

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

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, December 2, 2010
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
 - a. GFOA Budget Award
5. **TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY CRAIG**
 - a. Proclamation- December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Hanover Park, Illinois.
 - b. Proclamation- December 18, 2010 as International Migrant Day in the Village of Hanover Park, Illinois.
 - c. Recognition- December Universal Human Rights Month.

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.

- 6-A.1 (C.A.)** Award Contract from Mitch's Greenthumb Landscaping Corp. for Turf and Landscape Maintenance at the Commuter Lot for an Amount Not to Exceed \$12,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2 (C.A.)** Approve Purchase Order to Miles Chevrolet for One 2011 Chevrolet Impala in the Amount Not to Exceed \$21,346 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3** Pass Ordinance Amending (1) and (2) of Subjection C. of Section 110-6.6.1 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance By Revising Regulations of Driveways as Accessory Uses and Structures.
- 6-A.4** Approve the Low Bid from Nelson Fire Protection for Fire Protection for \$209,214; Voris Mechanical, Inc. for HVAC for \$1,629,000; Lake Shore and Mirrors for Interior Glazing for \$29,921; and Builders Chicago Corp. for Sectional Doors for \$88,300, for a Total of \$1,956,435, All of Which Shall Become a Subcontractor of Leopardo Construction.
- 6-A.5** Pass A Resolution Approving the Purchase for Real Estate at 1311 East Irving Park Road.
- 6-A.6** Approve Warrant SWS144 in the Amount of \$1,132,702.89.
- 6-A.7** Approve Warrant W625 in the Amount of \$948,773.60.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER**
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
 - 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of November 18, 2010 as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of November 18, 2010 as Published.
 - 8-A.3** Waive the Reading and Approve the Minutes of the Coffee with the Board Meeting of November 13, 2010 as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**

- 10-A.** JOSEPH J. NICOLOSI.
No Report Scheduled.
- 10-B.** EDWARD J. ZIMEL JR.
No Report Scheduled.
- 10-C.** TONI L. CARTER.
No Report Scheduled.
- 10-D.** BILL CANNON.
No Report Scheduled.
- 10-E.** RICK ROBERTS.
No Report Scheduled.
- 10-F.** LORI KAISER.
No Report Scheduled.
- 11.** EXECUTIVE SESSION

-None Scheduled
- 12.** ADJOURNMENT



TO: Village President and Board of Trustees
FROM: Ronald A. Moser, Village Manager
Howard A. Killian, P.E., Director of Public Works
SUBJECT: Commuter Lot Turf and Landscape Maintenance

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Executive Summary

Staff requests the Village President and Board of Trustees accept the lowest responsible bid for the turf and landscape maintenance at the Commuter Lot from Mitch’s Greenthumb Landscaping Corp. The low bid was \$12,000 and it is a budgeted program.

Discussion

Formal bids were opened on November 11, 2010 for the turf and landscaping maintenance in all areas of the Commuter Lot. The maintenance contract includes mowing, weeding, trash pickup, chemical applications, and tree ring care for the period from April 1st to November 30th.

Listed below are the bid results.

Mitch’s Greenthumb Landscaping	\$12,000
Classic Landscape	16,400
Monahan LLC	16,500
Northwestern Landscape	20,724

Mitch’s Greenthumb Landscaping is a new contractor to the Village. His references checked out very well and his pricing represents a 30 percent decrease over this year’s contract.

Recommended Action

We respectfully request the Village President and Board of Trustees accept the low bid for turf and landscape maintenance at the Commuter Lot from Mitch’s Greenthumb Landscaping Corp. of Spring Grove for an amount not to exceed \$12,000 and authorize the Village Manager to execute the necessary documents.

Agreement Name: _____

Executed By: Ron Moser



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Howard Killian, Director of Public Works

SUBJECT: Purchase of 2011 Chevrolet Impala

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Executive Summary

Fleet Services is requesting the purchase of a 2011 Chevrolet Impala for \$21,346.00 from Miles Chevrolet of Decatur, IL.

Discussion

This is to replace a 2001 Chevrolet Impala used by Police Investigation. The FY11 Budget includes \$24,600.00 for the replacement of this 2001 Chevrolet Impala with 62,000 miles. We have the opportunity to take advantage of a Cook County Bid for this purchase.

<u>Vendor</u>	<u>Item</u>	<u>Cost</u>
Miles Chevrolet, Decatur, IL	2011 Chevrolet Impala	\$21,346.00

The Chevrolet Impala has worked well in our police applications. The 2001 Chevrolet Impala coming out of service will be utilized by another department for an additional 2 or 3 years.

Recommended Action

We respectfully request the President and Village Board establish a purchase order to Miles Chevrolet for (1) 2011 Chevrolet Impala in an amount not to exceed \$21,346.00 and authorize the Village Manager to execute the necessary documents.

RM:lt

Agreement Name: _____

Executed By: Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
Patrick Grill, Community Development Director
SUBJECT: Ordinance Amending (1) and (2) of Subsection C. of Section 110.6.6.1. of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance by Revising Regulations of Driveways

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Executive Summary

Staff is requesting the Village President and Board of Trustees pass an Ordinance that amends (1) and (2) of Subsection C. of Section 110-6.6.1. of Chapter 110 of the Hanover Park Zoning Ordinance by revising certain regulations as they apply to driveways.

Specifically, the following language is proposed to be added to (1) of Subsection C. of Section 110.6.6.1.:

Further, driveway widths in excess of 20 feet but less than 28 feet may be permitted in the front yard but only if the lot coverage in both said front yard and the lot does not exceed the limitations for yard or lot coverage provided elsewhere in this Comprehensive Zoning Ordinance.

In addition, language is being added to (2) of Subsection C. of Section 110.6.6.1. so that it reads as follows:

Driveway extensions shall not be within two feet of a side lot line unless there is sufficient area to expand the driveway 8 feet in width and all storm water run-off is completely retained on the lot or parcel where the driveway expansion occurs and the front yard coverage and lot coverage limitations are both not exceeded as otherwise provided elsewhere in this Comprehensive Zoning Ordinance.

Agreement Name: Ordinance

Executed By: _____

Discussion

Over the last several months, the Development Commission engaged in extended discussions as it relates to driveways. Although the discussion began as a request to address the issue of double driveways, it ultimately became a discussion of how to address driveways in general.

The Development Commission found very little issue with double driveways. This is because there are only twelve examples of non-conforming double driveways, which they didn't find to be a significant enough of an issue to make any changes on.

What the discussions did reveal was that there was sufficient support to allow an expansion of driveways in certain situations. Of particular concern was the issue of driveways that had previously been expanded, lawfully at the time, to the lot line. Today, when those drives need to be reconstructed they must bring them into conformance. This means that either the homeowner loses this extra space, or must move the driveway in front of the home. Discussion by the Development Commission identified that this was not a preferred alternative and would not be aesthetically pleasing. Case in point was Mr. Clark on East Avenue. He has a driveway that was lawfully expanded to the lot line and now that it must be reconstructed, he must lose this area or expand the drive to in front of his home. The language being added to subsection (2) above would allow Mr. Clark to reconstruct his current drive in its current location provided he retains storm water run-off on his lot and lot coverage limitations are not exceeded.

Also of issue during these discussions were larger yards that could accommodate higher lot coverages, but because of the maximum width established in the current code, these locations could not seek wider drives. This was of issue at 3955 Seaview. The owners here were notified by Code Enforcement that their drive needed to be replaced. However, when they came for permits, it was discovered that the driveway had been widened without benefit of a permit and was wider than what is permitted. During discussion though, the Development Commission was of the opinion that if there is sufficient room a wider driveway would be okay. To address this issue, language has been added to subsection (1) above that allows wider drives when there is sufficient room to do so.

As drafted, the amendment should make it easier for homeowners to keep driveways that have lawfully existed for many years. It also allows homeowners with larger lots to expand driveways up to 28 feet in width provided they can still meet lot coverage maximums.

Although the Village created a minimum two-foot setback for new driveways a few years back, that setback was directly aimed at limiting run-off on to the adjacent property. The proposed language allowing drives up to lot lines also includes language that requires that run-off be directed away from adjoining parcels thus eliminating the excess stormwater run off to neighboring properties.

The Development Commission held a public hearing on this text amendment on Thursday, November 11, 2010. There was no public comment on the amendment and the Development Commission voted to unanimously recommend approval of this text amendment to the Village President and Board of Trustees.

Recommended Action

Staff is recommending the Village President and Board of Trustees pass the attached Ordinance that amends (1) and (2) of Subsection C. of Section 110-6.6.1. of Chapter 110 of the Hanover Park Zoning Ordinance by revising certain regulations as they apply to driveways.

ORDINANCE NO. O-10-_____

AN ORDINANCE AMENDING (1) AND (2) OF SUBSECTION C. OF SECTION 110-6.6.1 OF CHAPTER 110 OF THE HANOVER PARK COMPREHENSIVE ZONING ORDINANCE BY REVISING REGULATIONS OF DRIVEWAYS AS ACCESSORY USES AND STRUCTURES

WHEREAS, the Development Commission initiated an amendment to the Comprehensive Zoning Ordinance by considering a revision to the driveway regulations as an allowable accessory use and structure in residential districts; and

WHEREAS, the Development Commission, pursuant to prior published notice, has conducted a public hearing on the proposed amendments and has forwarded its written recommendations and report on the amendment; and

WHEREAS, the President and Board of Trustees have reviewed said report and recommendations and determined that such amendment is in conformance with the Comprehensive Plan, in the public interest, and agrees with the report and recommendation; and

WHEREAS, the Village of Hanover Park is a home rule unit of local government by virtue of the 1970 Constitution of the State of Illinois and hereby adopts these amendments to the Comprehensive Zoning Ordinance pursuant to its home rule authority.

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

SECTION 1: That (1) and (2) of subsection c. of Sec. 110-6-6.1 of Chapter 110 of the Municipal Code of Hanover Park, as amended, be and are hereby amended to read as follows:

"c. Driveways subject to the following regulations:

(1) Driveways shall not be less than nine feet nor greater than 20 feet in width. The area of a driveway in the required front or corner side yard that is expanded to meet the requirements of this section shall not be subject to the maximum lot coverage limitation, but the area of the expanded driveway shall be included for all other determinations of lot coverage.

However, driveway widths in excess of 20 feet may be permitted for three or more car garages at a width of ten feet per parking stall provided lot coverage is met. This provision does not include tandem garage parking spaces.

Further, driveway widths in excess of 20 feet but less than 28 feet may be permitted in the front yard but only if the lot coverage in both said front yard and the lot does not exceed the limitations for yard or lot coverage provided elsewhere in this Comprehensive Zoning Ordinance.

(2) Driveway extensions shall not be within two feet of a side lot line unless there is sufficient area to expand the driveway 8 feet in width and all storm water run-off is completely retained on the lot or parcel where the driveway expansion occurs and the front yard coverage and lot coverage limitations are both not exceeded as otherwise provided elsewhere in this Comprehensive Zoning Ordinance."

* * * * *

SECTION 2: That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

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 pamphlet form in the manner required by law.

SECTION 5: Any person, firm, or corporation violating any provision of this Ordinance shall be fined not less than one hundred (\$100.00) dollars nor more than seven hundred fifty (\$750.00) dollars, and each day a violation continues shall be considered a separate violation.

