

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

October 15, 2009

7:30 P.M.

Village Hall Council Chambers Room 214

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
 - 4-A.1 Swear in Chief of Police Department David Webb.
 - 4-A.2 Recognition of Rick Bong, Trina Bong, Ray Kiel, and Sue Kiel for their *Leadership to Youth*.
 - 4-A.3 Present Certificates of Appreciation to Veterans to be Acknowledged for Their Service on the Hanover Park Veteran's Honor Roll Plaque.
 - 4-A.4 Sign a Proclamation Declaring the Week of October 19-30, 2009 as *Red Ribbon Week* in the Village of Hanover Park, Illinois.
 - 4-A.5 Presentation on *Red Ribbon Week*.
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
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 City Council 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.) Approve Intergovernmental Agreement with the Village of Streamwood For Providing Water to St. Columba Episcopal Church.

- 6-A.2 (C.A.) Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of two Chevrolet Tahoes for an Amount Not To Exceed \$51,856.00 and Authorize Village Manager to Execute the Necessary Documents.
- 6-A.3 (C.A.) Approve Expenditures for the Hanover Park Youth Benefit Ball held on October 30, 2009 in an Amount Not To Exceed \$2,600.00.
- 6-A.4 (C.A.) Approve Resolution R-09-26: A Resolution Authorizing a 2nd Lease Extension Agreement Between the Village of Hanover Park, Illinois, and Robert France.
- 6-A.5 (C.A.) Approve a Change Order for the 2009 Sewer and Water Improvement Projects with Vian Construction for an Additional Amount Not to Exceed \$43,320.28.
- 6-A.6 Information- Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2009.
- 6-A.7 Approve Ordinance O-09-31: An Ordinance Authorizing the Second Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.8 Approve Warrant SWS 117 in the Amount of \$930,927.03.
- 6-A.9 Approve Warrant SW 611 in the Amount of \$694,549.51.

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

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of October 1, 2009 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. BILL CANNON
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-D. RICK ROBERTS
No Report Scheduled.
 - 10-E. LORI A. KAISER
No Report Scheduled.
 - 10-F. TONI L. CARTER
No Report Scheduled.

- 11. ADJOURNMENT