseWeb upgrade for an amount not to exceed \$17,880.00 and authorize the Village Manager to execute the necessary documents.

ACS Government Systems, Inc  
 2900 100th Street, Suite 309  
 Urbandale, IA 50322  
 (515) 288-5717 (800) 921-5300

# Estimate

DATE	ESTIMATE NO.
11/10/2009	16916

NAME / ADDRESS
Hanover Park Fire Dept (IL) Ken Zaccard 2121 West Lake St Hanover Park, IL 60133 United States

Customer Number
333281

DESCRIPTION	QTY	COST	E1	TOTAL
FH Web -Bundled System	1	9,995.00		9,995.00
FH Web - Additional User	3	1,495.00		4,485.00
FH Web - Complete System Support	1	1,700.00		1,700.00
FH Web Additional User Support	3	250.00		750.00
FH Web Staff Scheduling Module	1	5,570.00		5,570.00
FH Web Module Support	1	880.00		880.00
<b>FIREHOUSE Software Subtotal</b>				<b>23,380.00</b>
Prior purchase Credit Support will be pro rated/credited back at time of purchase.		-5,500.00		-5,500.00
Bundled System Includes Fire and EMS Reporting, Staff Activities and Training, Occupancy Management, Apparatus Equipment and Inventory and the Hydrant Tracking module.				
Tax		0.00		0.00

This estimate is valid for 60 days from the date of issue.	<b>TOTAL</b>	<b>\$17,880.00</b>
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**To place an order, please call 800.921.5300 ext 1 and request an invoice.  
 DO NOT pay directly off an estimate. Thank you.**


**Village of Hanover Park**
**AGENDA MEMORANDUM**
**TO: Village President and Board of Trustees**
**FROM: William Beckman, Village Engineer** *WB*
**SUBJECT: LED Streetlight Fixture Purchase**
**ACTION**
**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE: February 04, 2010**
**Executive Summary**

Authorize the purchase of 50 LED streetlight fixtures from Electrical Resource Management Inc. in the amount of \$37,225.75.

**Discussion**

As the Board is aware the Village has been awarded a stimulus grant from the Department of Energy in the amount of \$141,600.00 for the conversion of existing inefficient streetlight fixtures with new LED fixtures. When the Village was awarded the grant last summer, we contacted two local companies with which we have had an ongoing business relationship with to gather information on what LED fixtures are available in the marketplace. Those two companies, Electrical Resource Management in Wheaton, IL and Steiner Electric in Saint Charles, IL both carry multiple lines of streetlight fixtures. We met with both companies to determine which of their products would be the best fit for Hanover Park in terms of design and cost effectiveness. We then purchased and installed a test unit from each company to determine the best performance under field conditions. Based on this pilot program we selected the Leotek fixture from Electrical Resource Management as the preferred fixture. Subsequent to that we purchased an additional 10 fixtures of various wattages to determine the appropriate illumination level for various sections of the Village.

As a result of the above mentioned process we are now ready to purchase the first batch of streetlight fixtures, which will consist of five 48 watt fixtures, thirty-five 84 watt fixtures, and ten 102 watt fixtures. The price quote we received for these 50 Leotek fixtures from Electrical Resource Management is \$37,225.75. Upon delivery the fixtures will be installed by the Village's streetlight maintenance contractor, Pinner Electric. Finally it should be noted that there will be an additional 1 or 2 bulk purchases over the next several months.

**Recommended Action**

We are requesting that the Village Board authorize the purchase of 50 Leotek streetlight fixtures as outlined above in the amount of \$37,225.75 and authorize the issuance of a purchase order in that amount.


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

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

**SUBJECT:** Agreement with MAP

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**MEETING DATE:** February 4, 2010

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**Executive Summary**

On Tuesday, January 26, 2010 the members of the Metropolitan Alliance of Police (MAP) 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.

**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 November 1, 2008 to October 31, 2011, between the Village of Hanover Park and MAP.



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
Lafayette Linear, Finance Director

**SUBJECT:** Fiscal Year 2010 Budget Amendment Number Three

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** February 4, 2010

**Executive Summary**

Amending the Fiscal Year 2010 Budget

**Discussion**

The Fiscal Year 2010 Annual Budget is the spending plan that governs the fiscal operations of the Village of Hanover Park. The Fiscal Year 2010 Budget needs to be amended to provide sufficient authorization for the General Fund, TIF #2 Capital Projects Fund and TIF #2 Debt Service Fund.

**General Fund:**

At the January 7, 2010 Village Board Meeting, the Board authorized an increase to the blanket purchase order for \$80,000 for the contractual snow removal for the cul-de-sacs. Staff recommends that the Village Board approve an ordinance amending the Fiscal Year 2010 Budget to provide additional spending authorization for the General Fund in the amount of \$80,000.

**TIF #2 Capital Projects and TIF #2 Debt Service Fund:**

In August 2009, the Village Board reopened the TIF #2 Capital Projects Fund to provide funding for improvements within the boundaries of TIF #2. Funds for these projects will be paid for through the increment received in the TIF #2 Debt Service Fund. The TIF #2 bonds were retired on December 1, 2009 and the excess funds can now be transferred to the Capital Projects to pay for current and future projects. The following projects have been completed or will be started before April 30, 2010:

Jensen Water Main	\$ 218,473
Westview/Irving Park Traffic Signal	\$ 36,800
Westview Lift Station pump/control panel	\$ 50,000
ComEd Utility Burial Study	\$ 62,500

Property Appraisal	\$	775
Overtime Compensation	\$	40,000
FICA	\$	3,060

The projects will be funded by a transfer of \$2,000,000 to the TIF #2 Capital Projects Fund from the TIF #2 Debt Service Fund.

Staff recommends that the Village Board approve an ordinance amending the Fiscal Year 2010 Budget to provide spending authorization for the TIF #2 Capital Projects Fund in the amount of \$411,608 and the TIF #2 Debt Service Fund in the amount of \$2,000,000.

**Recommended Action**

Staff respectfully requests that the Village Board approve an ordinance authorizing the third amendment to the 2009-2010 budget of the Village of Hanover Park.

RM:smk

Attachments:

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE THIRD AMENDMENT  
TO THE 2009-2010 BUDGET  
OF THE VILLAGE OF HANOVER PARK**

**WHEREAS**, the President and Board of Trustees adopted Ordinance O-09-07 adopting the 2009-2010 Budget for the Village of Hanover Park; and

**WHEREAS**, the President and Board of Trustees have determined that it is necessary and in the best interest of the Village to amend the 2009-2010 Budget as provided for herein and that funds are available for these amendments.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois.

**SECTION 1:** That the 2009-2010 amended Budget be and is hereby amended as follows:

**General Fund - 001**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
001-0620-431.03-35 M & R – Street & Bridges	\$ 135,000	\$80,000	\$ 215,000
Total	\$135,000	\$80,000	\$215,000

**TIF #2 Capital Projects - 032**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
032-0000-464.01-21 Overtime Compensation	\$0	\$40,000	\$40,000
032-0000-464.01-42 FICA	\$0	\$3,060	\$3,060
032-0000-464.03-61 Consulting Services	\$0	\$775	\$775
032-0000-464.03-64 Engineering Services	\$0	\$62,500	\$62,500

032-0000-464.13-22			
Improvements Other than Buildings	\$0	\$86,800	\$86,800
032-0000-464.13-72			
Water Mains	\$0	\$218,473	\$218,473
Total	\$0	\$411,608	\$411,608

**TIF #2 Debt Service – 043**

043-0000-456.12-32	\$0	\$2,000,000	\$2,000,000
Transfer to TIF #2			
Total	\$0	\$2,000,000	\$2,000,000

**SECTION 2:** That the Budget Officer is hereby authorized and directed to amend the 2009-2010 Annual Budget with the aforementioned amendments.

**SECTION 3:** That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner and form required by law.

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

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this     day of     , 2010

\_\_\_\_\_  
Village President

ATTESTED, filed in my office, and published in pamphlet form this day of     , 2010

\_\_\_\_\_  
Village Clerk



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO: Village President and Board of Trustees**

**FROM: Ron Moser, Village Manager**

**SUBJECT: Fiscal Year 2010 Eight Month Budget Report**

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**MEETING DATE: January 28, 2010**

**Executive Summary**

This report reflects preliminary Fiscal Year 2011 budget data. Topics identified by staff, residents and Elected Officials at previous budget meetings will be reviewed and discussed. An overview of preliminary revenue and expenditure projections for Fiscal Year 2009-2010 is also provided.

**Discussion**

In general, departments compile budget requests during December, the budget team reviews submittals in January and the Village Board is presented a preliminary recommended budget during the month of March. By statute, the final 2011 budget must be adopted by the end of April. Budget meetings will be held to solicit public and elected official input. Budget meetings include an overview discussion of the upcoming budget and preliminary revenue and expenditure projections.

**Fiscal Year 2010 – General Fund Revenues and Expenditures**

Eight months of Fiscal Year 2010 expenditures and revenues are known. Year-to-date revenues indicate the Village's budgeted revenues do not significantly differ from actual revenues. Through December 31, 2009, total General Fund revenues are 1.0% or \$225,924 over budget. Revenues which have outperformed estimates include General and Use Sales tax (104%) and Permits (608%) due to the unbudgeted large projects in Cook and DuPage counties and the sale of the Lake Street property to NuCare. In contrast, State income taxes (92%), and fines (64%) revenues are lower than expected.

Year-to-date General Fund expenditures are 4.0% or \$668,912 less than budget. Expenditures lagging behind the budgeted estimates include elected officials, finance, public works and the police dept. cost centers.

The Finance Director has projected the current year 2010 revenues and expenditures through April 30, 2010. Below is a chart projecting FY10 Budget, FY10 Projected and Increase (Decrease) difference for revenues and expenditures:

Description	FY 2010 Budget	FY 2010 Projected	Inc (Dec) over Budget
General Fund Revenues	\$24,275,288	\$24,712,010	\$436,722
General Fund Expenditures	\$24,275,288	\$24,229,478	\$(45,810)
<b>Revenue Over (under) expenses</b>	<b>\$0</b>	<b>\$482,532</b>	<b>\$482,532</b>

Revenues are projected to be greater than the budget by \$436,772, or 2% higher than budget. Expenditures for the current year are projected to be \$45,810 or less than 1% of the budgeted amount.