ADOPTED this 2nd day of December, 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this day of , 2010

Rodney S. Craig, Village President

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

Eira Corral, Village Clerk



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

SUBJECT: Police Building – Bid Packets

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Executive Summary

Staff is recommending the Village Board approve the low bid from Nelson Fire Protection for fire protection for \$209,214; Voris Mechanical, Inc for HVAC for \$1,629,000; Lake Shore and Mirrors for interior glazing for \$29,921; and Builders Chicago Corp for sectional doors for \$88,300, for a total of \$1,956,435, all of which shall become a subcontractor of Leopardo Construction.

Discussion

Sealed bids were opened November 2nd with the results as shown below.

Category 5-02 – Fire Protection

Nelson Fire Protection	\$209,214
Nova Fire Protection, Inc.	214,426
Automatic Fire Systems, Inc.	258,940
Alliance Fire Protection, Inc.	284,123
Valley Fire Protection	331,086

Category 5-03 – HVAC

Voris Mechanical, Inc.	\$1,629,000
Martin Petersen Company, Inc.	1,684,000
Premiere Mechanical, Inc.	1,756,000
Amber Mechanical, Inc.	1,797,800
FE Moran	1,880,000
Admiral Heating & Ventilating, Inc.	2,012,903

Agreement Name: _____

Executed By: _____

Category 5-13 – Interior Glazing

Lake Shore Glass and Mirrors	\$29,921
Klein-Dickert Glass	37,257

Category 5-14 – Sectional Doors

Builders Chicago Corp.	\$88,300
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Attached, for your review, is the letter of recommendation from Leopardo Construction.

Recommended Action

Staff respectfully requests the President and Village Board approve the low bid from Nelson Fire Protection for fire protection for \$209,214; Voris Mechanical, Inc for HVAC for \$1,629,000; Lake Shore and Mirrors for interior glazing for \$29,921; and Builders Chicago Corp for sectional doors for \$88,300, for a total of \$1,956,435, all of which shall become a subcontractor of Leopardo Construction.



November 19, 2010
Mr. Howard Killian
Village of Hanover Park
2121 West Lake Street
Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
Bid Package 5-02 Fire Protection
SUBCONTRACT AWARD RECOMMENDATION
LCI # 10-2837

Dear Howard:
We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Fire Protection
Subcontractor Name	Nelson Fire Protection
Subcontractor Address:	11028 Raleigh Court Rockford, IL 61115
Base Bid Amount:	\$ 209,214.00
Alternate Amount:	\$ 0.00
Subcontract Total Amount:	\$ 209,214.00
Construction Manager's Estimate:	\$ 218,000.00
Proposal Received Date:	11/02/10
Post Bid Review Meeting Date:	11/19/10
Required Award Date (in order to maintain schedule)	11/22/10
Projected Start Date:	11/22/10

Subcontract Documents

DATE	DESCRIPTION	By
9/22/10	LCI BP #5 Project Manual Volume 1:Div 0-1	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2A: Div 2-48	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2B: Div 2-48	Leopardo Companies
10/14/10	BP#5 Addendum #1	Leopardo Companies
10/27/10	BP#5 Addendum #2	Leopardo Companies
10/29/10	BP#5 Addendum #3	Leopardo Companies
10/29/10	BP#5 Addendum #4	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
November 19, 2010 Page 2

Work Scope Description:

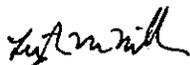
Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Fire Protection

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
LEOPARDO COMPANIES, INC.



Leigh McMillen
Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Ron A. Moser – Village Manager	Date

Cc:

Mike W. Behm	LCI Vice President
Syed Karim	LCI Estimator
Nicole Bobula	LCI Assistant Project Manager

Attachments:

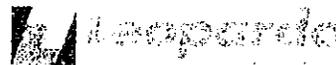
Post Bid Review Form
Bidder's Certification Form
Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project:	Hanover Park Police Headquarters	Date/Time:	11/19/10
Job No	10-2837	Bid Package:	5-2009 Fire Protection
Attendees:	Don Weaver Neil Dose Leigh Meredith Chris Caine Sayed Kbrim	Company:	Nelson Fire Leopardo Leopardo Leopardo

For any Notes and Clarifications, use Item #33.

1	Base Bid	\$209,215	Include Addenda Numbers:	#1, #2, #3, #4
2	Is Contractor Prequalified with Leopardo Companies?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
3 a.	Include Pre-Bid Minutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
b.	Includes Pre-Bid Clarifications	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
4	Alternates	<input checked="" type="checkbox"/> Yes (See Item # 34)	<input type="checkbox"/> None Involved	
5	Voluntary Alternates	<input type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved	
6	Unit Prices	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
7	Markup for additional work	Self Performed 15% Material 15% Labor By Sub-subcontractor 5% Material 5% Labor		
8	Composite Labor Rates	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
9	Union Labor (Informational for all Public Work)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
10	Comments concerning labor availability, labor contract, expiration dates, etc.	None		
11	Sales Tax Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
12	Warranty Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
13	Permits Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
14	Cleanup included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
15 a.	Temporary Protection Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
b.	Temporary Protection Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
16 a.	Temporary Heat Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b.	Temporary Heat Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
17	Performance and Payment Bond Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
	Name of Bonding Company:	North American Specialty		
	Rating:	A XV		
18	Has Contractor Visited the Site?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
19	Does Bid contain any qualifications or exclusions to scope of work?	<input checked="" type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
20	Were any exceptions to Leopardo Construction Terms and Conditions noted in bid?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
21	Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
22	Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
23 a.	Time required for design	NA		
b.	Time required for shop drawings/submittals	6 weeks for engineering, submitted to Village, approvals to start part way through MEP coordination		
c.	Time required for material/equipment delivery	Basement, SR+3T Area B 10R+3T Area A2 10R+3T		
d.	Time required for installation/erection	NA Area A1 10R+3T Fire Rise Rm 3 days Tim (T) Rough (R)		

Leopardo Companies



- 24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule? Yes No
- 25 Contractors proposed field organization PM - Don Wynn & Jim Melton (Chief Engineer)
General Supt - Rob Grismore
- 26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
None
- 27 Proposed major subcontractors Phoenix - controls wiring
Viking Supply
- 28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.? Yes No
- 29 Current EMR Rating 1.20 Yes No
- 30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement. Yes No N/A
- 31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation. Yes No

32 Bid Price Summary

1 Base Bid	<u>\$ 209,214</u>
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____
7 _____	_____
Total	<u>\$ 209,214</u>

Leopardo Companies



33 Remarks or comments (attach additional sheets, if required)

Nelson Fire Protection Letter of Clarification

Preaction System must be provided per design drawings

POC must be provided per design drawings

Dry valve for ext lge sta must be provided per design drawings

Extended coverage heads

FE's to be provided per work scope

Nelson to provide plugs at heads at grid areas as required by LCI.

Nelson to revise labor rates to be cost plus 15% total off & P markup.

Nelson to provide bid breakdown per bid form.

Nelson to forward letter regarding EMLR to LCI.

Note: This conference is in no way intended to indicate award of contract.

For: _____

For: Leopardo Companies

Signed: _____

Signed: *[Signature]*

Date: _____

Date: 4/24/10



November 18, 2010
Mr. Howard Killian
Village of Hanover Park
2121 West Lake Street
Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
Bid Package 5-03 HVAC/BAS/TAB
SUBCONTRACT AWARD RECOMMENDATION
LCI # 10-2837

Dear Howard:
We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	HVAC/BAS/TAB
Subcontractor Name:	Voris Mechanical, Inc.
Subcontractor Address:	370 Windy Point Drive Glendale Heights, IL 60139
Base Bid Amount:	\$ 1,629,000.00
Alternate Amount:	\$ 0.00
Subcontract Total Amount:	\$ 1,629,000.00
Construction Manager's Estimate:	\$ 1,800,000.00
Proposal Received Date:	11/02/10
Post Bid Review Meeting Date:	11/15/10
Required Award Date (in order to maintain schedule)	11/19/10
Projected Start Date:	11/22/10

Requesting early release of shop drawings to facilitate MEP coordination needed for precast concrete, steel, and concrete work underway.
Value not to exceed \$9,500 until full board approval on 12/2/10.

Subcontract Documents

DATE	DESCRIPTION	BY
9/22/10	LCI BP #5 Project Manual Volume 1: Div 0-1	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2A: Div 2-48	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2B: Div 2-48	Leopardo Companies
10/14/10	BP#5 Addendum #1	Leopardo Companies

Corporate Headquarters:
5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
November 18, 2010 Page 2

10/27/10	BP#5 Addendum #2	Leopardo Companies
10/29/10	BP#5 Addendum #3	Leopardo Companies
10/29/10	BP#5 Addendum #4	Leopardo Companies

Work Scope Description:

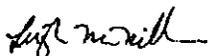
Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- HVAC/BAS/TAB

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
LEOPARDO COMPANIES, INC.



Leigh McMillen
Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Ron A. Moser – Village Manager	Date

Cc: Mike W. Behm LCI Vice President
 Syed Karim LCI Estimator
 Nicole Bobula LCI Assistant Project Manager

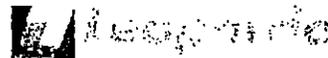
Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:
5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project: Hanover Park Police Headquarters
 Job No. 10-2837
 Attendees: DAVE LOKITIS
RICHARD (RICK) CEH
NICOLE BOBILA
NEIL ROSE
LEIGH WICKLIEN

Date/Time: 11/15/10 8:30
 Bid Package: BPH 5-03 HVAC
 Company: VOBIS
VOBIS
LCI
LCI
LCI

For any Notes and Clarifications, use Item #33.

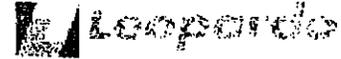
1 Base Bid \$1,629,000.00 Include Addenda Numbers: LCI: 10/14/10, 10/27/10, 10/29/10, 10/29/10
 2 Is Contractor Prequalified with Leopardo Companies? Yes No
 3 a. Include Pre-Bid Minutes Yes None Involved
 b. Includes Pre-Bid Clarifications Yes None Involved
 4 Alternates Yes (See Item # 34) None Involved
 5 Voluntary Alternates Yes (See Item # 34) None Involved
 6 Unit Prices Yes (See Item # 35) None Involved
 7 Markup for additional work Self Performed 15% Material 15% Labor
 By Sub-subcontractor 5% Material 5% Labor
 8 Composite Labor Rates - SHEET METAL & INSULATORS & PIPE FITTERS Yes (See Item # 35) None Involved
 9 Union Labor (Informational for all Public Work) Yes No
 10 Comments concerning labor availability, labor contract, expiration dates, etc. NONE

11 Sales Tax Included Yes No
 12 Warranty Included Yes No
 13 Permits Included Yes No
 14 Cleanup included Yes No
 15 a. Temporary Protection Required Yes No
 b. Temporary Protection Included Yes No
 16 a. Temporary Heat Required Yes No
 b. Temporary Heat Included Yes No
 17 Performance and Payment Bond Included Yes No
 Name of Bonding Company: FIDELITY / Zurich North America

Rating: A+, XV
 18 Has Contractor Visited the Site? Yes No
 19 Does Bid contain any qualifications or exclusions to scope of work? Yes (See Item # 35) None Involved
 20 Were any exceptions to Leopardo Construction Terms and Conditions noted in bid? Yes (See Item # 35) None Involved
 21 Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits? Yes No
 22 Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them? Yes No

23 a. Time required for design N/A 2 wks for submittals except 5 from Architect review
 b. Time required for shop drawings/submittals 2 WEEKS SHOPS - to set up kick off, see notes
 c. Time required for material/equipment delivery AWU - 10-12 wks, Air Cooled Chiller 10-12 wks, VAV 4 wks
 d. Time required for installation/erection Area A 1 1/2 wks; Area B 2 1/2 wks; Area A first floor 2 1/2 wks
Area A Second Floor 2 1/2 wks; Rough-in
Rough-in
1 of 3
- VAV to provide final schedule

Leopardo Companies

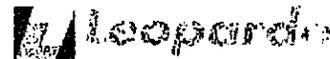


- 24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule? Yes No
- 25 Contractors proposed field organization Pipe Superintendent - Ken Triggs
all subs report to him
scheduling startups will go thru pick cell
Sr. PM - Pick Cell
PM - Matt Sawlik
- 26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
Office trailer 10x40'
- 27 Proposed major subcontractors Garcia
Darborn - possible BIM consultant
Mark Graphics - possible BIM consultant
Jamison Sheetmetal - Plainfield - diffusers, FF's, pipes
- 28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.? Yes No
- 29 Current EMR Rating .86 Yes No
- 30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement. Yes No N/A
- 31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation. Yes No

32 Bid Price Summary

1 Base Bid	\$ 1,629,000
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____
7 _____	_____
Total	\$ 1,629,000

Leopardo Companies



33 Remarks or comments (attach additional sheets, if required)

~~XXXXXXXXXXXXXXXXXXXX~~

Shop Day Schedule:

Basement	2-3 days
Area B	1 week
Area A 2nd floor	1 week
Area A 1st floor	1 week
Meck Pm	2 weeks (to be done simultaneous with other areas)

Note: This conference is in no way intended to indicate award of contract.

