

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
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VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, August 5, 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
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 Week of September 20, 2010 as Live United Week in the Village of Hanover Park.

- 6-A.1 (C.A) Approve Proposal from Strand Associates for Engineering Services related to Well # 3 in an Amount Not to Exceed \$28,900 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.2 (C.A) Award Contract for the Rehabilitation of the Westview Lift Station to Skirmont Mechanical for an Amount Not to Exceed \$172,345 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.3 (C.A.) Pass Ordinance O-10-17: An Ordinance Increasing Parking Fees at Village's Commuter Parking Facilities Serving Metra's Hanover Park Station.
- 6-A.4 (C.A.) Authorize the Use of Room 214 for a Spanish Language Foreclosure Informational Event Held by State Representative Fred Crespo.
- 6-A.5 (C.A.) Approve the Waiver of the Carnival Permit Fee for the Hanover Park Park District Carnival Event on August 26-29, 2010 with the Contracted Fantasy Amusement for a Total Amount of \$2,000.
- 6-A.6 (C.A.) Approve Purchase Order for an Emergency Repair of Raw Sewage Pump #1 at Sewage Treatment Plant #1 from Metropolitan Pump Company for an Amount Not to Exceed \$16,476 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.7 Approve Purchase Order for Engineering Services Related to the Westview Lift Station Rehab Project from Strand Associates for an Amount Not to Exceed \$25,000 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.8 Approve Donation from the Cultural Inclusion and Diversity Committee to the Hanover Park Community Resource Center to Support the Annual Basketball Tournament in an Amount Not to Exceed \$500.
- 6-A.9 Approve the Addition of the Part-Time Planner Position in the Department of Community Development.
- 6-A.10 Pass Ordinance O-10-18: An Ordinance Amending the Hanover Park Sign Code.
- 6-A.11 Discussion- Metal Panel System for the New Police Building.
- 6-A.12 Pass Ordinance O-10-19: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.
- 6-A.13 Pass Ordinance O-10-20: An Ordinance Amending the Fire Department Cost Recovery Program for Medical, Rescue, and Fire Services.
- 6-A.14 Pass Ordinance O-10-21: An Ordinance establishing the number and classes of 2010 Liquor Licenses.
- 6-A.15 Discussion- Briefing on Measures Taken to Address Flooding.
- 6-A.16 Approve Warrant SWS136 in the Amount of \$ 1,191,419.61 .
- 6-A.17 Approve Warrant W621 in the Amount of \$1,058,716.17 .
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
- 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of July 15, 2010, as Published.

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 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. EXECUTIVE SESSION
Section 2(c)(1): Performance of Employee; Section 2(c)(5): Purchase of Real Property; Section 2(c)(11): Litigation.
12. ADJOURNMENT.