### **Fiscal Year 2011 Projected**

The Finance Director is in the process of developing Fiscal Year 2011 expenditures and revenues. Total operating revenues before reappropriations are expected to decrease from \$23,920,499 to \$23,555,000 or less than 2%. The revenue includes a 4.5% annual property tax increase over the prior year levy. We are also projecting 0 to 2% increases in some revenue line items and decreases in others, mostly related to permits and building fees. A more detailed analysis will be presented in the future.

### **Pensions**

The Village actuarial report requires the following FY 2011 public safety pension allocations:

Description	FY 2010	FY2011	Inc (Dec) over- Prior Year	% Difference
Police Pension Fund	\$1,047,722	\$1,302,480	\$254,758	24.3%
Firefighter Pension Fund	\$574,010	\$698,763	\$124,753	21.7%

The Village's Police Pension contributions have increased 24.3% due to the increase in salaries and the investment rate of return was much less than assumed. The Percent Funded has decreased from 61.4% last year to 51.2% this year.

The Village's Firefighter Pension contributions have increased 21.7% due to the increase in salaries and the investment rate of return was much less than assumed. The Percent Funded has decreased from 67.0% last year to 56.7% this year.

The Village's IMRF contribution will increase from 10.37% in calendar year 2009 to 11.93% for calendar year 2010.



**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 *HAK*

**SUBJECT:** Contract with PSA-Dewberry for the Design of the New Police Station

**ACTION**

**REQUESTED:**  Approval     Concurrence     Discussion     Information

**RECOMMENDED FOR CONSENT AGENDA:**     Yes     No

**MEETING DATE:** February 4, 2010

**Executive Summary**

Approve a contract with PSA-Dewberry Inc., 36 S. Wabash Avenue, Suite 310, Chicago, Illinois for the design of the Police Station at a cost not to exceed \$1,623,000.

**Discussion**

The Village has been working with PSA-Dewberry over the last several years studying the space needs for the Police Department. Staff has negotiated the attached contract with the architects for the design, which will take the project from schematic design to final move in. We are anticipating a start of construction in August of 2010, with an estimated 14 months of construction. The fee for their work is broken down below and is based on an estimated \$15,000,000 construction cost.

Base Fee is 8 percent of the construction cost budget or currently estimated at \$1,200,000. The final fee will be set at the completion of the Design Development phase. If the construction cost is less than \$15,000,000 the Base Fee is reduced.

Estimated Base Fee	\$1,200,000
Furniture Design and Signage	79,000
Telephone/Security/Audio Visual/Design	108,000
LEED Certification (See Note Below)	121,000
Building Commission (See Note Below)	55,000
Eco-CHARETTE	10,000
Firing Range Design (Not to Exceed)	<u>50,000</u>
Total Not to Exceed	\$1,623,000

Staff did reduce the original Draft Contract by \$135,000 or 7.7 percent. Additionally, the telephone, security system, audio visual, furniture, and firing range costs will be excluded from the construction cost for purposes of calculating the base fee.

**LEED Certification**

If the Village Board desires not to pursue LEED Certification, the contract can be reduced by \$121,000. Also, if we do not pursue LEED Certification, the cost of the Building Commission can be reduced.

The attached contract has been reviewed by the Village Attorney. If any changes are made prior to the meeting, a new copy will be issued along with the changes highlighted.

**Recommended Action**

We respectfully request the President and Village Board approve the contract with PSA-Dewberry of Chicago for the design of the new Police Station for an amount not to exceed \$1,623,000 and authorize the Village Manager to execute the necessary documents.

ck

Attachment: PSA-Dewberry Contract

# 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								
	SWS124		28	01/08/2010	001-0000-210.00-00	1/10 #1 P/R	CHECK # 120	390,220.74	
							VENDOR TOTAL *	390,220.74	
003452	CIANCIO, JOE								
	SWS124		00	01/12/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK # 101013	400.00	
							VENDOR TOTAL *	400.00	
003913	GIAMMARESE, FRANK								
	SWS124		00	01/12/2010	001-0440-414.03-61	HONORARIUM-LT INTERVIEWS	CHECK # 101014	250.00	
							VENDOR TOTAL *	250.00	
003919	H.H. HOLMES TESTING								
	SWS124		00	01/14/2010	001-0660-416.03-71	SEMINAR-BECKMAN,BOELTER	CHECK # 101017	100.00	
							VENDOR TOTAL *	100.00	
009051	IL DEPARTMENT OF REVENUE								
	SWS124		28	01/08/2010	001-0000-211.03-00	IL W/H 1/10 #1 P/R	CHECK # 121	15,370.54	
							VENDOR TOTAL *	15,370.54	
028762	IL FUNDS								
	SWS124		04	01/08/2010	001-0000-211.05-00	1/10 POL PEN CONTRIB #1	CHECK # 122	15,025.32	
	SWS124		04	01/08/2010	001-0000-211.05-01	1/10 FIRE PEN CONTRIB #1	CHECK # 123	9,586.66	
							VENDOR TOTAL *	24,611.98	
009198	IL MUNICIPAL RETIREMENT FUND								
	SWS124		28	01/08/2010	001-0000-211.04-00	12/09 VILLAGE EXPENSE	CHECK # 124	49,876.44	
	SWS124		28	01/08/2010	001-0000-211.04-00	12/09 EMPLOYEE DEDUCTION	CHECK # 124	23,801.16	
							VENDOR TOTAL *	73,677.60	
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT								
	SWS124		28	01/04/2010	001-0000-212.01-00	1/10 VILLAGE PREMIUM	CHECK # 125	262,721.86	
							VENDOR TOTAL *	262,721.86	
009537	INTERNAL REVENUE SERVICE								
	SWS124		28	01/08/2010	001-0000-211.01-00	FED W/H 1/10 #1 P/R	CHECK # 126	68,490.36	
	SWS124		28	01/08/2010	001-0000-211.02-00	EMPL FICA 1/10 #1 P/R	CHECK # 126	37,461.57	
	SWS124		28	01/08/2010	001-0000-211.02-00	VLG FICA 1/10 #1 P/R	CHECK # 126	37,461.57	
							VENDOR TOTAL *	143,413.50	
016415	SECRETARY OF STATE								
	SWS124		00	01/14/2010	001-0650-416.03-99	RENEWAL STICKERS (3)	CHECK # 101018	297.00	
							VENDOR TOTAL *	297.00	
003914	SIMO, MIKE								
	SWS124		00	01/12/2010	001-0440-414.03-61	HONORARIUM-LT INTERVIEWS	CHECK # 101015	250.00	
							VENDOR TOTAL *	250.00	

Thursday, January 28, 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
003849	SIMPSON, KEVIN								
	SWS124		00	01/12/2010	001-0440-414.03-61	HONORARIUM-LT INTERVIEWS	CHECK # 101016		250.00
							VENDOR TOTAL *		250.00
003832	SINHA, NEIL								
07-454	SWS124		00	01/14/2010	001-0000-229.00-00	REFUND PERMIT BOND	CHECK # 101019		1,230.00
07-454	SWS124		00	01/14/2010	001-0000-323.02-00	LESS REINSPECTION FEE	CHECK # 101019		-25.00
							VENDOR TOTAL *		1,205.00
027557	STATE DISBURSEMENT FUND								
	SWS124		28	01/08/2010	001-0000-211.00-00	1/10 #1 P/R MAINTENANCE	CHECK # 127		3,573.66
							VENDOR TOTAL *		3,573.66
008760	VANTAGEPOINT TRANSFER AGENTS-457								
	SWS124		28	01/08/2010	001-0000-211.09-00	DEDUCTION 1/10 #1 P/R	CHECK # 128		887.00
	SWS124		28	01/08/2010	001-0000-211.09-00	DEDUCTION 1/10 #1 P/R	CHECK # 128		17,491.34
							VENDOR TOTAL *		18,378.34
014274	VILLAGE OF HANOVER PARK PETTY CASH								
	SWS124		00	01/07/2010	001-0120-411.03-72	REIMB-TRAIN FARE	CHECK # 100837		9.50
	SWS124		00	01/07/2010	001-0440-414.02-27	FOOD-MEETING	CHECK # 100837		17.48
	SWS124		00	01/07/2010	001-0470-414.02-11	TONER	CHECK # 100837		66.99
	SWS124		00	01/07/2010	001-0620-431.02-99	REIMB-CAR WASH	CHECK # 100837		6.99
	SWS124		00	01/07/2010	001-0620-431.02-99	FOOD-SNOW PLOW CREW	CHECK # 100837		61.88
	SWS124		00	01/07/2010	001-0650-416.03-71	MEETING FEE	CHECK # 100837		35.00
	SWS124		00	01/07/2010	001-0720-420.02-14	TONER	CHECK # 100837		16.29
	SWS124		00	01/07/2010	001-0720-420.02-22	KEYS-HAZMAT TRAILER	CHECK # 100837		19.40
	SWS124		00	01/07/2010	001-0720-420.02-27	LIGHT PARTS-#362	CHECK # 100837		25.83
	SWS124		00	01/07/2010	001-0720-420.02-34	INVENTORY STAMP	CHECK # 100837		11.99
	SWS124		00	01/07/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK # 100837		19.25
	SWS124		00	01/07/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK # 100837		26.13
	SWS124		00	01/07/2010	001-0810-421.03-71	MEETING FEE	CHECK # 100837		19.00
	SWS124		00	01/07/2010	001-0810-421.03-71	MEETING FEE	CHECK # 100837		20.00
	SWS124		00	01/07/2010	001-0810-421.03-71	MEETING FEE	CHECK # 100837		20.00
	SWS124		00	01/07/2010	001-0810-421.03-71	REIMB-MEALS	CHECK # 100837		12.37
	SWS124		00	01/07/2010	001-0810-421.03-71	MEETING FEE	CHECK # 100837		20.00
	SWS124		00	01/07/2010	001-0810-421.03-72	REIMB-MILEAGE	CHECK # 100837		18.15
	SWS124		00	01/07/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 100837		20.42
	SWS124		00	01/07/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 100837		12.82
	SWS124		00	01/07/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 100837		21.82
	SWS124		00	01/07/2010	001-0820-421.03-71	FOOD-MEETING	CHECK # 100837		21.23
	SWS124		00	01/07/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 100837		11.82