For: Vicente Meeth
 Signed: RCQ
 Date: 11/15/10

For: Leopardo Companies
 Signed: [Signature]
 Date: 11/15/10

BIDDER'S CERTIFICATION

I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCS 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotting" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME Voris Mechanical, Inc.

ADDRESS P.O. Box 5488, 370 Wandy Point Drive

CITY/STATE ZIP CODE Glendale Heights, IL 60139

NAME OF CORPORATE/COMPANY OFFICIAL Gerald T. Voris

(PLEASE TYPE OR PRINT CLEARLY)

TITLE Secretary/Treasurer

AUTHORIZED OFFICIAL SIGNATURES G.T. Voris

DATE 11/02/10

TELEPHONE (630) 469-7800

Subscribed and sworn to

Before me this 2nd day

Of Nov, 2010

Sandy Walton
Notary Public

OFFICIAL SEAL
SANDY WALTON
Notary Public - State of Illinois
My Commission Expires May 10, 2013

BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 2nd day of November, 2010.

By GERALD T. VORIS

(Print Bidder's Executing Officer)

G.T. Voris

(Signature of Bidder's Executing Officer)

Secretary/Treasurer

(Title)

ATTEST/WITNESS:

By [Signature]

Title Estimator

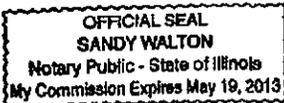
Subscribed and sworn to before me this

2nd day of November, 2010

[Signature]

Notary Public

(SEAL)





November 19, 2010
Mr. Howard Killian
Village of Hanover Park
2121 West Lake Street
Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
Bid Package 5-13 Interior Glazing & Custom Mirrors
SUBCONTRACT AWARD RECOMMENDATION
LCI # 10-2837

Dear Howard:
We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Interior Glazing & Custom Mirrors
Subcontractor Name	Lake Shore Glass & Mirror
Subcontractor Address:	2150 West 32 nd Street Chicago, IL 60608
Base Bid Amount:	\$ 29,921.00
Alternate Amount:	\$ 0.00
Subcontract Total Amount:	\$ 29,921.00
Construction Manager's Estimate:	\$ 62,000.00
Proposal Received Date:	11/02/10
Post Bid Review Meeting Date:	11/19/10
Required Award Date (in order to maintain schedule)	11/22/10
Projected Start Date:	11/22/10

Subcontract Documents

DATE	DESCRIPTION	By
9/22/10	LCI BP #5 Project Manual Volume 1:Div 0-1	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2A: Div 2-48	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2B: Div 2-48	Leopardo Companies
10/14/10	BP#5 Addendum #1	Leopardo Companies
10/27/10	BP#5 Addendum #2	Leopardo Companies
10/29/10	BP#5 Addendum #3	Leopardo Companies
10/29/10	BP#5 Addendum #4	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
November 19, 2010 Page 2

Work Scope Description:

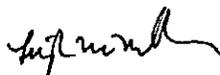
Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Interior Glazing & Custom Mirrors

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
LEOPARDO COMPANIES, INC.



Leigh McMillen
Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Ron A. Moser -- Village Manager	Date

Cc:

Mike W. Behm	LCI Vice President
Syed Karim	LCI Estimator
Nicole Bobula	LCI Assistant Project Manager

Attachments:

Post Bid Review Form
Bidder's Certification Form
Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



LEADARDO CONSTRUCTION

Post Bid Review Form

Project	11th and 12th Police Headquarters	Quantity	11/19/10 8:00 AM
Job No.	10-7547	Est. No.	S-13 Interior (Landing)
Architect	Carca Order Cathy McMillan	Company	Lake Shore LLC Leopardo

For any Notes and Clarifications, use Item #33.

1	Base Bid	\$ 29,924	Include Addenda Numbers	#1, #2, #3, #4
2	Is Contractor Prequalified with Leopardo Companies?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
3 a	Include Pre-Bid Minutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
3 b	Includes Pre-Bid Clarifications	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
4	Alternates	<input type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved	
5	Voluntary Alternates	<input type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved	
6	Unit Price	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
7	Marked for additional work	Self Performed _____ 15% Material _____ 15% Labor _____ By Sub-subcontractor _____ 5% Material _____ 5% Labor _____		
8	Composite Labor Rates	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
9	Union Labor (Informational for all Public Work)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
10	Comments concerning labor availability, labor contract, expiration dates, etc.	None		
11	Sales Tax Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
12	Warranty Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
13	Permits Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
14	Cleanup Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
15 a	Temporary Protection Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
15 b	Temporary Protection Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
16 a	Temporary Heat Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
16 b	Temporary Heat Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
17	Performance and Payment Bond Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
	Name of Bonding Company	Trenders		
	Rating	A+ XV		
18	Has Contractor visited the Site?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
19	Does Bid contain any qualifications or exclusions to scope of work?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
20	Were any exceptions to Leopardo Construction Terms and Conditions noted in bid?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
21	Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
22	Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
23 a.	Time required for design	NA		
23 b.	Time required for shop drawings/submittals	2 wks		
23 c.	Time required for material/equipment delivery	2 wks		
23 d.	Time required for installation/erection	2 wks		

24. Contractor certifies that the enclosed bid has necessary bonding in place and is not in violation of any laws, rules, or regulations. Yes No

25. Contractor certifies that the bid information is Done after payment - PM

26. Contractor certifies that the bid information is none

27. Proposed paper, ink, and other supplies - glass supplies - Old Castle
film - Zen
film sub - Midwest Solar Control

28. Does the contractor have an understanding of Owner facilities, utilities, location, etc.? Yes No

29. Current EM? Rating 2A

30. Contractor understands the background and verification requirements and has included all costs and appropriate manpower associated with this requirement. Yes No N/A

31. Contractor understands the requirements for payment application process, timing/schedule of values, and timely completion of closeout document preparation. Yes No

32. Bid Price Summary

1. Base Bid	\$ 29,921
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
Total	\$ 29,921

11-19-10

AL12 Fitness "A" glass butt placed may need to be upgraded to 7/8"
due to butt glazing \$1,558 upcharge.
BCAA glass will need be credited via RFP to BPA6 changes.
Down Type E with rating will need to be Firelite NT or same glass. LSG
will provide Firelite NT at no additional cost.

Note: This conference is in no way intended to indicate award of contract.

For:	<u>FACE Stone Glass</u>	For:	<u>Leonards Companies</u>
Signat:	<u>[Signature]</u>	Signat:	<u>[Signature]</u>
Date:	<u>11-19-10</u>	Date:	<u>11/19/10</u>

BIDDER'S CERTIFICATION

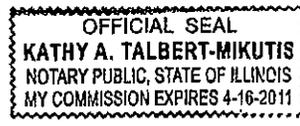
I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCs 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME LAKE SHORE GLASS & MIRROR
 ADDRESS 2150 W 32ND STREET
 CITY/STATE ZIP CODE CHICAGO, IL 60608
 NAME OF CORPORATE/COMPANY OFFICIAL GREGORY M. CRIDER
(PLEASE TYPE OR PRINT CLEARLY)
 TITLE VICE PRES
 AUTHORIZED OFFICIAL SIGNATURES *G. Crider*

DATE 11-01-2010
 TELEPHONE (773) 523 2999

Subscribed and sworn to
 Before me this 1st day
 of NOVEMBER 2010
Kathy A. Talbert-Mikutis
 Notary Public



BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this respondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 1ST day of NOVEMBER, 2010.

By GREGORY M. SIDER
(Print Bidder's Executing Officer)
[Signature]
(Signature of Bidder's Executing Officer)
Vice Pres
(Title)

ATTEST/WITNESS:

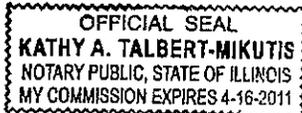
By [Signature]
Title Sec

Subscribed and sworn to before me this

1ST day of NOVEMBER, 2010

Kathy A. Talbert - Mikutis

Notary Public
(SEAL)





November 19, 2010
Mr. Howard Killian
Village of Hanover Park
2121 West Lake Street
Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
Bid Package 5-14 Sectional Doors
SUBCONTRACT AWARD RECOMMENDATION
LCI # 10-2837

Dear Howard:
We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Sectional Doors
Subcontractor Name	Builders Chicago Corporation
Subcontractor Address:	11921 Smith Drive Huntley, IL 60142
Base Bid Amount:	\$ 88,300.00
Alternate #17 – Delete Custom Color Amount:	(\$10,000.00)
Subcontract Total Amount:	\$ 78,300.00
Construction Manager's Estimate:	\$ 75,000.00
Proposal Received Date:	11/02/10
Post Bid Review Meeting Date:	11/19/10
Required Award Date (in order to maintain schedule)	11/22/10
Projected Start Date:	11/22/10

Subcontract Documents

DATE	DESCRIPTION	By
9/22/10	LCI BP #5 Project Manual Volume 1:Div 0-1	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2A: Div 2-48	Leopardo Companies
9/22/10	LCI BP #5 Project Manual Volume 2B: Div 2-48	Leopardo Companies
10/14/10	BP#5 Addendum #1	Leopardo Companies
10/27/10	BP#5 Addendum #2	Leopardo Companies
10/29/10	BP#5 Addendum #3	Leopardo Companies
10/29/10	BP#5 Addendum #4	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
November 19, 2010 Page 2

Work Scope Description:

Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Sectional Doors

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
LEOPARDO COMPANIES, INC.



Leigh McMillen
Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Ron A. Moser – Village Manager	Date

Cc:

- | | |
|---------------|-------------------------------|
| Mike W. Behm | LCI Vice President |
| Syed Karim | LCI Estimator |
| Nicole Bobula | LCI Assistant Project Manager |

Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001





Post Bid Review Form

Project:	Hanover Park Police Headquarters	Date/Time:	11Am 11/19/10
Job No.:	10-2837	Bid Package:	S-14 Section Doors
Attendees:	JOC Sheridan Leigh Measiter Euisang Lee	Company:	Builders Chicago Leopardo Leopardo

For any Notes and Clarifications, use Item #33.

