

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

November 5, 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 Boy Scout Troop 398 Presentation of the Colors.
 - 4-A.2 Recognition of Rick Bong, Trina Bong, Ray Kiel, and Sue Kiel for their *Leadership to Youth*.
 - 4-A.3 Recognition of Volunteers that assisted in the Environmental Committee's Recycling Event.
 - 4-A.4 Introduction of Lafayette Linear, Finance Director.
 - 4-A.5 Recognition of Retirement of Sandra Vincent Richards, Human Resources Director.

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 Termination of Parking Agreement for Astor Avenue Off-Street Parking Facility
- 6-A.2 (C.A.) Approve Ordinance O-09-32: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.

- 6-A.3 (C.A.) Approve Purchase Order for Website Upgrade and Enhancement Services with Municipal Web Services for an Amount Not to Exceed \$11, 250.00 and Authorize Village Manager to Execute the Necessary Documents.
- 6-A.4 (C.A.) Approve Contract for the Parkway Tree Trimming Program to Powell Tree Care for an Amount Not to Exceed \$36,000.00 and Authorize Village Manager to Execute All Necessary Documents.
- 6-A.5 (C.A.) Authorize the Village Manager to Increase the Standing Purchase Order with Burke's Tree Service for Emergency Tree Removal in an Amount Not to Exceed \$10,000.00.
- 6-A. 6 (C.A.) Approve Fee Waiver to the Hanover Park Little League for Temporary Sign Permit Fees.
- 6-A.7 (C.A.) Approve Purchase Order to Landmark Ford for the Purchase of a 2010 Ford F-150 Pickup Truck for an Amount Not to Exceed \$23,942.00 and Authorize Village Manager to Execute the Necessary Documents.
- 6-A.8 Executive Session: Compensation 2(c)(1); Collective Negotiations 2 (c)(2).
- 6-A.9 Approve Ordinance O-09-33: An Ordinance Proposing the Establishment of a Special Service Area In the Village of Hanover Park, Cook County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services In and For Such Area to be Known as Special Service Area Number Six.
- 6-A.10 Approve Memorandum of Agreement Between the Village of Hanover Park and Cook County Department of Public Health for Participation in the 2009 CCDPH Influenza A (H1N1) Vaccination Program and Authorize Village President to Execute the Necessary Documents.
- 6-A.11 Sign a Proclamation Declaring Support from the Hanover Park Fire Department to Assist in Public Education and Inoculations As Deemed Necessary.
- 6-A.12 Approve Purchase Order to Landmark Ford for the Purchase of Two 2010 Ford Crown Victoria Squad Cars for an Amount Not to Exceed \$53,860.00 and Authorize Village Manager to Execute the Necessary Documents.
- 6-A.13 Approve Ordinance O-09-34: An Ordinance Prohibiting Video Gaming Pending the Issuance of State Regulations.
- 6-A.14 Approve Resolution R-09-27: A Resolution Estimating the Tax Levy for 2009 in Compliance with the Truth in Taxation Law.
- 6-A.15 Approve Warrant SWS 118 in the Amount of \$1,046,730.91.
- 6-A.16 Approve Warrant W 612 in the Amount of \$275,019.77.

- 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