

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE BOARD REGULAR MEETING AGENDA Thursday, September 2, 2010 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. PRESENTATIONS
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 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.

PROCLAMATIONS-

Proclamation Declaring the Month of September, 2010, as National Preparedness Month in the Village of Hanover Park.

Proclamation Declaring September 15th –October 15th, 2010 as Hispanic Heritage Month in the Village of Hanover Park.

- 6-A.1 (C.A.) Pass Resolution R-10-24: Resolution Approving Letter Certifying Village's Intent to Participate in the DuPage Countywide Interoperable Emergency Radio Dispatch System Through the Use of Motorola, Inc.'s Starcom21 Infrastructure.
- 6-A.2 (C.A.) Approve a Business Class Service Order Agreement with Comcast and Authorize the Manager to Execute the Necessary Documents.
- 6-A.3 (C.A.) Award Contract to Dukane Precast in the Amount of \$570,000 and Waukegan Steel in the Amount of \$825,000, both of which shall become the Subcontractors of Leopardo Construction for the Total Amount of \$1,395,000.
- 6-A.4 (C.A.) Pass Resolution R-10-25: Resolution Authorizing an Amendment to the PCS Agreement for the Morton Road Water.
- 6-A.5 Pass Ordinance O-10-24: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park.
- 6-A.6 Pass Ordinance O-10-25: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.
- 6-A.7 Approve Warrant SWS138 in the Amount of \$954,332.68.
- 6-A.8 Approve Warrant SW622 in the Amount of \$1,452,834.27.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of August 5, 2010, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
 - 10-A. TONI L. CARTER - No Report Scheduled.
 - 10-B. BILL CANNON - No Report Scheduled.
 - 10-C. RICK ROBERTS - No Report Scheduled.
 - 10-D. LORI KAISER - No Report Scheduled.
 - 10-E. JOSEPH J. NICOLOSI - No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR. - No Report Scheduled.
- 11. EXECUTIVE SESSION – Section 2(c)(5): Land Acquisition
- 12. ADJOURNMENT.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
SUBJECT: Letter of Intent for STARCOM21 Radio System

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: September 2, 2010

Executive Summary

The Police and Fire Departments are requesting authorization to sign a non binding letter of intent to participate in the STARCOM21 radio interoperability project.

Discussion

The Federal Communications Commission has mandated that by January 31, 2013 all non-federal public safety licensees using a 25 kHz radio system migrate to a narrowbanded radio system. As a result of this mandate, DuComm, our intergovernmental dispatch center, will be forced to implement a new "narrowbanded" radio system, which will render all of the Police and Fire Department's existing radios inoperable.

Approximately four years ago, the DuPage County Emergency Telephone System Board (ETSB) began evaluating different radio systems in anticipation of this mandate. In 2007, the ETSB applied for and was awarded a federal grant in the amount of 2.35 million dollars to put towards a new interoperable radio system. After looking at numerous alternatives, the ETSB has recommended the Motorola STARCOM21 system. The STARCOM21 system will meet the narrowband requirements, as well as provide radio interoperability between public safety agencies on a local, county and statewide scale. The ETSB will also be investing between 25 and 30 million dollars in the project. The grant and ETSB funds will be used to purchase 92 radios for the Village's Police and Fire Departments, as well as the "airtime" for those radios for the first four years at a total estimated cost of \$734,344.00.

At this time, the ETSB is requesting that all public safety agencies interested in participating in the project submit a non binding letter of intent to the ETSB so the ETSB has a starting point for contract negotiations with Motorola.

Agreement Name: _____

Executed By: Village Manager

The Director of DuComm, as well as the DuComm Police and Fire Chiefs Committee, have recommended to proceed with the STARCOM system.

Recommended Action

Fire and Police Department staff request approval of the Resolution approving letter certifying Village's intent to participate in the DuPage countywide interoperable emergency radio dispatch system through the use of Motorola, Inc.'s STARCOM21 infrastructure.

Attachments: Resolution
 Letter of Intent

RESOLUTION NO. R-10-

**RESOLUTION APPROVING LETTER CERTIFYING
VILLAGE'S INTENT TO PARTICIPATE IN THE DUPAGE
COUNTYWIDE INTEROPERABLE EMERGENCY
RADIO DISPATCH SYSTEM THROUGH THE USE OF
MOTOROLA, INC.'S STARCOM21 INFRASTRUCTURE**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Hanover Park, Illinois, that the Village Manager is hereby authorized and directed on behalf of the Village of Hanover Park to sign and deliver the attached letter addressed to the Emergency Telephone System Board of DuPage County certifying Village's intent to participate in the DuPage Countywide Interoperable Emergency Radio Dispatch System through the use of Motorola, Inc.'s Starcom21 Infrastructure pursuant to a future Intergovernmental Agreement.