1	Base Bid <u>\$ 88,300</u>	Include Addenda Numbers: <u>#1, #2, #3, #4</u>	
2	Is Contractor Prequalified with Leopardo Companies?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
3 a.	Include Pre-Bid Minutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved
b.	Includes Pre-Bid Clarifications	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved
4	Alternates	<input checked="" type="checkbox"/> Yes (See Item # 34)	<input type="checkbox"/> None Involved
5	Voluntary Alternates	<input type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved
6	Unit Prices	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved
7	Markup for additional work	Self Performed <u>15%</u> Material <u>15%</u> Labor By Sub-subcontractor <u>5%</u> Material <u>5%</u> Labor	
8	Composite Labor Rates	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved
9	Union Labor (Informational for all Public Work)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
10	Comments concerning labor availability, labor contract, expiration dates, etc.	<u>None</u>	
<hr/>			
11	Sales Tax Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
12	Warranty Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
13	Permits Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
14	Cleanup included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
15 a.	Temporary Protection Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
b.	Temporary Protection Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
16 a.	Temporary Heat Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b.	Temporary Heat Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
17	Performance and Payment Bond Included	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	Name of Bonding Company: <u>International Fidelity Insurance</u>		
	Rating: <u>A-</u>		
18	Has Contractor Visited the Site?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
19	Does Bid contain any qualifications or exclusions to scope of work?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved
20	Were any exceptions to Leopardo Construction Terms and Conditions noted in bid?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved
21	Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
22	Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
23 a.	Time required for design <u>NA</u>		
b.	Time required for shop drawings/submittals <u>7-10 days</u>		
c.	Time required for material/equipment delivery <u>Custom color 4-6 weeks Std Color 2-3 wks</u>		
d.	Time required for installation/erection <u>2 weeks</u>		

Leopardo Companies



24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule?
 Yes No

25 Contractors proposed field organization PM - Bob Linahan cell # 773.991.0809
General Supt. - Larry Andrews #12.656.3017

26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
none

27 Proposed major subcontractors Blay Elect
Rayner - OH doors
Colonel - fire stumps

28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.?
 Yes No

29 Current EMR Rating .94

30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement.
 Yes No N/A

31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation.
 Yes No

32 Bid Price Summary

1	Base Bid	\$ 88,300
2	Alt #17 Deduct to use std color	(-\$10,000)
3		
4		
5		
6		
7		
	Total	\$78,300



33 Remarks or comments (attach additional sheets, if required)

Builders to provide labor rate sheet.

Lined area for handwritten notes, currently empty except for the first line.

Note: This conference is in no way intended to indicate award of contract.

For: *Builders Association*
Signed: *[Signature]*
Date: *11/17/10*

For: Leopardo Companies
Signed: *[Signature]*
Date: *11/19/10*

BIDDER'S CERTIFICATION

I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCS 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore in the best interest of the Village.

COMPANY NAME Builders Chicago Corporation

ADDRESS 11921 Smith Drive

CITY/STATE ZIP CODE Huntley, IL 60142

NAME OF CORPORATE/COMPANY OFFICIAL Steven Roggeman

(PLEASE TYPE OR PRINT CLEARLY)

TITLE CFO / COO / Secretary

AUTHORIZED OFFICIAL SIGNATURES _____

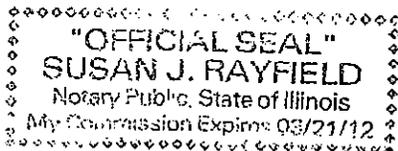
DATE November 2, 2010

TELEPHONE (224) 654-2122

Subscribed and sworn to

Before me this 2 day

of Nov, 2010



 Notary Public

BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 2nd day of November, 2010.



By Steven Roggeman
(Print Bidder's Executing Officer)

[Signature]
(Signature of Bidder's Executing Officer)
CFO/COO/Secretary
(Title)

ATTEST/WITNESS:

By [Signature]

Title Assistant Secretary

Subscribed and sworn to before me this

2nd day of November, 2010

[Signature]
Notary Public
(SEAL)





Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
SUBJECT: Pass a Resolution Approving the Purchase of Real Estate at 1311 East Irving Park Road

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Executive Summary

The Village Board had given direction to negotiate for the purchase of the property at 1311 East Irving Park Road for future redevelopment improved with a vacant building. This property could be combined with other parcels in TIF #4 for future development.

Discussion

The Village is now in a position to take an assignment of the Commercial Sales Contract for the property from Darletta Anderson with whom the Village has been working. A copy of the assignment and Commercial Sales Contract is attached to the Resolution with a purchase price as stated in the contract of \$285,000.00. The environmental inspection of the property is being scheduled. Closing should occur on or about December 21, 2010, following a favorable report from the environmental inspection.

Recommended Action

It is therefore recommended that the President and Board of Trustees pass the attached resolution approving the assignment of and the Commercial Sales Contract and thus the real estate purchase.

RM:smk

Attachments: Resolution
Assignment of Purchaser Interest in Commercial Real Estate Contract

Agreement Name: Resolution

Executed By: _____

RESOLUTION NO. 10-R-_____

**A RESOLUTION APPROVING THE PURCHASE OF
REAL ESTATE AT 1311 EAST IRVING
PARK ROAD**

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, a home rule unit of local government, that the *Assignment of Commercial Real Estate Contract* and the Contract, attached hereto and made a part hereof by reference for property at 1311 East Irving Park Road, Hanover Park, Illinois, is hereby approved, and Ron Moser, Village Manager, be and is hereby authorized to accept the Assignment on behalf of the Village of Hanover Park and proceed with the Purchase of the Real Estate.

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

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig
Village President

Attest: _____
Eira Corral, Village Clerk

**ASSIGNMENT OF PURCHASER INTEREST
IN COMMERCIAL REAL ESTATE CONTRACT**

I, Darletta Anderson, assign all my right, title and interest in the attached Commercial Sales Contract concerning 1311 Eat Irving Park Road, Hanover Park, Illinois, between myself, as purchaser, and Antonio Costa, as seller, which contract is dated November 19, 2010, to the Village of Hanover Park, a copy of said contract is attached hereto.

Darletta Anderson

The Village of Hanover Park accepts the above assignment and agrees to assume all liabilities thereunder.

Ron Moser, Village Manager
Village of Hanover Park, Illinois



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Warrant

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: December 2, 2010

Recommended Action

Approve Warrant SWS144 in the amount of \$1,132,702.89

Approve Warrant W625 in the amount of \$948,773.60

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Tuesday, November 23, 2010

Paid In Advance

Page 1 of 3

VEND NO	VENDOR NAME									EFT OR HAND-ISSUED AMOUNT
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		
000342	ACCRUED PAYROLL									
	SWS144		28	11/12/2010	001-0000-210.00-00	11/10 #1 P/R	CHECK #	84		488,579.28
							VENDOR TOTAL *			488,579.28
002880	CARLSON, TODD									
	SWS144		00	11/09/2010	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK #	104468		311.58
							VENDOR TOTAL *			311.58
003267	CHARLES SCHWAB									
	SWS144		35	10/01/2010	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #	94		4,062.00
							VENDOR TOTAL *			4,062.00
004317	COMCAST									
87711008	SWS144		00	11/02/2010	001-0470-414.03-11	INTERNET SERVICE	CHECK #	104336		427.80
							VENDOR TOTAL *			427.80
004318	CORCORAN, RYAN									
	SWS144		00	11/03/2010	001-0820-421.03-71	REIMB-MEALS	CHECK #	104342		27.09
	SWS144		00	11/03/2010	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	104342		56.00
							VENDOR TOTAL *			83.09
003703	FIDELITY SECURITY LIFE INS/EYE MED									
3008055	SWS144		28	11/08/2010	001-0000-212.01-00	11/10 PREMIUM	CHECK #	206314		1,096.00
							VENDOR TOTAL *			1,096.00
950044	FIRST EAGLE BANK									
138	SWS144		01	11/15/2010	001-0470-414.03-99	SAFE DEPOSIT BOX RENTAL	CHECK #	95		150.00
903	SWS144		01	11/15/2010	001-0470-414.03-99	SAFE DEPOSIT BOX RENTAL	CHECK #	95		150.00
							VENDOR TOTAL *			300.00
009051	IL DEPARTMENT OF REVENUE									
	SWS144		28	11/12/2010	001-0000-211.03-00	IL W/H 11/10 #1 P/R	CHECK #	85		19,761.25
							VENDOR TOTAL *			19,761.25
028762	IL FUNDS									
	SWS144		04	11/12/2010	001-0000-211.05-00	11/10 POL PEN CONTRIB #1	CHECK #	86		16,605.89
	SWS144		04	11/12/2010	001-0000-211.05-01	11/10 FIRE PEN CONTRIB #1	CHECK #	87		10,042.51
							VENDOR TOTAL *			26,648.40
009198	IL MUNICIPAL RETIREMENT FUND									
	SWS144		28	11/10/2010	001-0000-211.04-00	10/10 VILLAGE EXPENSE	CHECK #	88		75,146.87
	SWS144		28	11/10/2010	001-0000-211.04-00	10/10 EMPLOYEE DEDUCTION	CHECK #	88		32,609.49
							VENDOR TOTAL *			107,756.36
026840	IL TACTICAL OFFICERS ASSN									
	SWS144		00	11/10/2010	001-0820-421.03-71	ITOA CONF-KAJOHNKITTIIYUTH	CHECK #	104471		265.00
							VENDOR TOTAL *			265.00

Tuesday, November 23, 2010

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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
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT		SWS144		28	11/01/2010	001-0000-212.01-00	11/10 VILLAGE PREMIUM	CHECK # 89	264,314.58
									VENDOR TOTAL *	264,314.58
009537	INTERNAL REVENUE SERVICE		SWS144		28	11/12/2010	001-0000-211.01-00	FED W/H 11/10 #1 P/R	CHECK # 90	105,601.48
			SWS144		28	11/12/2010	001-0000-211.02-00	VLG FICA 11/10 #1 P/R	CHECK # 90	43,985.79
			SWS144		28	11/12/2010	001-0000-211.02-00	EMPL FICA 11/10 #1 P/R	CHECK # 90	43,985.79
									VENDOR TOTAL *	193,573.06
010012	JOHNSON, ANDREW		SWS144		00	11/02/2010	001-0830-421.03-71	VD CK, CONF VENDOR PAID	CHECK # 104337	-125.00
			SWS144		00	11/02/2010	001-0830-421.03-71	REIMB-CONFERENCE FEE	CHECK # 104337	125.00
									VENDOR TOTAL *	0.00
000814	KILLIAN, HOWARD		SWS144		00	11/03/2010	001-0610-416.03-72	REIMB-MILEAGE	CHECK # 104343	164.00
									VENDOR TOTAL *	164.00
004314	MC GHINNIS, DANIEL		SWS144		00	11/09/2010	001-0470-414.02-11	REIMB-SERVER RACKS	CHECK # 104469	2,567.17
			SWS144		00	11/10/2010	001-0470-414.02-11	REIMB-POWER DISTRIB UNITS	CHECK # 104472	603.36
									VENDOR TOTAL *	3,170.53
025666	SHRADER, DOUGLAS		SWS144		00	11/10/2010	001-0000-229.00-00	REFUND PERMIT BOND	CHECK # 104473	100.00
10-713									VENDOR TOTAL *	100.00
027557	STATE DISBURSEMENT FUND		SWS144		28	11/12/2010	001-0000-211.00-00	11/10 #1 P/R MAINTENANCE	CHECK # 91	3,340.07
									VENDOR TOTAL *	3,340.07
003444	U.S. POSTAL SERVICE CAPS SERVICE		SWS144		04	11/02/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK # 92	1,668.70
									VENDOR TOTAL *	1,668.70
008760	VANTAGEPOINT TRANSFER AGENTS-457		SWS144		28	11/12/2010	001-0000-211.09-00	DEDUCTION 11/10 #1 P/R	CHECK # 93	13,481.19
			SWS144		28	11/12/2010	001-0000-211.09-00	DEDUCTION 11/10 #1 P/R	CHECK # 93	1,152.00
									VENDOR TOTAL *	14,633.19
014274	VILLAGE OF HANOVER PARK PETTY CASH		SWS144		00	11/02/2010	001-0110-411.03-71	MEETING FEE	CHECK # 104339	18.00
			SWS144		00	11/02/2010	001-0410-414.02-99	FOOD-MEETING	CHECK # 104339	40.94
			SWS144		00	11/02/2010	001-0620-431.03-72	FUEL PURCHASE	CHECK # 104339	50.00
			SWS144		00	11/02/2010	001-0720-420.02-34	MISC SUPPLIES	CHECK # 104339	46.49

