

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

October 1, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Recognition- Visitor Juliana Adade from Ghana, Africa.
 - 4-A.2 Recognition- Firefighter/Paramedic Scott Edwards.
 - 4-A.3 Recognition- Battalion Chief Jeannine Ames.
 - 4-A.4 Recognition- Firefighter Paramedic George Carrillo.
 - 4-A.5 Recognition- Firefighter Paramedic Anthony Welnowski.
 - 4-A.6 Recognition- Firefighter Paramedic Kelly Gawlik.
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
 - 6-A.1 Executive Session: Personnel 2(c)(1); Collective Bargaining 2 (c)(2); purchase of real property 2 (c)(5).
 - 6-A.2 Sign a Proclamation Declaring the month of September 15, 2009 through October 15, 2009 as *Hispanic Heritage Month*.
 - 6-A.3 Sign a Proclamation Declaring the Week of October 4-10, 2009 as *Fire Prevention Week*.
 - 6-A.4 Sign a Proclamation Declaring the Week of October 4-10, 2009 as *Employee Recognition Week*.
 - 6-A.5 Approve the Purchase Order to Boundtree Medical for the Purchase of one Power-Pro Ambulance Cot for an Amount Not to Exceed \$12,065.00 and Authorize the Village Manager to Execute the Necessary Documents.
 - 6-A.6 Approve Lease with Robert France, owner/operator, Hanover Coffee Depot, at \$500.00 Per Month and Authorize for the Vendor to Provide Daily Cleaning at the Train Station at an Equal Cost.

- 6-A.7 Approve a Five-year Contract Extension for Special Service Area #4 to Groot Recycling and Waste Services.
- 6-A.8 Approve Resolution R-09-25: A Resolution for the Village of Hanover Park for Participation in the State of Illinois Federal Surplus Property Program.
- 6-A.9 Approve Warrant SWS 116 in the Amount of \$907,892.75.
- 6-A.10 Approve Warrant W 611 in the Amount of \$415,840.41.

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

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of August 31, 2009, as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of September 03, 2009, as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of September 17, 2009, as Published.

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

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. TONI L. CARTER
No Report Scheduled.
 - 10-B. BILL CANNON
No Report Scheduled.
 - 10-C. RICK ROBERTS
No Report Scheduled.
 - 10-D. LORI A. KAISER
No Report Scheduled.
 - 10-E. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR
No Report Scheduled.
 - 11-A. ADJOURNMENT