

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

MARCH 19, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Recognition – Battalion Chief Jeannine Ames.
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) and Collective Bargaining – Section 2(c)(2).
 - 6-A.2 Sign a Proclamation Declaring March 26, 2009 as Braille Readers are Leaders Day in the Village of Hanover Park.
 - 6-A.3 Sign a Proclamation Declaring April as Sexual Assault Awareness Month in the Village of Hanover Park.
 - 6-A.4 Information – FY09 Third Quarter Financial Report.
 - 6-A.5 Award the Contract for the Annual Management and License Fee for the Drive Cam System to Drive Cam in an Amount Not to Exceed \$16,400.00 and Authorize the Village Manager to Issue a Purchase Order.
 - 6-A.6 Award the Contract for the Vault Hatch Improvements and Ladder Guards to Bullseye Contractors in an Amount Not to Exceed \$25,696.00 and Authorize the Village Manager to Execute the Contract Documents.
 - 6-A.7 Award the Contract for the Hardware Maintenance for the IBM iSeries Computer to Service Express in an Amount Not to Exceed \$16,740.00 and Authorize the Village Manager to Execute the Contract Documents.
 - 6-A.8 Award the Contract for the Software Maintenance to Meridian IT, Inc. in an Amount Not to Exceed \$3,589.92 and Authorize the Village Manager to Execute the Contract Documents.

- 6-A.9 Concurrence – Allow Corporation Counsel to Continue to Record Various Plats.
- 6-A.10 Approve Warrant SWS103 in the Amount of \$883,878.02.
- 6-A.11 Approve Warrant SW604 in the Amount of \$176,886.27.

- 7. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL
No Report Scheduled.

- 8. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
 - 8-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of March 5, 2009, as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Post Board of Trustees' Meeting of March 5, 2009, as Published.
 - 8-A.3 Approve and File for Future Release the Minutes of the Executive Session of March 5, 2009.

- 9. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. ROBERT D. PACKHAM
No Report Scheduled.
 - 10-B. WESLEY E. EBY
No Report Scheduled.
 - 10-C. WILLIAM J. MANTON
No Report Scheduled.
 - 10-D. TONI L. CARTER
No Report Scheduled.
 - 10-E. LORI A. KAISER
No Report Scheduled.
 - 10-F. JOSEPH J. NICOLOSI
No Report Scheduled.

- 11. ADJOURNMENT