Tuesday, November 23, 2010

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
			SWS144		00	11/02/2010	001-0720-420.03-71	FOOD-TRAINING	CHECK # 104339	15.45
			SWS144		00	11/02/2010	001-0720-420.03-71	FOOD-TRAINING	CHECK # 104339	30.28
			SWS144		00	11/02/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK # 104339	22.50
			SWS144		00	11/02/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK # 104339	5.00
			SWS144		00	11/02/2010	001-0810-421.03-71	MEETING FEE	CHECK # 104339	20.00
			SWS144		00	11/02/2010	001-0810-421.03-71	MEETING FEE	CHECK # 104339	20.00
			SWS144		00	11/02/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 104339	17.62
			SWS144		00	11/02/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 104339	9.60
			SWS144		00	11/02/2010	001-0830-421.03-71	FOOD-DETECTIVE MEETING	CHECK # 104339	236.75
			SWS144		00	11/02/2010	001-0830-421.03-71	MEETING SUPPLIES	CHECK # 104339	15.23
			SWS144		00	11/02/2010	001-0850-421.03-72	REIMB-MILEAGE	CHECK # 104339	31.00
			SWS144		00	11/02/2010	001-0920-419.03-72	REIMB-TRAIN/CAB FARE	CHECK # 104339	42.00
								VENDOR TOTAL *		620.86
018769	VILLANUEVA, ERIC		SWS144		00	11/02/2010	001-0810-421.03-71	REIMB-MEALS	CHECK # 104340	78.68
			SWS144		00	11/02/2010	001-0810-421.03-71	REIMB-MEALS	CHECK # 104340	59.31
			SWS144		00	11/03/2010	001-0810-421.03-71	REIMB-MEALS	CHECK # 104344	99.43
								VENDOR TOTAL *		237.42
011346	WASHINGTON NATIONAL INSURANCE CO		SWS144		28	11/08/2010	001-0000-211.05-00	10/10 VOLUNTARY INSURANCE	CHECK # 206315	193.79
		L914646							VENDOR TOTAL *	193.79
019060	WEBB, DAVID		SWS144		00	11/02/2010	001-0810-421.03-71	FOOD-ANNUAL STAFF MEETING	CHECK # 104341	676.28
			SWS144		00	11/09/2010	001-0810-421.03-71	REIMB-IACP CONF HOTEL	CHECK # 104470	719.65
								VENDOR TOTAL *		1,395.93
TOTAL EXPENDITURES ****										1,132,702.89

PREPARED 11/23/2010, 14:22:16
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 11/23/2010 CHECK DATE: 12/03/2010

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027663	00	ACTION LOCK & KEY INC W625	00 11/22/2010	001-0640-416.03-34	HINGE-HR STOREROOM	211.00	
					VENDOR TOTAL *	211.00	
0003893 60050040-34	00	AECOM TECHNOLOGY CORP W625 110045	00 11/02/2010	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	4,220.00	
					VENDOR TOTAL *	4,220.00	
0023216	00	AHC ADVISORS INC W625	00 11/22/2010	071-0000-491.03-61	CONSULTING-FIRE PEN	3,289.37	
			00 11/22/2010	071-0000-491.03-61	CONSULTING-FIRE PEN	3,448.19	
					VENDOR TOTAL *	6,737.56	
0000752 382067	00	ALEXIAN BROS. CORPORATE HEALTH SVS W625	00 11/22/2010	001-0440-414.03-65	FLU SHOTS (77)	1,694.00	
					VENDOR TOTAL *	1,694.00	
0004344 10-593	00	AMBIANCE RESTORATIONS W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0000162 2503 2501 2502	00	ANIMAL TRACKERS WILDLIFE COMPANY W625	00 11/22/2010	001-0620-431.03-35	BEAVER REMOVAL	1,050.00	
			00 11/22/2010	001-0630-416.03-35	HORNET NEST REMOVAL	150.00	
			00 11/22/2010	001-0630-416.03-35	HORNET NEST REMOVAL	150.00	
					VENDOR TOTAL *	1,350.00	
0004068 10-1785	00	ARC OLIVAS CONSTRUCTION W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0001409 10-1431	00	ARS OF ILLINOIS W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003103 287025195222 287025195222 287025195222	00	AT&T MOBILITY W625	00 11/22/2010	001-0470-414.03-11	10/8-11/7 CELLULAR PHONE	152.98	
			00 11/22/2010	050-5020-472.03-11	10/8-11/7 DATA PHONE	44.44	
			00 11/22/2010	050-5050-473.03-11	10/8-11/7 DATA PHONE	44.44	
					VENDOR TOTAL *	241.86	
0028717 462580	00	AUTO TRUCK GROUP W625	00 11/22/2010	001-0650-416.02-22	PLOW PARTS	366.66	
					VENDOR TOTAL *	366.66	
0002360 8251822	00	AW OF ELGIN-REPUBLIC SVC #551 W625	00 11/22/2010	001-0000-143.02-00	YARDWASTE STICKERS	4,280.00	
					VENDOR TOTAL *	4,280.00	
0027679	00	BESCH BROTHERS ROOFING INC					

PREPARED 11/23/2010, 14:22:16
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 11/23/2010 CHECK DATE: 12/03/2010

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
0027679 10-1691	00	BESCH BROTHERS ROOFING INC W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0001943 43366-1	00	BIGGERS CHEVROLET W625	00 11/22/2010	001-0650-416.02-22	STEERING HOSES-#10	223.99	
					VENDOR TOTAL *	223.99	
0023021 080549	00	BLUE CROSS/BLUE SHIELD W625	00 11/22/2010	001-0000-323.12-00	REFUND OVERPAID AMB CHRGS	548.00	
					VENDOR TOTAL *	548.00	
0004346 1/11	00	BOTTONI, TIMM W625	00 11/22/2010	051-0000-323.10-00	REFUND PARKING PERMIT	16.00	
					VENDOR TOTAL *	16.00	
0002335 255193 242738 242739	00	BRISTOL HOSE & FITTINGS W625 W625 W625	00 11/22/2010 00 11/22/2010 00 11/22/2010	050-5030-472.02-27 050-5030-472.02-27 050-5030-472.02-27	HYDRAULIC TOOL FITTINGS RETURN CREDIT RETURN CREDIT	515.27 276.90- 184.60-	
					VENDOR TOTAL *	53.77	
0960284 68538	00	BUCK BROTHERS INC W625	00 11/23/2010	001-0650-416.03-37	MOWER REPAIR	315.67	
					VENDOR TOTAL *	315.67	
0002529 111510	00	BURKE'S TREE SERVICE W625 110119	00 11/15/2010	001-0630-416.03-38	EAB REMOVALS (50)	15,000.00	
					VENDOR TOTAL *	15,000.00	
0025425 10-1432	00	C. LOMBARDO CONTRACTORS W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0001420 860831 276030	00	CAPUTO'S W625 W625	00 11/22/2010 00 11/22/2010	001-0720-420.03-71 001-0720-420.03-71	FOOD-B/C TRAINING FOOD-B/C TRAINING	61.06 62.91	
					VENDOR TOTAL *	123.97	
0028417 27579 27571 27612 27575 27572	00	CASE LOTS INC W625 W625 W625 W625 W625	00 11/22/2010 00 11/22/2010 00 11/22/2010 00 11/22/2010 00 11/22/2010	001-0640-416.02-28 001-0640-416.02-28 001-0640-416.02-28 001-0640-416.02-28 051-0000-478.02-28	CLEANING SUPPLIES CLEANING SUPPLIES CLEANING SUPPLIES CLEANING SUPPLIES CLEANING SUPPLIES	96.00 845.95 87.60 750.70 978.30	
					VENDOR TOTAL *	2,758.55	
0004347	00	CATALANO, JOSEPH W625	00 11/22/2010	001-0620-431.03-35	CONCRETE-7348 PRINCETON	320.00	
					VENDOR TOTAL *	320.00	
0026919	00	CDW GOVERNMENT INC					

PREPARED 11/23/2010, 14:22:16
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 11/23/2010 CHECK DATE: 12/03/2010

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
0026919	00	CDW GOVERNMENT INC						
VMQ4116		W625	00	11/22/2010	001-0470-414.02-11	TONER, MAINT KIT	381.97	
VMK6956		W625	00	11/22/2010	001-0470-414.02-11	TONER	215.00	
VMQ4116		W625	00	11/22/2010	001-0720-420.02-36	PRINTER PAPER-FIRE	74.80	
						VENDOR TOTAL *	671.77	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC						
102109679		W625	00	11/22/2010	001-0650-416.02-22	CUP HOLDER-#21	94.33	
102109499		W625	00	11/22/2010	001-0650-416.02-22	BULBS-#22	19.65	
						VENDOR TOTAL *	113.98	
0004359	00	CHLORIDESALES						
40477		W625	00	11/22/2010	001-0620-431.02-34	CHEMICAL SPRAYER	925.00	
						VENDOR TOTAL *	925.00	
0028554	00	CINTAS #22						
22159981		W625	00	11/22/2010	001-0110-411.02-31	JACKET-CRAIG	58.39	
22159980		W625 110015	00	11/10/2010	001-0650-416.03-68	UNIFORM RENTAL	51.79	
22159982		W625 110015	00	11/10/2010	001-0650-416.02-31	UNIFORMS	130.76	
22159985		W625 110015	00	11/10/2010	001-0650-416.02-31	UNIFORMS	71.97	
22163284		W625 110015	00	11/17/2010	001-0650-416.03-68	UNIFORM RENTAL	51.79	
22163286		W625 110015	00	11/17/2010	001-0650-416.02-31	UNIFORMS	21.59	
						VENDOR TOTAL *	386.29	
0003479	00	COM ED						
7662262005		W625	00	11/22/2010	051-0000-478.03-13	10/7-11/5 TRAIN STATION	1,080.51	
						VENDOR TOTAL *	1,080.51	
0004317	00	COMCAST						
		W625	00	11/22/2010	001-0470-414.03-11	11/5-12/14 INTERNET SERV	209.90	
						VENDOR TOTAL *	209.90	
0003976	00	COOK COUNTY TREASURER						
0636310061		W625	00	11/22/2010	031-0000-466.03-16	2009 TAXES-2015 LAKE ST	20,824.03	
						VENDOR TOTAL *	20,824.03	
0003634	00	CORPORATE BUSINESS CARDS						
129848		W625	00	11/22/2010	001-0720-420.02-11	BUSINESS CARDS	58.24	
						VENDOR TOTAL *	58.24	
0004019	00	CRAIG, RODNEY						
		W625	00	11/22/2010	001-0110-411.02-99	FOOD-MEETING	15.98	
		W625	00	11/22/2010	001-0110-411.03-72	REIMB-MILEAGE, PARKING	524.50	
						VENDOR TOTAL *	540.48	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP						
19321		W625 100180	00	11/16/2010	050-5050-473.03-34	CLEANING SERVICE-STP	80.00	
						VENDOR TOTAL *	80.00	
0002622	00	D-WING INC						