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INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT	HAND-ISSUED AMOUNT	
	SWS124		00	01/07/2010	001-0830-421.03-71	MEETING FEE	CHECK #	100837	10.00	
	SWS124		00	01/07/2010	001-0830-421.03-72	FUEL PURCHASE	CHECK #	100837	10.00	
	SWS124		00	01/07/2010	001-0850-421.02-11	MISC HARDWARE	CHECK #	100837	4.67	
	SWS124		00	01/07/2010	001-0850-421.03-71	REIMB-MEALS	CHECK #	100837	15.12	
	SWS124		00	01/07/2010	001-0850-421.03-71	MEETING FEE	CHECK #	100837	15.00	
	SWS124		00	01/07/2010	001-0850-421.03-72	REIMB-MILEAGE	CHECK #	100837	9.35	
								VENDOR TOTAL *	578.50	
									TOTAL EXPENDITURES ****	935,298.72

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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
0001672	00	ADDISON BUSINESS SYSTEMS INC						
1122108		W615	00	01/28/2010	001-0850-421.02-27	OIL-PAPER SHREDDER	97.09	
						VENDOR TOTAL *	97.09	
0023216	00	AHC ADVISORS INC						
		W615	00	01/26/2010	071-0000-491.03-61	CONSULTING-FIRE PEN	3,244.68	
						VENDOR TOTAL *	3,244.68	
0025890	00	AIR ONE EQUIPMENT, INC.						
66241		W615	00	01/27/2010	001-0720-420.03-36	AIR COMPRESSOR MAINT	453.90	
66241		W615	00	01/27/2010	001-0720-420.03-36	AIR QUALITY TESTS (2)	240.00	
66242		W615	00	01/27/2010	001-0720-420.03-36	AIR COMPRESSOR MAINT	427.75	
66242		W615	00	01/27/2010	001-0720-420.03-36	AIR QUALITY TESTS (2)	240.00	
						VENDOR TOTAL *	1,361.65	
0007231	00	AIRGAS NORTH CENTRAL						
105209450		W615 100064	00	12/31/2009	001-0720-420.02-26	OXYGEN	190.50	
105218570		W615 100064	00	12/31/2009	001-0720-420.02-26	OXYGEN	56.24	
105084489		W615 100064	00	11/23/2009	001-0720-420.02-26	OXYGEN	39.00	
						VENDOR TOTAL *	285.74	
0003924	00	AJILON PROFESSIONAL STAFFING LLC						
1103431		W615	00	01/27/2010	001-0120-411.01-12	AGENCY FEE-TEMP	666.75	
						VENDOR TOTAL *	666.75	
0025436	00	AMERICAN COMFORT HEATING						
09-1216		W615	00	01/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0001081	00	AMERICAN PUBLIC WORKS ASSOC						
		W615	00	01/26/2010	001-0650-416.03-71	SNOW CONFERENCE-O'BRYAN	400.00	
						VENDOR TOTAL *	400.00	
0960235	00	AMERICAN SOLUTIONS FOR BUSINESS						
440498		W615 100150	00	01/07/2010	001-0850-421.02-27	6-PART PARKING TICKETS	954.22	
						VENDOR TOTAL *	954.22	
0005393	00	AMSAN						
215679770		W615	00	01/26/2010	050-5050-473.02-28	CLEANING SUPPLIES	465.34	
						VENDOR TOTAL *	465.34	
0001459	00	ARMOR PRODUCTS LLC						
29989		W615 100169	00	01/06/2010	001-0170-411.03-71	CUSTOM CERT KIT (17)	1,495.15	
30020		W615 100171	00	01/12/2010	001-0170-411.03-71	CERT CLASSROOM SUPPLIES	1,784.80	
						VENDOR TOTAL *	3,279.95	
0001149	00	AT&T						
		W615	00	01/27/2010	001-0550-415.03-11	1/10 PHONE SERVICE	377.31	
		W615	00	01/27/2010	001-0720-420.03-11	1/10 PHONE SERVICE	1,381.94	
		W615	00	01/27/2010	001-0850-421.03-11	1/10 PHONE SERVICE	482.10	

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0001149	00	AT&T						
		W615	00	01/27/2010	050-5010-471.03-11	1/10 PHONE SERVICE	377.32	
		W615	00	01/27/2010	050-5020-472.03-11	1/10 PHONE SERVICE	842.84	
		W615	00	01/27/2010	050-5050-473.03-11	1/10 PHONE SERVICE	883.07	
						VENDOR TOTAL *	4,344.58	
0001431	00	AT&T LONG DISTANCE						
852828527		W615	00	01/27/2010	001-0550-415.03-11	1/10 LONG DISTANCE	1.13	
852828527		W615	00	01/27/2010	001-0720-420.03-11	1/10 LONG DISTANCE	2.72	
852828527		W615	00	01/27/2010	001-0850-421.03-11	1/10 LONG DISTANCE	3.19	
852828527		W615	00	01/27/2010	050-5010-471.03-11	1/10 LONG DISTANCE	.85	
852828527		W615	00	01/27/2010	050-5020-472.03-11	1/10 LONG DISTANCE	.96	
852828527		W615	00	01/27/2010	050-5050-473.03-11	1/10 LONG DISTANCE	1.89	
						VENDOR TOTAL *	10.74	
0003103	00	AT&T MOBILITY						
826908381		W615	00	01/26/2010	001-0850-421.03-11	12/9-1/8 CELLULAR PHONE	47.74	
						VENDOR TOTAL *	47.74	
0028402	00	ATLAS RESTORATION LLC						
08-164		W615	00	01/26/2010	001-0000-389.03-00	REFUND CONFISCATED BOND	135.00	
						VENDOR TOTAL *	135.00	
0001363	00	AUTO GLASS CENTER INC						
5445887		W615	00	01/26/2010	001-0650-416.03-31	WINDOW REPLACEMENT-#3184	435.50	
						VENDOR TOTAL *	435.50	
0001421	00	AVALON PETROLEUM COMPANY						
053058		W615	00	01/26/2010	001-0650-416.02-21	HYDRAULIC OIL	764.50	
						VENDOR TOTAL *	764.50	
0701274	00	A1 TROPHIES & AWARDS						
8370		W615	00	01/26/2010	001-0135-411.02-11	PLAQUE-ENVIRONMENTL AWARD	55.50	
						VENDOR TOTAL *	55.50	
0026869	00	BDI						
5437074		W615	00	01/26/2010	050-5050-473.02-27	V-BELTS (3)-STP	244.28	
						VENDOR TOTAL *	244.28	
0001943	00	BIGGERS CHEVROLET						
34669-1		W615	00	01/27/2010	001-0650-416.02-22	OIL COOLER LINE-#179	462.43	
34673		W615	00	01/27/2010	001-0650-416.02-22	FITTINGS-#179	94.72	
						VENDOR TOTAL *	557.15	
0026318	00	BMI GENERAL LICENSING						
19388182		W615	00	01/26/2010	001-0460-414.03-91	2010 LICENSE FEE	274.50	
						VENDOR TOTAL *	274.50	
0002335	00	BRISTOL HOSE & FITTINGS						
231943		W615	00	01/28/2010	050-5060-473.02-29	SEWER JETTING HOSES	2,805.89	

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0002335	00	BRISTOL HOSE & FITTINGS					
					VENDOR TOTAL *	2,805.89	
9999999 116530-30160	00	BRUBAKER, PAUL W615	00 00/00/0000	050-0000-202.01-00	WATER REF 6868 EDGEBROOK	11.26	
					VENDOR TOTAL *	11.26	
0960284 298605	00	BUCK BROTHERS INC W615	00 01/27/2010	001-0630-416.02-29	MOWER PARTS	102.87	
					VENDOR TOTAL *	102.87	
0002934 242167	00	CAROL STREAM LAWN & POWER W615	00 01/27/2010	001-0630-416.02-27	MOWER PARTS	27.90	
					VENDOR TOTAL *	27.90	
9999999 128830-10460	00	CASTILO, RODRIGO W615	00 00/00/0000	050-0000-202.01-00	WATER REF 7537-1 BRISTOL	9.57	
					VENDOR TOTAL *	9.57	
0026919 RLK3868 RLK0996 RKD2728 RLC6150 RKZ8491 RKN2868 RLJ7151 RLZ0490 RLQ8806 RLX6933 RMF1730 RMF1730 RMF1730 RKD2530 RKJ3260 RLT9399	00	CDW GOVERNMENT INC W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615 W615	00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/26/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010 00 01/26/2010 00 01/26/2010 00 01/27/2010	001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-27 001-0470-414.02-27 001-0470-414.02-27 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-27 001-0470-414.02-11 001-0470-414.02-27 001-0470-414.02-11 001-0470-414.02-27 031-0000-466.13-31 031-0000-466.13-31 031-0000-466.13-31	TONER TONER RETURN CREDIT TONER LABEL PRINTER (2) DOCUMENT SCANNER MISC COMPUTER SUPPLIES TONER TONER TONER MISC COMPUTER SUPPLIES TONER SHIPPING RETURN CREDIT PANASONIC TOUGHBOOKS (2) OFFICE PRO LICENSES (25)	61.46 115.00 54.85- 2,099.60 218.85 486.18 1,585.22 722.13 196.00 345.00 198.39 670.24 14.99 6,150.00- 6,550.00 7,533.50	
					VENDOR TOTAL *	14,591.71	
0002322 S12480	00	CERTIFIED FLEET SERVICES INC W615	00 01/26/2010	001-0720-420.02-22	FIRE ENGINE PARTS-#362	27.62	
					VENDOR TOTAL *	27.62	
0003329 69870	00	CHEMICAL PUMP SALES & SERVICE W615	00 01/26/2010	050-5020-472.02-27	CHLORINE DETECTOR PARTS	500.00	
					VENDOR TOTAL *	500.00	
0002533 92025	00	CHRISTOPHER B BURKE ENGINEERING LTD W615 100137	00 01/13/2010	031-0000-466.13-22	ENG-CREEK BANK STABILIZ.	652.00	
					VENDOR TOTAL *	652.00	
0003783	00	CHUNG, GRACE					

