

Revised
PRESIDENT AND BOARD OF TRUSTEES' AGENDA

JUNE 04, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Recognition- Firefighters/ Paramedics and Paramedic Student Company Citation
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
 - 6-A.1 Executive Session – Personnel – Section 2 (c)(1).
 - 6-A. 2 Appoint Acting Village Manager
 - 6-A. 3 Executive Session – Collective Bargaining – Section 2(c)(2).
 - 6-A.4 Appointment of Terry F. Hogan to the Committee On Networking, Education and Community Teamwork (CONNECT)
 - 6-A.5 Pass Ordinance O-09-16: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
 - 6-A.6 Award the Contract for the Purchase of Salt Brine Making Equipment from Concept to Project Management LLC in an Amount Not to Exceed \$18,156.48 and Authorize Department Head and/or Village President to Execute Contract Documents.
 - 6-A.7 Pass Resolution R-09-12: Approving the Final Plat of VIRONS Subdivision.
 - 6-A.8 Award the Contract for the 2009 Tanglewood Private Street Rehabilitation to DeKalb Paving in an Amount Not to Exceed \$226,160.00 and Authorize Department Head and/or Village President to Execute Contract Documents.
 - 6-A.9 Approve the Non-Exclusive Lease Agreement with Natural Gas Pipeline Company of America with a compensation amount not to exceed \$25,000.00 and Authorize Department Head and/or Village President to Execute Contract Documents.

- 6-A.10 Approve Resolution R-09-13: Ascertaining the Prevailing Rate of Wages on Public Works Projects.
- 6-A.11 Approve Resolution R-09-14: A Fourth Amendment to Redevelopment Agreement and Agreement for Sale of Village of Hanover Park Land (NuCare Development)
- 6-A.12 Approve Separation Agreements with Employees Whose Positions Were Eliminated As a Result of May 7th Budget Veto and Resignation of Finance Director.
- 6-A.13 Approve Warrant SWS108 in the Amount of \$1,563,599.24
- 6-A.14 Approve Warrant FY 2009 W607 in the Amount of \$ 116,702.79
- 6-A.15 Approve Warrant FY 2010 W607 in the Amount of \$ 153,758.11

- 7. VILLAGE MANAGER'S REPORT
No Report Scheduled.

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of May 7, 2009, as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of May 14, 2009, as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of March 21, 2009, as Published.
 - 8-A.4 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of March 21, 2009, as Published.

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

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

- 11. ADJOURNMENT