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INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0002622	00	D-WING INC						
10-1821		W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-1822		W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	200.00	
0003359	00	DE LAGE LANDEN PUBLIC FINANCE						
7837496		W625 110004	00	11/15/2010	001-0720-420.03-32	12/10 COPIER-FIRE	199.26	
						VENDOR TOTAL *	199.26	
0004656	00	DIXON ENGINEERING INC						
10-2173		W625 110105	00	11/11/2010	050-5020-472.03-45	ANTENNA INSPECT-HARTMANN	850.00	
						VENDOR TOTAL *	850.00	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
282-16565		W625	00	11/22/2010	001-0850-421.03-61	10/10 KENNEL SERVICES	955.00	
						VENDOR TOTAL *	955.00	
0004949	00	DUPAGE MAYORS & MANAGERS						
6506		W625	00	11/22/2010	001-0110-411.03-71	MEETING-CRAIG	15.00	
						VENDOR TOTAL *	15.00	
0004365	00	EMERGENCY TELEPHONE SYSTEM BOARD OF						
10-109		W625	00	11/22/2010	001-0850-421.03-51	NET RMS COSTS	2,215.36	
						VENDOR TOTAL *	2,215.36	
0003277	00	EXELON ENERGY INC						
2853097080		W625	00	11/22/2010	011-0000-442.03-15	10/1-11/5 STREETLIGHTS	412.42	
0458142142		W625	00	11/22/2010	011-0000-442.03-15	10/6-11/3 STREETLIGHTS	3,750.46	
0053162057		W625	00	11/22/2010	011-0000-442.03-15	10/1-11/5 STREETLIGHTS	257.56	
						VENDOR TOTAL *	4,420.44	
0005841	00	FED EX						
727210009		W625	00	11/22/2010	001-0470-414.03-12	OVERNIGHT PACKAGE	26.19	
						VENDOR TOTAL *	26.19	
0004361	00	FINLAYSON, JOHN						
		W625	00	11/22/2010	001-0620-431.03-35	CONCRETE-8024 NORTHWAY	320.00	
						VENDOR TOTAL *	320.00	
0006352	00	FRIENDLY FORD						
163337		W625	00	11/22/2010	001-0650-416.02-22	SEAT PAD, COVER-#170	222.11	
163369		W625	00	11/22/2010	001-0650-416.02-22	LICENSE BRACKET-#181	15.31	
163420		W625	00	11/22/2010	001-0650-416.02-22	HOSE ASSEMBLY-#161	94.59	
163512		W625	00	11/22/2010	001-0650-416.02-22	DOOR HINGES	65.66	
163293		W625	00	11/22/2010	001-0720-420.02-22	BRAKE CONTROLLER-#381	394.12	
163425		W625	00	11/22/2010	001-0720-420.02-22	RETURN CREDIT	150.00-	
						VENDOR TOTAL *	641.79	
0001840	00	G.W. BERKHEIMER CO INC						
382013		W625	00	11/22/2010	001-0640-416.02-27	BOILER PARTS-FIRE	183.96	

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0001840 380269	00	G.W. BERKHEIMER CO INC W625	00	11/22/2010	050-5020-472.02-27	HEATER PARTS-LONGMEADOW	166.98	
						VENDOR TOTAL *	350.94	
0007123 9390947126	00	GRAINGER W625 110052	00	11/09/2010	050-5050-473.02-27	BATTERIES (2)	63.00	
						VENDOR TOTAL *	63.00	
0004348	00	GRUNEISEN, JEAN W625	00	11/22/2010	001-0620-431.03-35	CONCRETE-5741 UNIT CT	320.00	
						VENDOR TOTAL *	320.00	
0004363 349418 349419	00	H-O-H WATER TECHNOLOGY W625 W625	00	11/22/2010 11/22/2010	001-0640-416.02-29 001-0640-416.02-29	BOILER WATER TREATMENT TEST KIT	727.00 75.06	
						VENDOR TOTAL *	802.06	
0000319	00	HAIGH, CRAIG W625 W625	00	11/22/2010 11/22/2010	001-0720-420.03-71 001-0720-420.03-71	FOOD-B/C TRAINING FOOD-B/C TRAINING	105.22 104.78	
						VENDOR TOTAL *	210.00	
0027486 10-1761	00	HARRIS EXTERIORS W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003088 36278	00	HASTINGS AIR-ENERGY CONTROL INC W625	00	11/22/2010	001-0640-416.02-27	EXHAUST SYSTEM PARTS	551.71	
						VENDOR TOTAL *	551.71	
0008032 1977	00	HAVEY COMMUNICATIONS W625	00	11/22/2010	001-0650-416.02-22	WARNING LIGHTS-#163	152.90	
						VENDOR TOTAL *	152.90	
0018035 2221057 2215826	00	HD SUPPLY WATERWORKS W625 W625	00	11/22/2010 11/22/2010	050-5030-472.02-27 050-5040-472.02-27	WATER MAIN REPAIR CLAMPS WIRE-WATER METER	362.00 104.00	
						VENDOR TOTAL *	466.00	
0003320 10-1718 10-1719	00	HUMBLE HEATING & A/C W625 W625	00	11/22/2010 11/22/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	100.00 100.00	
						VENDOR TOTAL *	200.00	
0025898	00	IL ASSOC OF CODE ENFORCEMENT W625	00	11/23/2010	001-0720-420.03-71	MEETING-BERTOLAMI	30.00	
						VENDOR TOTAL *	30.00	
0004364 243	00	IL PUBLIC PENSION ADVISORY COMMITT W625	00	11/22/2010	071-0000-491.02-13	MEMBERSHIP DUES	500.00	

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0004364	00	IL PUBLIC PENSION ADVISORY COMMITT						
						VENDOR TOTAL *	500.00	
0960294 101721744	00	IL SOCIETY-PROFESSIONAL ENGINEERS W625		00 11/22/2010	001-0660-416.02-13	MEMBERSHIP-BECKMAN	249.00	
						VENDOR TOTAL *	249.00	
0600313 HANOVER PARK 7641 7641	00	INTERGOVERNMENTAL RISK MANAGEMENT W625 W625 W625		00 11/23/2010 00 11/22/2010 00 11/22/2010	001-0550-415.03-21 001-0820-421.03-71 001-0830-421.03-71	10/10 DEDUCTIBLE TRAINING-LEON TRAINING-GRANIAS	4,068.91 110.00 110.00	
						VENDOR TOTAL *	4,288.91	
9999999 153045-20300	00	JONES, ANDREW P W625		00 00/00/0000	050-0000-202.01-00	WATER REF 1062 CNTRYSIDE	20.17	
						VENDOR TOTAL *	20.17	
0010236 500039 500895	00	KALE UNIFORMS W625 W625		00 11/08/2010 00 11/10/2010	001-0810-421.02-31 001-0850-421.02-31	UNIFORMS UNIFORMS	171.76 210.06	
						VENDOR TOTAL *	381.82	
0003961	00	KELLEHER, LEON R W625		00 11/22/2010	071-0000-491.03-71	REIMB-SEMINAR FEE	30.00	
						VENDOR TOTAL *	30.00	
0004349 10-1792	00	KRAUTWURST, JEFF W625		00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
9999999 157405-94230	00	LA GAMBINA, JASPER W625		00 00/00/0000	050-0000-202.01-00	WATER REF 1824 WINDWARD	50.00	
						VENDOR TOTAL *	50.00	
0004321 10-1300 10-1301	00	LAKEVIEW CONSTRUCTION CO W625 W625		00 11/22/2010 00 11/22/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	100.00 100.00	
						VENDOR TOTAL *	200.00	
0002010 18588 18588	00	LAUTERBACH & AMEN LLP W625 W625		00 11/22/2010 00 11/22/2010	001-0530-415.03-63 050-5010-471.03-63	FY 2010 AUDIT PAYMENT #4 FY 2010 AUDIT PAYMENT #4	354.25 190.75	
						VENDOR TOTAL *	545.00	
0004118 34722 34722	00	LEOPARDO COMPANIES INC W625 W625		00 11/22/2010 00 11/22/2010	039-0000-461.13-21 039-0000-206.00-00	PD BUILDING-#4 LESS RETAINAGE	679,906.00 67,991.00-	
						VENDOR TOTAL *	611,915.00	
9999999	00	M/I HOMES OF CHICAGO						

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9999999	00	M/I HOMES OF CHICAGO						
155735-111920	W625		00	00/00/0000	050-0000-202.01-00	WATER REF 6519 LILAC	11.78	
155735-112230	W625		00	00/00/0000	050-0000-202.01-00	WATER REF 1724 PERSIMMON	27.25	
155735-112240	W625		00	00/00/0000	050-0000-202.01-00	WATER REF 1728 PERSIMMON	17.49	
155735-112250	W625		00	00/00/0000	050-0000-202.01-00	WATER REF 1732 PERSIMMON	25.48	
						VENDOR TOTAL *	82.00	
0000163 16093	00	MARCOTT ENTERPRISES INC W625 110023	00	11/08/2010	050-5030-472.02-27	TOPSOIL	330.00	
						VENDOR TOTAL *	330.00	
0012115 63976 60755 59875 60394	00	MENARDS W625 W625 W625 W625	00	11/22/2010 11/22/2010 11/22/2010 11/22/2010	001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0850-421.02-35	CHRISTMAS TREE SUPPLIES CHRISTMAS TREES (30) HARDWARE HARDWARE	352.39 449.70 41.30 62.36	
						VENDOR TOTAL *	905.75	
0012231 142943	00	MEYER MATERIAL W625 110024	00	11/05/2010	001-0620-431.02-27	CONCRETE	1,320.00	
						VENDOR TOTAL *	1,320.00	
0012490	00	MOSER, RONALD A W625	00	11/22/2010	001-0110-411.03-71	FOOD-MEETING	37.99	
						VENDOR TOTAL *	37.99	
0003715	00	MOTAN, MOHAMMAD W625 W625	00	11/22/2010 11/22/2010	001-0000-207.13-00 001-0620-431.03-35	ESCROW REF-7375 CUMBERLND CONCRETE-7375 CUMBERLAND	500.00 432.00	
						VENDOR TOTAL *	932.00	
0001305 519846SI 519853SI	00	NATIONAL SEED W625 W625	00	11/22/2010 11/22/2010	050-5030-472.02-27 050-5030-472.02-27	WILDFLOWER MIX, MULCH GRASS SEED, MULCH	678.85 984.15	
						VENDOR TOTAL *	1,663.00	
0700487 64282	00	NORTHERN FRAME & AUTO INC W625	00	11/22/2010	001-0650-416.03-31	DOOR HINGE REPAIR-#3122	91.58	
						VENDOR TOTAL *	91.58	
0004350 10-1725	00	NOVKINIC, MUNIB W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004352 10-1616	00	P & S CONCRETE PLUS W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004353	00	PATEL, VISHNU W625	00	11/22/2010	001-0000-207.13-00	REF ESCROW-3870 SANDPIPER	3,650.00	