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INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0003783	00	CHUNG, GRACE						
09-809		W615	00	01/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0028554	00	CINTAS #22						
22774733		W615	00	01/26/2010	001-0620-431.02-31	UNIFORMS	16.79	
22774734		W615	00	01/26/2010	001-0620-431.02-31	UNIFORMS	82.39	
22765178		W615	100067	00 12/30/2009	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22768378		W615	100067	00 01/06/2010	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22771534		W615	100067	00 01/13/2010	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22774732		W615	100067	00 01/20/2010	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22774735		W615	100067	00 01/20/2010	001-0650-416.02-31	UNIFORMS	105.56	
22761993		W615	100067	00 12/23/2009	050-5050-473.02-31	UNIFORM RENTAL	48.13	
22765178		W615	100067	00 12/30/2009	050-5050-473.02-31	UNIFORM RENTAL	48.13	
22768378		W615	100067	00 01/06/2010	050-5050-473.02-31	UNIFORM RENTAL	48.13	
22774732		W615	100067	00 01/20/2010	050-5050-473.02-31	UNIFORM RENTAL	60.68	
						VENDOR TOTAL *	591.89	
0003596	00	CLASSIC GRAPHIC INDUSTRIES INC						
63876		W615	100166	00 01/21/2010	001-0520-415.02-11	LETTERHEAD PAPER	1,007.50	
						VENDOR TOTAL *	1,007.50	
0003479	00	COM ED						
8663648000		W615		00 01/26/2010	011-0000-442.03-15	12/4-1/7 ONTARIOVILLE	223.22	
5703015039		W615		00 01/26/2010	050-5050-473.03-13	12/3-1/6 SAVANNAH	88.49	
5703015039		W615		00 01/26/2010	050-5050-473.03-13	11/3-12/3 SAVANNAH	78.25	
7662262005		W615		00 01/26/2010	051-0000-478.03-13	12/8-1/12 TRAIN STATION	1,505.42	
						VENDOR TOTAL *	1,895.38	
0003480	00	COM ED						
2859017086		W615		00 01/26/2010	011-0000-442.03-15	12/8-1/11 STREETLIGHTS	4,743.80	
						VENDOR TOTAL *	4,743.80	
0003976	00	COOK COUNTY TREASURER						
0636310061		W615		00 01/26/2010	031-0000-466.03-16	2009 TAXES-2015 LAKE ST	30,768.06	
						VENDOR TOTAL *	30,768.06	
0003634	00	CORPORATE BUSINESS CARDS						
112671		W615		00 01/26/2010	001-0440-414.02-11	BUSINESS CARDS	86.50	
						VENDOR TOTAL *	86.50	
0007967	00	CORRPRO COMPANIES						
SI090303		W615	100017	00 01/22/2010	050-5020-472.03-36	WATER TANK MAINT-SCHICK	485.00	
						VENDOR TOTAL *	485.00	
0000083	00	COUNTRYSIDE FUNERAL HOME						
		W615		00 01/28/2010	001-0830-421.03-72	TRANSPORTATION CHARGES	300.00	
						VENDOR TOTAL *	300.00	
0001148	00	CROWN TROPHY #116						

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0001148 6693	00	CROWN TROPHY #116 W615	00 01/28/2010	001-0195-411.03-91	PLAQUES (4)-MAYOR AWARDS	384.20	
					VENDOR TOTAL *	384.20	
0003925 3425	00	CUSTOM CABINET SOURCE INC W615	00 01/27/2010	001-0640-416.03-34	GATE/LEDGE-HR DEPT	677.50	
					VENDOR TOTAL *	677.50	
0004262 690180	00	D'ANGELO NATURAL SPRING WATER W615	00 01/26/2010	050-5050-473.02-26	WATER-STP LAB	65.45	
					VENDOR TOTAL *	65.45	
0003359 4643759	00	DE LAGE LANDEN PUBLIC FINANCE W615 100062	00 01/14/2010	001-0720-420.03-32	2/10 COPIER-FIRE	199.26	
					VENDOR TOTAL *	199.26	
0027099 XDM7WX521	00	DELL COMPUTER CORP W615	00 01/27/2010	001-0470-414.02-11	TONER	168.28	
					VENDOR TOTAL *	168.28	
0028358 35260 35261	00	DENMARC COMMUNICATIONS W615	00 01/27/2010	001-0850-421.03-36	RADIO REPAIR	126.20	
					RADIO REPAIR	167.00	
					VENDOR TOTAL *	293.20	
0023051 184106	00	DIVERSIFIED INSPECTIONS, INC W615	00 01/27/2010	001-0720-420.03-36	LADDER SAFETY INSPECTION	867.00	
					VENDOR TOTAL *	867.00	
0001053 426957 427041	00	DUO SAFETY LADDER CORP W615	00 01/27/2010	001-0720-420.02-29	HEAT SENSOR LABELS	37.26	
					HEAT SENSOR LABELS,CLIPS	86.26	
					VENDOR TOTAL *	123.52	
0004852 249-15721	00	DUPAGE COUNTY ANIMAL CARE & CONTROL W615	00 01/26/2010	001-0850-421.03-61	12/09 KENNEL SERVICES	745.00	
					VENDOR TOTAL *	745.00	
0002369	00	DUPAGE COUNTY MAJOR CRIMES TASK FRC W615	00 01/26/2010	001-0830-421.02-13	2010 ANNUAL DUES	500.00	
					VENDOR TOTAL *	500.00	
0025733	00	DUPAGE COUNTY OHSEM W615	00 01/26/2010	001-0620-431.03-71	SEMINAR-KILLIAN,WEBER	60.00	
					VENDOR TOTAL *	60.00	
0025206	00	EVT CERTIFICATION COMMISSION W615	00 01/26/2010	001-0650-416.03-71	CERTIFICATION-DEMETRE	70.00	
					VENDOR TOTAL *	70.00	
0600132	00	EXAMINER PUBLICATIONS					

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0600132 10138191	00	EXAMINER PUBLICATIONS W615	00 01/27/2010	001-0440-414.03-67	AD-P/T RECORDS AIDE	50.00	
					VENDOR TOTAL *	50.00	
0001847 39036 39036	00	F.J. BERO & COMPANY W615 100038 00 01/13/2010 W615 100038 00 01/13/2010	00 01/13/2010 00 01/13/2010	001-0640-416.03-34 050-5020-472.03-34	BACKFLW DEVICE INSPECT-12 BACKFLOW DEVICE INSPECT-1	720.00 60.00	
					VENDOR TOTAL *	780.00	
0005877 329375	00	FEENY CHRYSLER PLYMOUTH W615	00 01/27/2010	001-0650-416.02-22	TRUCK PARTS-#185	103.73	
					VENDOR TOTAL *	103.73	
0023064 124651	00	FIRE ENGINEERING W615	00 01/26/2010	001-0720-420.02-13	SUBSCRIPTION-PIKORA	29.95	
					VENDOR TOTAL *	29.95	
0028394 6087 6126 6164	00	FIREGROUND SUPPLY INC W615 W615 100074 W615 100074	00 01/26/2010 00 01/19/2010 00 01/24/2010	001-0720-420.02-31 001-0720-420.02-31 001-0720-420.02-31	UNIFORMS UNIFORMS UNIFORMS	298.00 1,086.30 206.30	
					VENDOR TOTAL *	1,590.60	
0023070 9536371-R1	00	FIREHOUSE W615	00 01/27/2010	001-0720-420.02-13	SUBSCRIPTION	29.95	
					VENDOR TOTAL *	29.95	
0003922 10-11501	00	FITCH & ASSOCIATES W615	00 01/26/2010	001-0720-420.03-61	CONSULTING-FIRE	6,484.78	
					VENDOR TOTAL *	6,484.78	
0002586 2186	00	FLANNEGAN WESTERN W615	00 01/27/2010	001-0650-416.02-29	CRANE CONTROL PARTS-#14	302.95	
					VENDOR TOTAL *	302.95	
0027112 72067	00	FOREST AWARDS & ENGRAVING W615	00 01/26/2010	001-0460-414.03-91	PLAQUE-AWARDS NIGHT	74.08	
					VENDOR TOTAL *	74.08	
0003920 74506	00	FORM GRAPHICS INC W615	00 01/26/2010	050-5010-471.02-11	FINAL BILL NOTICES	375.00	
					VENDOR TOTAL *	375.00	
0006352 158016 158072 158141 158161 158225 158222	00	FRIENDLY FORD W615 W615 W615 W615 W615 W615	00 01/26/2010 00 01/26/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010 00 01/27/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	OIL LINE-#166 SHIFT CABLE-#3105 ALTERNATOR-#169 SENSOR-#169 TRUNK LATCH-#3212 WEATHERSTRIP-#169	94.59 45.31 162.80 54.98 42.76 34.99	

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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
0006352	00	FRIENDLY FORD						
158307		W615	00	01/27/2010	001-0650-416.02-22	RETURN CREDIT	40.00-	
158226		W615	00	01/27/2010	001-0650-416.02-22	LICENSE PLATE LIGHTS	16.76	
158269		W615	00	01/27/2010	001-0650-416.02-22	BRAKE BOOSTER-#66	318.38	
158268		W615	00	01/27/2010	001-0650-416.02-22	MIRROR GLASS-#173	16.69	
158354		W615	00	01/27/2010	001-0650-416.02-22	SWITCH ASSEMBLY	12.32	
158352		W615	00	01/27/2010	001-0650-416.02-22	FUEL VALVE-#166	121.57	
158348		W615	00	01/27/2010	001-0650-416.02-22	WEATHERSTRIP-#166	34.99	
157993		W615	00	01/26/2010	001-0720-420.02-22	ADAPTOR-#382	32.56	
157992		W615	00	01/26/2010	001-0720-420.02-22	ADAPTOR, BOLTS-#382	72.78	
158033		W615	00	01/26/2010	001-0720-420.02-22	GASKETS-#382	8.52	
158056		W615	00	01/26/2010	001-0720-420.02-22	CABLE ASSEMBLY-#382	25.88	
158170		W615	00	01/27/2010	001-0720-420.02-22	OIL CAP-#382	8.54	
						VENDOR TOTAL *	1,064.42	
0000880	00	FUL-LIFE SAFETY CENTER						
12496		W615	00	01/28/2010	050-5060-473.02-33	WORK GLOVES	94.24	
						VENDOR TOTAL *	94.24	
0006458	00	FULTON TECHNOLOGIES INC						
U20100269		W615	00	01/28/2010	001-0860-421.03-37	REPAIR-WARNING SIREN	676.57	
						VENDOR TOTAL *	676.57	
0006845	00	GENUINE/NAPA AUTO PARTS						
056677		W615	00	01/27/2010	001-0650-416.02-22	RETURN CREDIT	13.11-	
057191		W615	00	01/27/2010	001-0650-416.02-27	MISC SUPPLIES	50.28	
057477		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS-#166	20.72	
057504		W615	00	01/27/2010	001-0650-416.02-27	FUEL SYSTEM CLEANER	23.97	
057742		W615	00	01/27/2010	001-0650-416.02-27	MISC SUPPLIES	16.14	
057811		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	50.55	
058073		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS-#160	37.12	
058152		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS-#166	59.66	
058222		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	31.88	
058223		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	21.89	
058226		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	9.78	
058227		W615	00	01/27/2010	001-0650-416.02-27	MISC SUPPLIES	24.50	
058228		W615	00	01/27/2010	001-0650-416.02-27	MISC SUPPLIES	11.59	
058278		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	10.21	
058399		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	2.88	
058482		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS-#173	371.29	
058483		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	60.57	
058488		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	55.98	
058495		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	34.29	
058496		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	262.17	
058498		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	118.06	
058521		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	17.45	
058534		W615	00	01/27/2010	001-0650-416.02-22	AUTO PARTS	250.87	
056027		W615	00	01/28/2010	001-0650-416.02-29	MISC SUPPLIES	13.18	
056032		W615	00	01/28/2010	001-0650-416.02-29	MISC SUPPLIES	11.69	
						VENDOR TOTAL *	1,553.61	
0026965	00	GLOCK PROFESSIONAL INC						

