

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

AUGUST 20, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Rededication of the Fessenden Memorial Pumping Station Plaque in Memory of Roger Allen Fessenden and All Men and Women from this Village in the Armed Forces.
 - 4-A.2 Present Certificates of Appreciation to Veterans to be Acknowledged for Their Service on the Hanover Park Veteran's Honor Roll Plaque.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
 - 6-A.1 Executive Session: Litigation – Section 2(c)(11), and Discussion of Executive Session Minutes Section 2(c)(21).
 - 6-A.2 Award the Contract for the Road Salt Purchase to North American Salt Company in An Amount Not to Exceed \$162,050.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.3 Award the Contract for the Contractual Snow Plowing of 193 Village Owned Cul-de-sacs to Advanced Excavating Inc. in An Amount Not to Exceed \$80,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.4 Award the Contract for the Contractual Snow Plowing at the Astor Avenue Apartments to Autumn Landscaping in An Amount Not to Exceed \$7,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.5 Award the Contract for the Contractual Snow Plowing at the Mark Thomas Apartments to Autumn Landscaping in An Amount Not to Exceed \$8,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.6 Award the Contract for the Supply and Delivery of 12,000 Gallons of Geo-Melt 55 to Well Spring Management in An Amount Not to Exceed \$24,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.

- 6-A.7 Award the Contract for the Contractual Snow Plowing at the Commuter Lot to Northwestern Landscaping in An Amount Not to Exceed \$13,700.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 6-A.8 Award the Contract for the Purchase of a 2-1/2 Ton 2010 International 7400 Dump Truck With Plow and Spreader to Chicago International in an Amount Not to Exceed \$130,467.00 and Authorize the Acting Village Manager to Issue a Purchase Order and to Execute the Contract Documents.
- 6-A.9 Remove from the Table- Approve the Purchase Order to Currie Motors for the Purchase of a 2009 Chevrolet Malibu Hybrid for an Amount Not to Exceed \$25,670.50 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.10 Remove from the Table- Approve the Purchase Order to Sutton Ford for the Purchase of a 2010 Ford Fusion Hybrid for an Amount Not to Exceed \$26,880.00 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.11 Remove from the Table- Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of a 2009 Chevrolet Silverado Hybrid Pickup for an Amount Not to Exceed \$35,250.00 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.12 Approve Participation in Management Facilitation Sessions for Elected Officials, Acting Village Manager, and Heads of Department with Dr. Lewis Bender at a Total Cost to the Village Not to Exceed \$4, 400.00.
- 6-A.13 Approve Implementation of a Village Cost Sharing Program for Properties with Depressed Driveways.
- 6-A.14 Approve Ordinance O-09-25: An Ordinance Amending Article IV., Of Chapter 106 of the Municipal Code of the Village of Hanover Park Providing a Pre-Treatment Program for Industrial Users.
- 6-A.15 Approve Ordinance O-09-26: An Ordinance Authorizing the First Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.16 Approve Resolution R-09- 23: Resolution Authorizing a Redevelopment Agreement By and Between the Village of Hanover Park, Illinois, and Exmoor Properties II, Inc.
- 6-A.17 Approve Appointment of Rick Roberts as Deputy Village President of the Village of Hanover Park.
- 6-A.18 Approve Warrant SWS 113 in the Amount of \$1,022,709.25.
- 6-A.19 Approve Warrant SW 609 in the Amount of \$973,932.70.

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

- 7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
- 7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of August 06, 2009, as Published.
- 7-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of August 06, 2009, as Published.
- 7-A.3 Waive the Reading and Approve the Minutes of the Special Coffee with the Board of Trustees' Meeting of August 08, 2009, as Published.

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.
9. VILLAGE TRUSTEES' REPORTS
 - 9-A. LORI A. KAISER
No Report Scheduled.
 - 9-B. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 9-C. EDWARD J. ZIMEL JR
No Report Scheduled.
 - 9-D. TONI L. CARTER
No Report Scheduled.
 - 9-E. BILL CANNON
No Report Scheduled.
 - 9-F. RICK ROBERTS
No Report Scheduled.
- 10-A. ADJOURNMENT