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0004353	00	PATEL, VISHNU						
						VENDOR TOTAL *	3,650.00	
0027100	00	PAUL, BERNARD Z						
10887		W625	00	11/22/2010	001-0550-415.03-62	10/10 RETAINER	7,762.50	
10886		W625	00	11/22/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	4,995.60	
10883		W625	00	11/22/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	804.20	
10884		W625	00	11/22/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	598.50	
10881		W625	00	11/22/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	63.00	
10895		W625	00	11/22/2010	001-0550-415.03-62	11/10 RETAINER	7,762.50	
10882		W625	00	11/22/2010	033-0000-465.03-62	8/10 LEGAL SERVICES	43.00	
10885		W625	00	11/22/2010	037-0000-461.03-62	8/10 LEGAL SERVICES	365.50	
						VENDOR TOTAL *	22,394.80	
0014372	00	PINNER ELECTRIC CO						
20498		W625 110076	00	10/30/2010	011-0000-442.03-35	10/10 STREETLIGHT MAINT	8,442.84	
20548		W625 110076	00	11/08/2010	011-0000-442.03-35	CREDIT	116.08	
20498		W625 110076	00	10/30/2010	051-0000-478.03-36	10/10 STREETLIGHT MAINT	916.03	
						VENDOR TOTAL *	9,242.79	
0014472	00	POMP'S TIRE SERVICE						
67132		W625	00	11/22/2010	001-0650-416.02-22	TIRES (4)-#3216	299.28	
46053		W625	00	11/22/2010	001-0650-416.02-22	SQUAD TIRES (8)	817.00	
577664		W625	00	11/22/2010	001-0720-420.02-22	TIRES (4)-#306	565.12	
						VENDOR TOTAL *	1,681.40	
0004354	00	POSZEPZYNSKA, ANNA						
		W625	00	11/22/2010	001-0620-431.03-35	CONCRETE-8198 DARTMOUTH	955.00	
						VENDOR TOTAL *	955.00	
0002553	00	PRIORITY PRODUCTS INC						
795485		W625	00	11/22/2010	001-0650-416.02-27	HYDRAULIC FITTINGS	28.16	
						VENDOR TOTAL *	28.16	
0028004	00	RAY'S HEATING & A/C						
10-1797		W625	00	11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0015433	00	RED WING SHOE STORE						
3068		W625	00	11/22/2010	001-0620-431.02-33	SAFETY SHOES	115.00	
3063		W625	00	11/22/2010	001-0630-416.02-33	SAFETY SHOES	115.00	
3063		W625	00	11/22/2010	001-0660-416.02-33	SAFETY SHOES	115.00	
3063		W625	00	11/22/2010	001-0930-419.02-31	SAFETY SHOES	345.00	
3068		W625	00	11/22/2010	050-5020-472.02-33	SAFETY SHOES	115.00	
						VENDOR TOTAL *	805.00	
0003999	00	RUBINO ENGINEERING INC						
239		W625 110149	00	10/31/2010	039-0000-461.13-21	TESTING SERVICES-PD BLDG	4,936.95	
273		W625 110149	00	10/31/2010	039-0000-461.13-21	TESTING SERVICES-PD BLDG	7,965.00	
						VENDOR TOTAL *	12,901.95	
0004355	00	SAL'S CONSTRUCTION SERVICE INC						

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0004355 10-1816	00	SAL'S CONSTRUCTION SERVICE INC W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0028016 1211 1211 1211 1211 1211	00	SAM'S CLUB BUSINESS PAYMENTS W625 W625 W625 W625 W625	00 11/22/2010 00 11/22/2010 00 11/22/2010 00 11/22/2010 00 11/22/2010	001-0410-414.03-71 001-0850-421.02-27 001-0850-421.02-27 001-0850-421.02-36 001-0850-421.02-36	MEETING SUPPLIES PRISONER MEALS MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES	35.82 65.44 20.53 99.28 29.28	
					VENDOR TOTAL *	250.35	
0002578 SRS-69	00	SARGE'S RANGE SERVICE INC W625 110026	00 11/04/2010	001-0640-416.03-36	SHOOTING RANGE CLEANING	1,685.00	
					VENDOR TOTAL *	1,685.00	
9999999 156615-96560	00	SHAH, RUSHI W625	00 00/00/0000	050-0000-202.01-00	WATER REF 1734 ZEPPELIN	50.00	
					VENDOR TOTAL *	50.00	
0026756 92163	00	SHORE GALLERIES INC W625	00 11/22/2010	001-0640-416.02-29	SHOOTING RANGE PARTS	396.20	
					VENDOR TOTAL *	396.20	
0004356	00	SKEET, DIANE W625	00 11/22/2010	001-0620-431.03-35	CONCRETE-8140 KINGSBURY	523.00	
					VENDOR TOTAL *	523.00	
0027109 10124762 10124761	00	SKILLPATH SEMINARS W625 W625	00 11/22/2010 00 11/22/2010	001-0520-415.03-71 050-5010-471.03-71	SEMINAR-VOGEL SEMINAR-AVILEZ	134.00 134.00	
					VENDOR TOTAL *	268.00	
0002231 105318436 105340416 105439927	00	STAPLES ADVANTAGE W625 W625 W625	00 11/22/2010 00 11/22/2010 00 11/22/2010	001-0410-414.02-11 001-0850-421.02-11 001-0850-421.02-11	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	52.01 75.56 59.50	
					VENDOR TOTAL *	187.07	
0017149 82176 82002	00	STRAND ASSOCIATES INC W625 110101 W625 110108	00 11/12/2010 00 11/12/2010	032-0000-464.13-22 050-5020-472.03-64	ENG-WESTVIEW UPGRADES ENG-PUMP STATION 3	2,109.70 2,677.52	
					VENDOR TOTAL *	4,787.22	
0017140 I784661	00	STREICHER'S INC W625 110003	00 11/03/2010	001-0820-421.02-31	MISC POLICE EQUIPMENT	28.99	
					VENDOR TOTAL *	28.99	
0017208 5065	00	SUBURBAN LABORATORIES INC W625 110047	00 11/12/2010	050-5020-472.03-69	LAB TESTING	383.00	

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PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 11/23/2010 CHECK DATE: 12/03/2010

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
0017208 4956	00	SUBURBAN LABORATORIES INC W625 110047	00 11/09/2010	050-5050-473.03-69	LAB TESTING	413.20	
					VENDOR TOTAL *	796.20	
0004153 10-1127 10-1728	00	SUNSHINE EXTERIORS W625 W625	00 11/22/2010 00 11/22/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	100.00 100.00	
					VENDOR TOTAL *	200.00	
0026554 1003 1003	00	SWALLOW CONSTRUCTION CORP. W625 W625	00 11/22/2010 00 11/22/2010	050-0000-206.00-00 050-5030-472.13-72	RETAINAGE REDUCTION '10 WATER IMPROVEMENTS-#2	10,810.95 125,781.65	
					VENDOR TOTAL *	136,592.60	
0004357 10-1786	00	TDH MECHANICAL INC W625	00 11/22/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0017926 18704 19869 22156 51900	00	TRUGREEN W625 110029 W625 110029 W625 110029 W625 110029	00 10/13/2010 00 10/14/2010 00 10/18/2010 00 10/27/2010	050-5050-473.03-34 050-5050-473.03-34 050-5050-473.03-34 050-5050-473.03-34	TREE/SHRUB TREATMENT TREE/SHRUB TREATMENT TREE/SHRUB TREATMENT FALL FERTILIZER-STP	267.00 125.00 75.00 166.00	
					VENDOR TOTAL *	633.00	
0004358	00	US/MSCA W625	00 11/22/2010	001-0165-411.02-13	MEMBERSHIP DUES	150.00	
					VENDOR TOTAL *	150.00	
0026087 2447850	00	V.H. BLACKINTON CO INC W625	00 11/22/2010	001-0820-421.02-33	BADGE REPAIR	5.00	
					VENDOR TOTAL *	5.00	
0001398 2483318290	00	VERIZON WIRELESS W625	00 11/22/2010	001-0470-414.03-11	11/5-12/4 WIRELESS CARDS	1,216.36	
					VENDOR TOTAL *	1,216.36	
0026145 927674	00	WAREHOUSE DIRECT W625	00 11/22/2010	001-0410-414.02-11	OFFICE SUPPLIES	21.47	
					VENDOR TOTAL *	21.47	
0002939 1324	00	WELLSPRING MANAGEMENT W625 110135	00 11/09/2010	011-0000-442.02-27	ANTI-ICING MATERIAL	7,283.52	
					VENDOR TOTAL *	7,283.52	
0019179 821622030	00	WEST PUBLISHING COMPANY W625	00 11/22/2010	001-0550-415.03-62	10/10 WESTLAW ACCESS	451.42	
					VENDOR TOTAL *	451.42	
0003569	00	WRIGHT AUTOMOTIVE					

PREPARED 11/23/2010, 14:22:16
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 11/23/2010 CHECK DATE: 12/03/2010

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
0003569	00	WRIGHT AUTOMOTIVE							
7625	W625	110082	00		11/12/2010	061-6110-485.13-41	2010 GRAND CARAVAN-#194	20,253.00	
7626	W625	110082	00		11/12/2010	061-6110-485.13-41	2010 GRAND CARAVAN-#92	20,253.00	
							VENDOR TOTAL *	40,506.00	
							TOTAL EXPENDITURES ****	948,773.60	
						GRAND TOTAL	*****		948,773.60



VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

MINUTES

**Thursday, November 18, 2010
7:30 p.m.**

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees: Zimel, Carter, Cannon, Roberts
ABSENT: Trustees: Nicolosi, Kaiser
ALSO PRESENT: Village Manager Ron Moser, Corporate Counsel, Attorney
Bernard Z. Paul, and Department Heads.

2. PLEDGE OF ALLEGIANCE

All attendees recited the Pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Carter, per request from Manager Moser to remove item 6-A.2 from the published agenda, and, per request from Trustee Cannon, to remove items 6-A.7 and 6-A.8 from the Consent Agenda and place said items on the Regular Agenda and accept amended agenda.

Roll call:

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

Motion carried: Accepted amended Agenda.

4. PRESENTATION - None

- 5. TOWNHALL SESSION – None
- 6. VILLAGE PRESIDENT REPORT

President Craig announced the Appointment of Russell David Hart to the Environmental Committee for a Term Ending on April 30, 2013.

President Craig advised Board members of the work he’s accomplished with IDOT regarding the Elgin O’Hare Bypass Public Transportation Component and the consideration of public transportation for the County Farm Road corridor. President Craig further commented on the Job Network and Worknet Centers in cooperation with the three Community Colleges. President Craig also advised all that he was in Springfield, IL to participate in discussions regarding Police and Fire Pension Programs and consideration of plans to improve administrative efficiencies.

Motion by Trustee Zimel seconded by Trustee Cannon to approve by omnibus vote those items on the amended Consent Agenda.

Roll call:

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

Motion carried: Approved amended Consent Agenda by omnibus vote.

6-A.1 Approve Purchase Order for a Replacement 3-Ton Liebert Air Conditioner from Arrigo (C.A.) Enterprises for an Amount Not to Exceed \$16,580 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.3 Consent Appointment of Russell David Hart to the Environmental Committee for a Term Ending (C.A.) on April 30, 2013.