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0026965 100374	00	GLOCK PROFESSIONAL INC W615	00 01/27/2010	001-0820-421.03-71	TRAINING-LOPEZ	150.00	
					VENDOR TOTAL *	150.00	
0000862	00	GRILL, PATRICK W615	00 01/26/2010	001-0920-419.03-71	REIMB-CONFERENCE FEE	644.00	
		W615	00 01/26/2010	001-0920-419.03-72	REIMB-ICSC AIRFARE (3)	1,054.20	
					VENDOR TOTAL *	1,698.20	
0027597 5989092	00	GROOT INDUSTRIES W615	00 01/26/2010	014-0000-446.03-51	SSA #4 WASTE REMOVAL	3,975.06	
					VENDOR TOTAL *	3,975.06	
0000319	00	HAIGH, CRAIG W615	00 01/26/2010	001-0720-420.03-71	REIMB-TUITION	2,910.00	
		W615	00 01/27/2010	001-0720-420.02-14	REIMB-BOOK	15.00	
		W615	00 01/27/2010	001-0720-420.03-71	REIMB-LUNCH MEETING	42.40	
					VENDOR TOTAL *	2,967.40	
0008032 1057	00	HAVEY COMMUNICATIONS W615	00 01/26/2010	001-0650-416.02-22	PRE-EMPTION LIGHTS (4)	847.90	
1074		W615	00 01/26/2010	001-0650-416.02-22	WARNING LIGHTS-#127	545.80	
1085		W615	00 01/27/2010	001-0650-416.02-22	WARNING LIGHTS-#127	73.90	
					VENDOR TOTAL *	1,467.60	
0001086 1662331	00	HINCKLEY SPRINGS W615	00 01/26/2010	001-0870-421.02-99	WATER-CODE TRAILER	20.94	
					VENDOR TOTAL *	20.94	
0002855 010510	00	HUFFMAN, BILL W615 100164	00 01/05/2010	031-0000-466.13-22	PARKWAY TREES (14)	2,660.00	
					VENDOR TOTAL *	2,660.00	
0028677 C23279A	00	I/O SOLUTIONS INC W615	00 01/27/2010	001-0440-414.03-61	WRITTEN EXAMS (4)-PD LT	400.00	
					VENDOR TOTAL *	400.00	
0009597	00	ICSC W615	00 01/26/2010	001-0920-419.03-71	SEMINAR-J REYFF	190.00	
					VENDOR TOTAL *	190.00	
0023095 2002	00	IL FIRE CHIEFS' ASSOCIATION W615	00 01/26/2010	001-0720-420.02-13	MEMBERSHIP-B/C PIKORA	40.00	
					VENDOR TOTAL *	40.00	
0700508 6539	00	IL SECTION AWWA W615	00 01/26/2010	050-5020-472.03-71	TRAINING-R WENGER	120.00	
6539		W615	00 01/26/2010	050-5050-473.03-71	TRAINING-L STAHL	120.00	
					VENDOR TOTAL *	240.00	
0001481	00	INT'L ASSN FOR PROPERTY & EVIDENCE					

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0001481 70865	00	INT'L ASSN FOR PROPERTY & EVIDENCE W615	00 01/26/2010	001-0820-421.02-13	MEMBERSHIP-CZEPCZYNSKI	50.00	
					VENDOR TOTAL *	50.00	
0023103 90089161 85001307	00	INTERSTATE BATTERIES W615	00 01/26/2010	001-0650-416.02-22	BATTERIES (2)	170.90	
		W615	00 01/27/2010	001-0650-416.02-27	BATTERIES	8.89	
					VENDOR TOTAL *	179.79	
0009268	00	IPELRA W615	00 01/27/2010	001-0440-414.03-71	SEMINAR-BEDNAREK	160.00	
					VENDOR TOTAL *	160.00	
0701229 759175	00	JACKSON-HIRSH W615	00 01/26/2010	001-0720-420.02-36	LAMINATION SUPPLIES	102.70	
					VENDOR TOTAL *	102.70	
0000455 8784	00	JAKE THE STRIPER W615	00 01/26/2010	001-0650-416.03-31	DECAL INSTALLATION-#3184	435.00	
					VENDOR TOTAL *	435.00	
0010236 414885 414886 416625 416626 416929	00	KALE UNIFORMS W615 100059	00 01/08/2010	001-0820-421.02-31	UNIFORMS	61.98	
		W615 100059	00 01/08/2010	001-0820-421.02-31	UNIFORMS	47.96	
		W615 100059	00 01/14/2010	001-0820-421.02-31	UNIFORMS	12.99	
		W615 100059	00 01/14/2010	001-0820-421.02-31	UNIFORMS	12.99	
		W615 100059	00 01/15/2010	001-0820-421.02-31	UNIFORMS	428.28	
					VENDOR TOTAL *	564.20	
0001839 5853 5853	00	KOZ TRUCKING INC W615 100004	00 01/12/2010	050-5030-472.02-27	GRAVEL	740.30	
		W615 100004	00 01/12/2010	050-5060-473.02-27	GRAVEL	2,200.00	
					VENDOR TOTAL *	2,940.30	
0010995 133055 133059 133060 133056 133057	00	LANDMARK FORD W615 100130	00 01/26/2010	061-6110-485.13-41	2010 CROWN VIC SQUAD-#169	26,630.00	
		W615 100130	00 01/26/2010	061-6110-485.13-41	2010 CROWN VIC SQUAD-#165	26,630.00	
		W615 100149	00 01/26/2010	061-6110-485.13-42	FORD F-150 PICKUP-#129	23,942.00	
		W615 100148	00 01/26/2010	061-6110-485.13-41	2010 CROWN VIC SQUAD-#167	26,630.00	
		W615 100148	00 01/26/2010	061-6110-485.13-41	2010 CROWN VIC SQUAD-#166	26,630.00	
					VENDOR TOTAL *	130,462.00	
0028628 43033	00	LORCHEM TECHNOLOGIES INC W615	00 01/26/2010	001-0620-431.02-27	MISC SUPPLIES	23.39	
					VENDOR TOTAL *	23.39	
0003527 39799	00	MATCO TOOLS W615	00 01/26/2010	001-0650-416.02-27	WELDING VISOR	31.50	
					VENDOR TOTAL *	31.50	
0011926	00	MC CANN INDUSTRIES INC					

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0011926	00	MC CANN INDUSTRIES INC						
1257392		W615	00	01/27/2010	001-0620-431.02-34	SAW PARTS	92.44	
1257063		W615	00	01/27/2010	001-0650-416.02-29	STARTER PAWLS	24.62	
VENDOR TOTAL *							117.06	
0012115	00	MENARDS						
15156		W615	00	01/27/2010	001-0620-431.02-27	HARDWARE	5.36	
14962		W615	00	01/27/2010	001-0720-420.02-27	SMOKE DETECTORS (4)	27.52	
14962		W615	00	01/27/2010	001-0720-420.02-27	CARBON MONOXIDE ALARM	18.97	
14294		W615	00	01/27/2010	001-0720-420.02-27	HARDWARE	20.76	
16772		W615	00	01/27/2010	050-5020-472.02-26	HARDWARE	3.74	
11932		W615	00	01/27/2010	050-5030-472.02-27	HARDWARE	19.94	
11924		W615	00	01/27/2010	050-5030-472.02-27	HARDWARE	17.82	
14214		W615	00	01/27/2010	050-5050-473.02-27	HARDWARE	64.51	
14594		W615	00	01/27/2010	050-5050-473.02-27	HARDWARE	40.01	
VENDOR TOTAL *							218.63	
0026581	00	MID-STATES ORGANIZED CRIME						
12551		W615	00	01/27/2010	001-0830-421.02-13	ANNUAL MEMBERSHIP	250.00	
VENDOR TOTAL *							250.00	
0001266	00	MIDWEST PRINTING INC						
17166		W615	00	01/26/2010	001-0470-414.02-27	THREE-PART PAPER	626.34	
17173		W615	00	01/26/2010	001-0470-414.02-27	THREE-PART PAPER	626.36	
VENDOR TOTAL *							1,252.70	
9999999	00	MORTGAGE CONTRACTING SERVICES						
151390-73430		W615	00	00/00/0000	050-0000-202.01-00	WATER REF 1736 POPLAR	15.48	
VENDOR TOTAL *							15.48	
0012490	00	MOSER, RONALD A						
		W615	00	01/26/2010	001-0110-411.03-71	REIMB-MEETING SUPPLIES	164.75	
VENDOR TOTAL *							164.75	
0006123	00	MOTIVE PARTS COMPANY-FMP						
50-131188		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	112.96	
50-131292		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	54.22	
63-020317		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	105.97	
63-020281		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	248.86	
63-019560		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS-#169	125.82	
61-079568		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	35.10	
63-017895		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	108.44	
63-017896		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	135.90	
63-017889		W615	00	01/26/2010	001-0650-416.02-22	AUTO PARTS	254.07	
63-018039		W615	00	01/26/2010	001-0650-416.02-22	RETURN CREDIT	190.12-	
63-021088		W615	00	01/26/2010	001-0650-416.02-22	RETURN CREDIT	54.22-	
63-021086		W615	00	01/26/2010	001-0650-416.02-22	RETURN CREDIT	159.29-	
VENDOR TOTAL *							777.71	
0003053	00	NICOR GAS						

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INVOICE	NO	VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0003053	00	NICOR GAS						
0882240538		W615	00	01/26/2010	001-0550-415.03-14	10/09 THERM OVERAGE CHRGS	359.55	
92637706828		W615	00	01/26/2010	001-0550-415.03-14	10/09 THERM OVERAGE CHRGS	54.23	
7515281000		W615	00	01/26/2010	001-0550-415.03-14	10/09 THERM OVERAGE CHRGS	110.10	
0882240538		W615	00	01/26/2010	001-0720-420.03-14	10/09 THERM OVERAGE CHRGS	196.73	
92637706828		W615	00	01/26/2010	001-0720-420.03-14	10/09 THERM OVERAGE CHRGS	29.68	
7515281000		W615	00	01/26/2010	001-0720-420.03-14	10/09 THERM OVERAGE CHRGS	60.24	
0882240538		W615	00	01/26/2010	050-5010-471.03-14	10/09 THERM OVERAGE CHRGS	122.11	
92637706828		W615	00	01/26/2010	050-5010-471.03-14	10/09 THERM OVERAGE CHRGS	18.42	
7515281000		W615	00	01/26/2010	050-5010-471.03-14	10/09 THERM OVERAGE CHRGS	37.40	
						VENDOR TOTAL *	988.46	
0013298	00	NICOR GAS						
51653810005		W615	00	01/26/2010	050-5050-473.03-14	12/7-1/6 STP	500.93	
						VENDOR TOTAL *	500.93	
0013208	00	NORTH AMERICAN SALT COMPANY						
70458638		W615 100121	00	01/07/2010	011-0000-442.02-27	ROAD SALT	1,442.89	
						VENDOR TOTAL *	1,442.89	
0001049	00	NORTHEASTERN IL PUBLIC SAFETY						
5779		W615	00	01/27/2010	001-0610-416.02-13	ANNUAL MEMBERSHIP	1,500.00	
5779		W615	00	01/27/2010	050-5010-471.02-13	ANNUAL MEMBERSHIP	1,500.00	
						VENDOR TOTAL *	3,000.00	
0001095	00	NORTHEASTERN IL UNIVERSITY						
VHP1209		W615	00	01/26/2010	001-0410-414.03-61	11/15-12/12 INTERN WAGES	420.00	
VHP1109		W615	00	01/26/2010	001-0410-414.03-61	10/18-11/14 INTERN WAGES	480.00	
						VENDOR TOTAL *	900.00	
0701252	00	NORTHERN IL POLICE ALARM SYSTEM						
6973		W615	00	01/28/2010	001-0820-421.02-13	MEMBERSHIP ASSESSMENT	400.00	
6974		W615	00	01/28/2010	001-0820-421.02-13	EMERGNCY SERV TEAM ASSMNT	3,300.00	
6975		W615	00	01/28/2010	001-0820-421.02-13	MOBILE FIELD FORCE ASSMNT	935.00	
						VENDOR TOTAL *	4,635.00	
0018350	00	NORTHWEST SUBURBAN UNITED WAY						
		W615	00	01/26/2010	001-0000-211.16-00	EMPLOYEE CONTRIBUTIONS	573.50	
						VENDOR TOTAL *	573.50	
0026599	00	NOTARY PUBLIC ASSOCIATION OF IL						
		W615	00	01/28/2010	001-0850-421.02-13	NOTARY-VILLANUEVA	45.00	
						VENDOR TOTAL *	45.00	
0960337	00	NOVUS WINDSHIELD REPAIR						
24490		W615	00	01/26/2010	001-0650-416.03-31	REAR DEFROSTER REPR-#166	55.00	
						VENDOR TOTAL *	55.00	
0004281	00	PADDOCK PUBLICATIONS						
T4192813		W615	00	01/26/2010	001-0120-411.03-67	AD-HARTMANN HEARING	102.35	

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NO	NO	NO						AMOUNT
0004281	00	PADDOCK PUBLICATIONS						
						VENDOR TOTAL *	102.35	
0003497	00	PAETEC						
157571		W615	00	01/27/2010	001-0550-415.03-11	12/18-1/17 PHONE SERVICE	229.94	
157571		W615	00	01/27/2010	050-5010-471.03-11	12/18-1/17 PHONE SERVICE	172.45	
157571		W615	00	01/27/2010	050-5020-472.03-11	12/18-1/17 PHONE SERVICE	86.23	
157571		W615	00	01/27/2010	050-5050-473.03-11	12/18-1/17 PHONE SERVICE	86.22	
						VENDOR TOTAL *	574.84	
0000725	00	PANTHER UNIFORMS INC						
7950		W615	00	01/26/2010	001-0720-420.02-31	UNIFORMS	22.90	
						VENDOR TOTAL *	22.90	
0026112	00	PATTEN INDUSTRIES INC						
P50C0699266		W615	00	01/26/2010	001-0650-416.02-29	BACKHOE PARTS-#552	81.21	
						VENDOR TOTAL *	81.21	
0027100	00	PAUL, BERNARD Z						
10758		W615	00	01/26/2010	001-0410-414.03-62	10/09-11/09 LEGAL SERV	7,434.65	
10739		W615	00	01/26/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	378.00	
10740		W615	00	01/26/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	315.00	
10745		W615	00	01/26/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	787.50	
10746		W615	00	01/26/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	3,276.00	
10757		W615	00	01/26/2010	033-0000-465.03-62	10/09-11/09 LEGAL SERV	64.50	
10741		W615	00	01/26/2010	033-0000-465.03-62	10/09-11/09 LEGAL SERV	129.00	
10756		W615	00	01/26/2010	033-0000-465.03-62	10/09-11/09 LEGAL SERV	301.00	
10743		W615	00	01/26/2010	033-0000-465.03-62	10/09-11/09 LEGAL SERV	516.00	
						VENDOR TOTAL *	13,201.65	
9999999	00	PAYTON, IDERLE						
136565-10600		W615	00	00/00/0000	050-0000-202.01-00	WATER REF 7524-2 BRISTOL	2.80	
						VENDOR TOTAL *	2.80	
0014472	00	POMP'S TIRE SERVICE						
315157		W615	00	01/27/2010	001-0650-416.02-22	TIRES (2)-#155	518.00	
						VENDOR TOTAL *	518.00	
0002553	00	PRIORITY PRODUCTS INC						
785054		W615	00	01/26/2010	001-0650-416.02-27	HYDRAULIC HOSE	139.00	
						VENDOR TOTAL *	139.00	
0014715	00	PRO SAFETY						
2/651510		W615	00	01/27/2010	001-0620-431.02-31	UNIFORM JACKET	57.75	
						VENDOR TOTAL *	57.75	
0003256	00	PROMOS 911 INC						
1678		W615	00	01/26/2010	001-0720-420.03-91	PUBLIC EDUCATION SUPPLIES	216.64	
						VENDOR TOTAL *	216.64	
0027700	00	PUBLIC STORAGE						

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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 NO						AMOUNT
0027700	00	PUBLIC STORAGE						
8609082		W615	00	01/28/2010	001-0850-421.03-51	EVIDENCE STORAGE FEE	3,220.36	
						VENDOR TOTAL *	3,220.36	
0008163	00	RALPH HELM INC						
168630		W615	00	01/26/2010	001-0720-420.02-22	SNOW BLOWER PARTS	84.86	
168631		W615	00	01/26/2010	001-0720-420.02-22	GENERATOR PARTS	28.91	
						VENDOR TOTAL *	113.77	
0015341	00	RAMROD DISTRIBUTORS, INC						
711638		W615 100155	00	12/30/2009	051-0000-478.02-26	SNOW/ICE MELT	1,466.50	
						VENDOR TOTAL *	1,466.50	
0950234	00	RENIVA JR, BERT						
2/10-3/10		W615	00	01/26/2010	051-0000-323.10-00	REFUND PARKING PERMIT	34.00	
						VENDOR TOTAL *	34.00	
0003923	00	RESTORE CONSTRUCTION						
09-1140		W615	00	01/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	140.00	
09-1140		W615	00	01/26/2010	001-0000-323.02-00	LESS REINSPECTION FEES	100.00	
						VENDOR TOTAL *	40.00	
9999999	00	RIVERA, JORGE A						
144140-44130		W615	00	00/00/0000	050-0000-202.01-00	WATER REF 1560 HILLCREST	50.00	
						VENDOR TOTAL *	50.00	
0015721	00	ROADWAY TOWING						
505186		W615	00	01/26/2010	001-0650-416.03-31	SPRING REPLACEMENT-#18	1,820.02	
						VENDOR TOTAL *	1,820.02	
0003921	00	ROYAL CONSTRUCTION						
09-298		W615	00	01/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0000463	00	SACRED SPACES INC						
		W615	00	01/26/2010	001-0840-421.03-61	CLINICAL CONSULTATION	150.00	
						VENDOR TOTAL *	150.00	
0016045	00	SAFETY-KLEEN						
6132690		W615	00	01/26/2010	001-0650-416.03-51	PARTS CLEANER RENTAL	250.00	
6148905		W615	00	01/26/2010	001-0650-416.03-51	PARTS CLEANER RENTAL	154.60	
						VENDOR TOTAL *	404.60	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
1211		W615	00	01/26/2010	001-0850-421.02-36	MISC SUPPLIES	15.87	
1211		W615	00	01/26/2010	001-0850-421.02-27	MISC SUPPLIES	15.87	
1211		W615	00	01/26/2010	001-0850-421.02-27	MISC SUPPLIES	159.46	
1211		W615	00	01/26/2010	001-0850-421.02-27	PRISONER MEALS	33.90	
1211		W615	00	01/27/2010	001-0850-421.02-27	PRISONER MEALS	48.24	
						VENDOR TOTAL *	273.34	
0028280	00	SCHOLARSHIP AMERICA						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO NO						AMOUNT
0028280	00	SCHOLARSHIP AMERICA						
		W615	00	01/26/2010	001-0000-207.14-01	EMPLOYEE CONTRIBUTIONS	616.00	
						VENDOR TOTAL *	616.00	
0016695	00	SIDWELL COMPANY						
78840		W615	00	01/26/2010	001-0660-416.03-61	ANNUAL SIDWELL SERVICE	100.00	
						VENDOR TOTAL *	100.00	
0003872	00	SPECIALTY VEHICLE SOLUTIONS LLC						
2010003		W615 100163	00	01/25/2010	001-0810-421.03-92	FORD E-250 VAN - #180	81,000.00	
						VENDOR TOTAL *	81,000.00	
0016961	00	STANDARD EQUIPMENT CO						
C52881		W615	00	01/26/2010	001-0650-416.02-29	SWEEPER PARTS-#426	184.32	
C52904		W615	00	01/27/2010	001-0650-416.02-29	SWEEPER PARTS-#426	639.36	
						VENDOR TOTAL *	823.68	
0016984	00	STANDARD INDUSTRIAL & AUTOMOTIVE						
44872		W615	00	01/27/2010	001-0650-416.02-27	OIL REEL SEALS	78.10	
						VENDOR TOTAL *	78.10	
0002231	00	STAPLES ADVANTAGE						
99857787		W615	00	01/26/2010	001-0410-414.02-11	OFFICE SUPPLIES	129.98	
99892316		W615	00	01/26/2010	001-0410-414.02-11	OFFICE SUPPLIES	4.12	
99701749		W615	00	01/26/2010	001-0470-414.02-11	TONER	89.66	
100021389		W615	00	01/27/2010	001-0520-415.02-11	OFFICE SUPPLIES	58.45	
100087750		W615	00	01/27/2010	001-0520-415.02-11	OFFICE SUPPLIES	23.25	
99892317		W615	00	01/26/2010	001-0850-421.02-11	OFFICE SUPPLIES	82.48	
100057192		W615	00	01/28/2010	001-0850-421.02-11	OFFICE SUPPLIES	90.42	
100021389		W615	00	01/27/2010	050-5010-471.02-11	OFFICE SUPPLIES	10.31	
						VENDOR TOTAL *	488.67	
0017095	00	STEINER ELECTRIC COMPANY						
3153485.2		W615	00	01/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	224.34	
3134139.1		W615	00	01/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	148.92	
						VENDOR TOTAL *	373.26	
0026911	00	STORINO, RAMELLO & DURKIN						
49466		W615	00	01/26/2010	001-0410-414.03-62	12/09 LEGAL SERVICES	87.00	
49467		W615	00	01/26/2010	001-0410-414.03-62	12/09 LEGAL SERVICES	2,378.20	
49502		W615	00	01/26/2010	001-0410-414.03-62	12/09 LEGAL SERVICES	145.20	
49468		W615	00	01/26/2010	001-0810-421.03-61	12/09 LEGAL SERVICES	986.50	
						VENDOR TOTAL *	3,596.90	
0017149	00	STRAND ASSOCIATES INC						
76473		W615 100129	00	01/14/2010	050-5020-472.03-64	ENG-SOLAR POWER STUDY	914.20	
						VENDOR TOTAL *	914.20	
0017140	00	STREICHER'S						
I703346		W615	00	01/27/2010	001-0820-421.02-33	BALLISTIC VEST	600.00	