6-A.4 Authorize Contract for the County Farm Road/Gary Avenue Circulator Study with Land Vision, (C.A.) Inc. for an Amount Not to Exceed \$150,000 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.5 Authorize Agreement for the Overflow Security Valve with Horizon Bros. for an Amount Not to (C.A.) Exceed \$6,384 and Authorization the Village Manager to Execute the Necessary Documents.

6-A.6 Approve the Rejection of Bids: Category 03-11 Firing Range, Category 05-05 Structured Cabling, (C.A.) Category 05-06 Security and Paging, Category 05-12 Landscaping and Site Furnishings and Authorize Staff to Rebid These Items.

6-A.7 Motion by Trustee Zimel, seconded by Trustee Roberts to Authorize the Proposal for the Design and Bidding Process of the Rehabilitation of the Main Pump Station at STP 1 with Baxter and Woodman Consulting Engineers for an Amount Not to Exceed \$11,000 and Authorize the Village Manager to Execute All Necessary Documents.

Trustee Cannon asked if this item was budgeted. Director Killian responded that excess funds from the zinc remediation program would be used for engineering consultant fees and he anticipates having the budget numbers prepared for this item by the end of the year.

Roll call:
AYES: Trustees: Zimel, Carter, Cannon, Roberts
NAYS: Trustees: None
ABSENT: Trustee: Nicolosi, Kaiser

Motion carried: Authorized the Proposal for the Design and Bidding Process of the Rehabilitation of the Main Pump Station at STP 1 with Baxter and Woodman Consulting Engineers for an Amount Not to Exceed \$11,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Cannon to Award Lowest Bid from Wood Dale Electric in the Amount of \$1,594,700 Which Shall Become a Subcontractor of Leopardo Construction, \$163, 660 in General Conditions for Leopardo, \$38,988 in General Requirements for Leopardo, \$53,601 in Construction Management Fees for Leopardo, \$14,259 for Liability Insurance and \$2,917 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$1,868,125.

Trustee Cannon asked if all items included in this request were included in the original contract. Director Killian advised that these items are a percentage of the original contract. Ms. McMillan, Leopardo Construction, advised Board members that these costs aren't being paid right now but will be paid in the near future. Manager Moser provided further clarification. Trustee Cannon expressed his concern regarding more significant Board inclusion in decisions regarding major bid and project modifications. Director Killian provided Board members with additional details of modifications and noted that the recommended modifications did not affect the functionality of project.

Roll call:
AYES: Trustees: Zimel, Carter, Cannon, Roberts
NAYS: Trustees: None
ABSENT: Trustee: Nicolosi, Kaiser

Motion carried: Awarded Lowest Bid from Wood Dale Electric in the Amount of \$1,594,700 Which Shall Become a Subcontractor of Leopardo Construction, \$163, 660 in General Conditions for Leopardo, \$38,988 in General Requirements for Leopardo, \$53,601 in Construction Management Fees for Leopardo, \$14,259 for Liability Insurance and \$2,917 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$1,868,125.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Pass Resolution Authorizing an Agreement for Lobbying Services Agreement Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

Manager Moser advised Board members that this item was tabled at a previous Board meeting and that the effective dates have been changed in the agreement. Trustee Carter requested information regarding return on this investment and the anticipated goals. Manager Moser advised Board members that reports will be provided to the Board on the activity of this Lobbying Service and that goals include obtaining funds from the current capital program, funds for the new police building, and funds for additional projects.

Trustee Cannon expressed his concern regarding the need for this type of activity and the fact that lobbying activity adds to the cost of government but accepts the reality of this situation. He is

also pleased with the term of the contract and appreciates staff's effort to select the best possible Lobbying Service to represent the Village's interest.

Trustee Roberts commented on his interaction with Roger Marquardt and advised members that he accepts the reality of the need for representation in Springfield.

Roll call:

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

Motion carried: Passed Resolution Authorizing an Agreement for Lobbying Services Agreement Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

- 6-A.10 Motion by Trustee Cannon, seconded by Trustee Zimel to Pass An Ordinance Providing for the Issuance of \$5,000,000 Taxable General Obligation Bonds, Series 2010 A (Build America Bonds-Direct Payment).

Director Linear provided Board members with a summary of the purpose and intended use of this the second series of bonds. Kevin McKanna, of Sprit Financial, provided Board members with a more detailed explanation of the rate of return, current market conditions, and the Village's strong financial condition.

Roll call:

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

Motion carried: Passed Ordinance Providing for the Issuance of \$5,000,000 Taxable General Obligation Bonds, Series 2010 A (Build America Bonds- Direct Payment).

- 6-A.11 Discussion - Attendance at the 2011 ICSC National Convention.
Manager Moser and Director Patrick Grill advised Board members that this convention is an opportunity to network with developers, therefore staff is requesting approval by the Board for the early bird registration expense as the convention will occur after May 1st and falls into the next fiscal year budget. Board members agreed and authorized registrations for four staff members.

- 6-A.12 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Resolution Confirming the Determination that the Amount of Money Exclusive of Any Portion of the Property Tax Levy Attributable to the Cost of Conducting an Election Required by the General Election Law.

Roll call:

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

Motion carried: Passed Resolution Confirming the Determination that the Amount of Money Exclusive of Any Portion of the Property Tax Levy Attributable to the Cost of Conducting an Election Required by the General Election Law.

6-A.13 Trustee Zimel moved, seconded by Trustee Cannon to Approve Warrant SWS 143 in the Amount of \$985,332.11. Questions by the Board were fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant SWS 143 in the Amount of \$985,332.11.

6-A.1 Trustee Zimel moved, seconded by Trustee Roberts to Approve Warrant SW624 in the Amount of \$618,858.84. Questions by the Board were fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant SW624 in the Amount of \$618,858.84

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
All are invited to the Tree Lighting Ceremony on November 29, 2010; invited Board members to participate in the nominations for the Deck the Homes awards.

8-A.1 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Regular Board Meeting of November 4, 2010, with correction.

Roll call:

AYES:	Trustees:	Zimel, Cannon, Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Nicolosi, Kaiser

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of November 4, 2010, with correction.

9. CORPORATION COUNSEL'S REPORT – No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLOSI - Absent

10-B. EDWARD J. ZIMEL JR.

Thanked the Police Department for their work in relation to the conviction and the significant sentence of an arrestee. Commented on the improvement of the methane gas issue and that the Lawrence & Morton station was removed; Chief Haigh confirmed that the nets are working well to contain the methane. Wished all a Happy Thanksgiving.

10-C. TONI L. CARTER

Invited all to celebrate Native American month and their contributions to our society. Asked Director Bednarek if we have posters for the Universal Human Rights month in December. Asked staff about the cost to the Village for the Christmas trees and requested Board members to consider, in the future, the recognition of other cultural holiday events so as to reflect the diversity of the community. Wished all a Happy Thanksgiving.

10-D. BILL CANNON – No Report

10-E. RICK ROBERTS –

Thanked Chief Webb, Deputy Chief Gatz, Deputy Cortese for their invitation to attend the Sheriff Tom Dart Awards Ceremony for one of the HP officers. Thanked all for their participation in the Veterans Day Event. Thanked staff for putting him in touch with a resident who needed assistance regarding contacting with her son. Wished all a Happy Thanksgiving.

10-F. LORI KAISER - Absent

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon.

Roll Call Vote :

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser, Nicolosi

Motion Carried: Meeting adjourned at 8:38 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of December, 2010.

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

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

MINUTES

Thursday, November 18, 2010

6:00 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 6:00 p.m.

Roll:

PRESENT: Trustees: Zimel, Carter, Cannon, Roberts
ABSENT: Trustees: Nicolosi, Kaiser
ALSO PRESENT: Village Manager Ron Moser, Attorney Bernard Z. Paul, and
Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Cannon to accept the Agenda.

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

3. AGENDA ITEM REVIEW

Manager Moser requested removal of Item 6-A.2 from the published agenda, as staff is not ready to proceed; Manager Moser also requested, per the recommendation of Trustee Cannon, to remove from the Consent Agenda Items 6-A.6, 6-A.7, 6-A.8 and place said items on the Regular Agenda.

4. STRATEGIC PLANNING

Chief Haigh introduced discussion regarding Opportunities and Threats.

Board Members provided numerous suggestions with regard to this category, i.e. intergovernmental cooperation regarding property maintenance, education, commercial curb appeal, positive relationships with state and county officials, property values, revenue challenges, increased crime rate, educational inequities, employment opportunities, complacency, commercial competition from neighboring communities, positive community identity, disappointment with the assessor's property tax inconsistencies, increased

application of code enforcement, etc.

5. POLICE BUILDING UPDATE

Director Killian advised Board Members of the anticipated completion of site utilities and building foundation. Review of recent bids determined that proposals were more excessive and costly than what is needed. It was determined that rebidding would be conducted in order to bring proposed bid costs more in line with the Village's need. Leopardo representatives introduced discussion regarding the opportunity to develop a partnership with OSHA in order to promote and meet OSHA safety standards. It was determined that this partnership would reflect positively on the Village. Director Killian introduced discussion regarding a proposal by Leopardo to provide an opportunity for Leopardo assuming some of the laborer responsibilities on the project and then opening up employment opportunities for Village residents. Discussion continued regarding concerns and implementation.

6. BOARD MEMBER CONCERNS

6-a. Trustee Zimel – Chamber of Commerce

Requested Board member approval to purchase a table for eight for \$200. Board members discussed Chamber effectiveness, equitable support as it relates to other community organizations, and allocation of funding. Consensus reached to proceed with purchase of table.

7. DISCUSSION TOPICS

7-a. Employee Handbook

Board members agreed to table discussion of this item to a future meeting.

Director Wendy Bednarek requested Board members provide her with suggestions at their earliest opportunity. Discussion continued regarding a targeted deadline of January 1, 2011 or postponement to February 1, 2011. Manager Moser suggested this item be addressed at the December 16, 2010 meeting.

8. STAFF UPDATES

Director Killian advised Board members that the EPA miscalculated the zinc numbers and it appears that the Village may be in compliance after all. EPA will be issuing the Village permit with revised calculations in the near future and Howard will continue to provide Board members with updates on this issue.

9. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon to adjourn.

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:24 p.m.

Recorded and transcribed by,

Eira L. Corral /s/

Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of December, 2010.

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

Ronald A. Moser
Village Manager

VILLAGE OF HANOVER PARK

**PRESIDENT AND BOARD OF TRUSTEES
COFFEE WITH THE BOARD REGULAR MEETING**

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133



MINUTES

**Saturday, November 12, 2010
9:00 a.m.**

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 9:10 a.m.

PRESENT: Trustees: Zimel, Cannon, Roberts
ABSENT: Trustees: Kaiser, Carter, Nicolosi
ALSO PRESENT: Village Manager Ron Moser and Staff

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the agenda.

Roll call:

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

Motion carried: Agenda Accepted.

3. PRESENTATION/REPORTS

4. APPROVAL OF MINUTES

5. ACTION ITEMS - None

6. TOWNHALL SESSION

Coffee with the Board Discussion.

7. OLD BUSINESS (NON-ACTION ITEMS)

8. NEW BUSINESS (NON-ACTION ITEMS)

Discussion regarding Mayor & Manager Conference, Diversity Task Force, NWM Conference, Immigration Intig. Conf., Latino policy inst.; Cultural Diversity Committee scholarship – symposium; Sister Cities 20th Anniversary & New Sister City; home foreclosures; job positioning; education.

9. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon.

Roll Call Vote :

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser, Carter, Nicolosi

Motion Carried: Meeting adjourned 10:50 a.m.

Transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 2 day of December , 2010.