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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
0017140	00	STREICHER'S						
I703340		W615	00	01/27/2010	001-0820-421.02-33	BALLISTIC VEST	600.00	
I703344		W615	00	01/27/2010	001-0820-421.02-33	BALLISTIC VEST	600.00	
I702124		W615	00	01/28/2010	001-0820-421.02-33	BALLISTIC VEST	600.00	
						VENDOR TOTAL *	2,400.00	
0017208	00	SUBURBAN LABORATORIES INC						
99914		W615 100057	00	01/15/2010	050-5020-472.03-69	LAB TESTING	591.00	
99914		W615 100057	00	01/15/2010	050-5030-472.03-69	LAB TESTING	36.00	
99833		W615 100057	00	01/08/2010	050-5050-473.03-69	LAB TESTING	413.20	
						VENDOR TOTAL *	1,040.20	
0025957	00	SYNAGRO CENTRAL						
31592		W615 100058	00	01/09/2010	050-5050-473.03-51	LIQUID SLUDGE HAULING	42,121.26	
						VENDOR TOTAL *	42,121.26	
0017645	00	TERMINAL SUPPLY CO						
29970		W615	00	01/27/2010	001-0650-416.02-22	BACK UP ALARMS (6)	136.15	
						VENDOR TOTAL *	136.15	
0026124	00	TESKA ASSOCIATES INC						
1793		W615	00	01/26/2010	031-0000-466.13-22	12/09 ZONING ORD UPDATE	5,520.59	
1794		W615	00	01/26/2010	031-0000-466.13-22	12/09 COMPRHNSV PLAN UPDPT	6,138.35	
						VENDOR TOTAL *	11,658.94	
0028897	00	TIERRA ENVIRONMENTAL & INDUSTRIAL						
T10266		W615 100028	00	01/14/2010	001-0640-416.03-34	VACTORING SERVICE	1,499.78	
						VENDOR TOTAL *	1,499.78	
0017681	00	TORVAC, A DIVISION OF DARLING INT'L						
1768212		W615 100029	00	01/12/2010	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
1771418		W615 100029	00	01/20/2010	050-5050-473.03-42	WESTVIEW VACTORING	141.00	
						VENDOR TOTAL *	376.00	
0018402	00	UNIVERSITY OF WISCONSIN-MADISON						
		W615	00	01/26/2010	001-0610-416.03-71	TRAINING-KILLIAN	995.00	
						VENDOR TOTAL *	995.00	
0001398	00	VERIZON WIRELESS						
2339669380		W615	00	01/26/2010	001-0720-420.03-11	1/5-2/4 WIRELESS CARDS	280.46	
2344280212		W615	00	01/26/2010	001-0850-421.03-11	1/14-2/13 CELLULAR PHONE	35.45	
2339669379		W615	00	01/26/2010	001-0850-421.03-11	12/5-1/4 WIRELESS CARDS	1,249.24	
						VENDOR TOTAL *	1,565.15	
0004329	00	W.S. DARLEY & CO.						
850422		W615	00	01/26/2010	001-0720-420.02-33	SAFETY SUPPLIES	197.00	
						VENDOR TOTAL *	197.00	
0003249	00	WALGREEN COMPANY						
100108285		W615	00	01/26/2010	001-0850-421.02-27	PRISONER MEDICATION	11.99	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0003249	00	WALGREEN COMPANY						
						VENDOR TOTAL *	11.99	
0003871	00	WALTER E DEUHLER ASSOCIATES INC						
23420		W615 100162 00	12/31/2009	050-5050-473.03-64	ENG-STP DIGESTER PAINTING		4,761.26	
						VENDOR TOTAL *	4,761.26	
0026145	00	WAREHOUSE DIRECT						
597925		W615	00 01/26/2010	001-0610-416.02-11	OFFICE SUPPLIES		44.28	
593843		W615	00 01/26/2010	001-0720-420.02-11	OFFICE SUPPLIES		71.59	
585898-1		W615	00 01/26/2010	001-0850-421.02-11	OFFICE SUPPLIES		28.50	
592976		W615	00 01/26/2010	001-0850-421.02-11	OFFICE SUPPLIES		20.78	
						VENDOR TOTAL *	165.15	
0025156	00	WHOLESALE DIRECT						
175867		W615	00 01/27/2010	001-0650-416.02-22	FLASHLIGHT-#55		113.05	
						VENDOR TOTAL *	113.05	
0019452	00	WINTER EQUIPMENT COMPANY						
3994		W615	00 01/27/2010	001-0650-416.02-22	PLOW WEAR SKIDS (6)		760.45	
						VENDOR TOTAL *	760.45	
0019559	00	WORKPLACE SOLUTIONS						
10947		W615	00 01/27/2010	001-0440-414.03-61	2/10-4/10 EAP SERVICES		1,261.58	
10947		W615	00 01/27/2010	001-0720-420.03-61	2/10-4/10 EAP SERVICES		418.00	
						VENDOR TOTAL *	1,679.58	
0028596	00	WORLDPOINT ECC, INC.						
5087551		W615	00 01/28/2010	001-0720-420.02-14	CPR CLASS MATERIALS		107.60	
						VENDOR TOTAL *	107.60	
0003879	00	XEROX CORPORATION						
1777978-1		W615	00 01/26/2010	001-0470-414.03-36	PRINTER MAINTENANCE (11)		2,102.70	
						VENDOR TOTAL *	2,102.70	
0019711	00	XEROX CORPORATION						
45543142		W615	00 01/27/2010	001-0440-414.03-36	12/09 COPIER-HR		375.45	
45543142		W615	00 01/27/2010	001-0440-414.03-51	9/09-1/10 COPY CHARGES		1,089.05	
44894714		W615	00 01/26/2010	001-0510-415.03-51	11/09 COPIER-VH		1,296.25	
45543144		W615	00 01/28/2010	001-0510-415.03-51	12/09 COPIER-VH		1,282.17	
44894714		W615	00 01/26/2010	050-5010-471.03-51	11/09 COPIER-VH		432.08	
45543142		W615	00 01/27/2010	050-5010-471.03-36	12/09 COPIER-HR		93.86	
45543142		W615	00 01/27/2010	050-5010-471.03-51	9/09-1/10 COPY CHARGES		272.31	
45543144		W615	00 01/28/2010	050-5010-471.03-51	12/09 COPIER-VH		427.39	
						VENDOR TOTAL *	5,268.56	
0001038	00	ZELEK, ROBERT M						
		W615	00 01/26/2010	070-0000-491.03-62	1/10-3/10 RETAINER		500.00	
						VENDOR TOTAL *	500.00	
0019893	00	ZIEBELL WATER SERVICE PRODUCTS INC						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0019893	00	ZIEBELL WATER SERVICE PRODUCTS INC						
207398		W615	00	01/28/2010	050-5030-472.02-34	SHOVEL,B-BOX KEY PARTS	219.00	
						VENDOR TOTAL *	219.00	
0000412	00	ZIEGLER'S ACE HARDWARE						
10170		W615	00	01/26/2010	001-0720-420.02-27	HARDWARE	22.85	
						VENDOR TOTAL *	22.85	
						TOTAL EXPENDITURES ****	445,772.55	
						GRAND TOTAL *****		445,772.55

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK  
DATE: February 4, 2010  
LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL  
President Craig called the Meeting to Order at 7:39 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Toni L. Carter, and Bill Cannon  
ABSENT: Joseph Nicolosi  
ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

**Pledge of Allegiance**

2. PLEDGE OF ALLEGIANCE  
Presentation of the Colors by Boys Scouts Troop.  
All joined in the Pledge of Allegiance.

**Approved:**  
Agenda and Added  
Items 6-A.9 and 6-A.10  
and Remove Items 6-A.5

3. ACCEPTANCE OF AGENDA  
Motion by Trustee Zimel to and seconded by Trustee Cannon to Place Items 6-A.9 and 6-A.10 on a Consent Agenda and Remove Items 6-A.5 from the Agenda.

Roll Call

AYES: Carter, Zimel, Cannon, Roberts, Kaiser  
NAYS: None  
ABSENT: Nicolosi

Motion Carried- Approved Agenda Items 6-A.9 and 6-A.10 and Remove Items 6-A.5

**Presentation:**

Boy Scouts

National Wear Red Day

Recognizing Lucile Dooley for Service to Laurel Hill Elementary School

Recognizing the Month of February as African American History Month

Swear in- Lieutenant Andrew Johnson

Swear in- Sergeant Kevin Conway

**Townhall Session**

4. PRESENTATION  
4. Proclamation- Boy Scouts  
4-A.1 Proclamation- National Wear Red Day  
4-A.2 Proclamation- Recognizing Lucile Dooley for Service to Laurel Hill Elementary School  
4-A.3 Proclamation- Recognizing the Month of February as African American History Month  
4-A.4 Swear in- Lieutenant Andrew Johnson  
4-A.5 Swear in- Sergeant Kevin Conway

5. TOWNHALL SESSION

Yilmez Aslan, the owner of Popeye's, addressed the Board with regards

to the issue of adding an electronic reader board to existing road sign.

Trustee Cannon questioned on the difference in this topic compared to in the past and it was answered that the Village approved the Amendment which allows the use of electronic signs but did not increase the size over 64 square feet.

Trustee Carter asked about the reason this topic is being revisited. It was answered that the Village's ordinance doesn't allow for a larger size.

Questions were fielded by the Board and answered that this is a request to change the ordinance.

Village Attorney Bernard Z. Paul noted that the question is whether we want to change the ordinance to increase the size. The Board needs to consider that an increase would universally affect all future signs.

It was questioned by Trustee Zimel and answered that the size of the sign could be reduced on behalf of the owner and still include the reader board sign.

Trustee Roberts asked Mr. Aslan how many employees the store has at the moment.

Trustee Kaiser remarked that the Board and the Village needs to look at the big picture for all businesses and the community and how changing the ordinance would affect other businesses.

Trustee Carter supports providing a variance. Trustee Cannon agrees with Trustee Kaiser that the Board must be concerned with the appearance of the community and the future. He noted that the compromise lies in staying in the square footage with the ability to use the electronic sign board.

President Craig advised that there was no consensus from the Board but would come by to discuss some options.

Next topic involved Brad Sandefur and ice buildup on his street, Berkshire. Mr. Sandefur stated that the condition is dangerous for his block.

It was questioned on whether this can be repaired. It was stated that it has been addressed in other streets.

Mr. Lussky addressed the board with regards to a sum pump which doesn't discharge enough water to justify this problem. Public Works has come out about this issue. Mr. Lussky request that the problem be fixed.

Gail Pinechi with Hanover Park Community Resource Coalition thanked

the Board for their support. The organization is going strong and is attempted to reach self sustainability through fundraising. The Board was invited to the March fundraiser.

**Village President's Report**

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG  
No Report.

**Approved Items on Consent Agenda by Omnibus Vote**

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

Roll Call:

AYES: Carter, Zimel, Roberts, Kaiser, Cannon,  
NAYS: None  
ABSENT: Nicolosi  
Motion Carried – Consent Agenda Approved

**Amended:**  
Executive Session:  
Collection Negotiations  
2 (c)(2); and Possible  
Litigation 2 (c)(11)

6-A.4 Motion Amended by Trustee Zimel and Seconded by Trustee Carter to Go to Executive Session: Collection Negotiations 2 (c)(2) and Possible Litigation 2 (c)(11).

There is Consensus of the board to hold discussion on Job Description in open session.

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon, Carter  
NAYS: None  
ABSENT: Nicolosi  
Motion amended – Approved Executive Session

**Approved:**  
Approve O-09-01:  
Ordinance Authorizing  
the Third Amendment to  
the 2009-2010 Budget of  
the Village of Hanover  
Park

6-A.6 Motion by Trustee Zimel and Seconded by Trustee Kaiser Approve Ordinance Authorizing the Third Amendment to the 2009-2010 Budget of the Village of Hanover Park

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon  
NAYS: Carter  
ABSENT: Nicolosi  
Motion carried

**Information- Fiscal year 2010 Eight Month Budget Report**

**Failed:**  
Approve Contract for the  
Design of the New  
Police Station with PSA-  
Dewberry of Chicago for  
an Amount Not to  
Exceed \$1,623,000

6-A.7 Information- Fiscal year 2010 Eight Month Budget Report

6-A.8 Motion by Trustee Zimel and Seconded Kaiser to Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for an Amount Not to Exceed \$1,623,000 and Authorize the Village Manager to Execute Necessary Documents.

Village Manager Ron Moser provided introduction on the topic.

Howard Killian noted that the Village was in negotiations with PSA-Dewberry and were able to reduce the base fee, which influences the overall cost of the project. Killian stated that he conducted the financial negotiations and Village Attorney Bernie Paul conducted the legal negotiations and reviewed the bid.

Howard Killian noted that the price of the contract was lowered approximately \$134,000 from the original and includes 7.75% or \$1,162,000 with an additional construction cost of \$15 million. There will also be services in the amount of \$423,000 which will include things such as LED design, furniture, signage, telephone security, AV systems, building commissioning, and a firing range.

Trustee Cannon is concerned with the lack of alternatives. He remarked that the current market may provide for more competitive rates.

Trustee Roberts also wants to trust and know that these rates are the best there are out there.

Trustee Carter supports going back to bid for this contract.

Howard Killian and Bernie Paul elaborated in the process of offering bids.

Trustee Kaiser stated that in her experience it's important to know what you are getting when you pay a lower price. She noted that sometimes it costs more to go cheaper.

Trustee Cannon noted that there isn't enough information to make a conscious decision.

It was questioned by Trustee Carter whether PSA would consider lowering their rate after seeing that the Board is not in agreement. It was answered by Village Manager Ron Moser that the rate from PSA is currently negotiated as low as it can be. He explains that if the Board says no, the process would move to the next architect.

There was discussion by the Board on the rate of this project and the possibility of seeking additional bids for the project.

Audience member Robert Packham presents to the board the possibility of offering an incentive to come in under budget.

Discussion continued on presenting a fair rate.

Trustee Kaiser Call to Question.

Roll Call:

AYES: Kaiser  
NAYS: Carter, Cannon, Roberts, Zimel  
ABSENT: Nicolosi  
Motion Failed

Motion by Trustee Zimel and Seconded by Trustee Roberts to come to an agreement on a rate of 7% for the Contract for the Design of the New Police Station with PSA-Dewberry.

Roll Call:

AYES: Roberts, Zimel,  
NAYS: Kaiser, Carter, Cannon  
ABSENT: Nicolosi  
Motion Failed

Mayor Craig requests board direction.

It is determined that Howard Killian will continue negotiations with PSA-Dewberry to determine a bottom line number and present fair comparisons from other companies, as well as an incentive piece to add to the contract.

Bernie notes that the first obligation is to negotiate with PSA Dewberry and then move on to the next architect firm if the Board chooses to not work with PSA-Dewberry.

Discussion of Job Description of Village Collector.

**Discussion:**  
Job Description.

Village Manager Ron Moser presented the history of the Collector's job description. He provided a recommendation and requested guidance from the Board on education and experience.

Mayor Craig Supervision

Cannon: agreement.

Village Collector Eira Corral discussed the staff recommendations and noted that she would like to find a mutual agreement with the staff on the job expectations. She noted that her only question was on meeting state statute's requirement to provide a daily report of collections of the Village.

Village Manager Ron Moser noted that there were two issues that the Collector and the Village had raised on the job responsibilities of the Collector. Both Staff and Collector were in agreement that this duty to submit the daily collections report should continue to be handled by the Finance Department. Additionally, the responsibility to provide over the counter services, which is supervised by Tom Dahl in the Finance Department. Staff and Collector recommended that these not be a part of the Collector's duties.

Collector Corral notes that her concern remains complying with state statute in providing the daily collections report. Bernie notes that in being a home rule unit, the Village can define the Collector's job description in relation to the statute or not in relation to the statute. If the Village determines that there is not a need to present a daily collections report as part of the Collector's job description than there is no obligation to do so.

Trustee Zimel questioned if the FOIA Officer was part of the Village Clerk or the Collectors job description. It was answered that the FOIA/OMA Officer responsibilities are a part of the Collector's job description.

It was questioned and answered that the responsibility of ordering office supplies related to the specific department.

It was questioned and answered on ensuring appropriate staffing of the Clerk/Collector's office which means that there is someone present during Village hours.

There was discussion from the Board and consensus that the education and experience requirements for the position be omitted from the job description.

Carter notes concern over the current reporting structure in having the Collector report the board.

Motion by Trustee Zimel and Seconded by Trustee Cannon to adopt the Village Collector Job description.

There was discussion on the reporting structure of the Collector job description. Cannon noted that this matter was voted by a previous Ordinance.

Roll Call:

AYES: Zimel, Cannon  
NAYS: Carter, Kaiser, Roberts  
ABSENT: Nicolosi  
Motion failed

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

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

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

10. VILLAGE TRUSTEES' REPORTS

10-A. RICK ROBERTS  
No Report.

10-B. LORI A. KAISER  
No Report.

10-C JOSEPH J. NICOLOSI  
Absent.

10-D. EDWARD J. ZIMEL JR.  
Thanks Chief Haigh for the Mallard Lake presentation and the Police Department for the presentation on the Community

10-E. TONI L. CARTER  
Acknowledged February as Black History Month. Recommended the installation of metal detectors as a safety precaution. Thanked staff for their work on the PSA-Dewberry contract. Noted that she would like to finalize the Collector Job description by the end of the month.

10-F. BILL CANNON  
Thanked the Police Department for their safety measures.

**Adjourned Meeting**

11. ADJOURNMENT  
Motion by Trustee Zimel and seconded by Trustee Kaiser to adjourn the meeting.

Voice vote:

All AYES –  
Motion carried – President Craig adjourned the Meeting at 8:09 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