ADOPTED this ____ day of _____, 2010, at a regular meeting pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____

Rodney S. Craig
Village President

Attest: _____

Eira Corral, Village Clerk

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



August 16, 2010

Patrick J. O'Shea, Chairman
Emergency Telephone System Board of DuPage County
421 N County Farm Rd.
Wheaton, IL 60187

Dear Chairman O'Shea:

In consideration of DuPage County's significant monetary investment towards county-wide radio interoperability, this letter of intent expresses our commitment to participating in an intergovernmental agreement with DuPage County on behalf of its Emergency Telephone System Board (ETSB) as part of the ETSB's implementation of a county-wide interoperable emergency radio dispatch system through the use of Motorola, Inc.'s STARCOM21 infrastructure. The Village of Hanover Park does certify that we will participate together with other agencies in the project with the understanding that any final intergovernmental agreement will provide that:

- 1.) The DuPage County ETSB will fund the purchase of the proposed interoperable emergency radio dispatch system utilizing surcharge funds at a level that also allows for the continued operation and maintenance of the 9-1-1 infrastructure;
- 2.) The Village of Hanover Park will be responsible for all costs not funded by ETSB for Village's equipment including additional equipment purchased by our agency, costs associated with the installation of our mobile radio equipment and PSAP site preparation;
- 3.) The Village of Hanover Park will be responsible for contracting with Motorola, Inc. for a service agreement for the use of the Starcom21 radio network and understand that the ETSB will reimburse us for these costs for a period not to exceed (4) four years as set forth in the Agreement;
- 4.) The Village of Hanover Park will be required to comply with all Federal Communications Commission (FCC) rules regarding narrowbanding and the release unused frequencies to the FCC's Regional Planning Council; and
- 5.) The Village of Hanover Park will ensure that all equipment provided pursuant to the Agreement be assigned to only first responding personnel, i.e. sworn police

officers, firefighters, and paramedics and used primarily for the purpose of responding to emergency calls to 9-1-1.

The Village of Hanover Park further understands that any such agreement will recognize that in the event of a loss of funding for the ETSB, including the unavailability of funds from the 9-1-1 surcharge authorized by 50 ILCS 750/15.3 *et seq.*, we will be required to assume any remaining costs associated with the purchase of the equipment. In such an event, we understand that the agreement will provide for the transfer of the ownership of such equipment to us from the ETSB. The Village of Hanover Park further understands that this project cannot proceed without the participation of a sufficient number of governmental entities in DuPage County and that the County will rely on this letter and the understandings contained herein in proceeding with the project and may enter into binding agreements with vendors in reliance in our participation in the project.

Sincerely,

Ron Moser, Village Manager
Village of Hanover Park
At the direction of the Village
President and Board of Trustees



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Daniel McGhinnis, Chief Information Officer

SUBJECT: Business Class Internet Proposal

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: September 2, 2010

Executive Summary

The Village's current internet connection has reached its capacity and needs to be expanded. As the demand for information on the internet continues to increase, our current connection needs to be upgraded.

Discussion

Currently, our internet connection provides users the ability to obtain information from unlimited sources. This connection is also used for email, VPN access allowing staff to connect remotely, SharePoint for Police Officers, and security updates for all IT related hardware.

The new internet connection would allow us to provide a real-time view of the Police Department construction project. It will also provide the Village a much needed secondary connection allowing for fault tolerance. If one connection fails then we will still be able to operate and gather information on the secondary connection.

Recommended Action

We respectfully request the President and Village Board approve a Business Class Service Order Agreement with Comcast and authorize the Village Manager to execute the necessary documents.

DM

Attachments: *Business Class Service Order Agreement*

Agreement Name: Comcast Business Class Service Order Agreement

Executed By: Village Manager



BUSINESS CLASS SERVICE ORDER AGREEMENT

Account Name: Hanover Park Village Hall

ID#: 1262839

CUSTOMER INFORMATION (Service Location)

Address 1	<u>2121 W LAKE ST</u>	City	<u>Hanover Park</u>
Address 2		State	<u>IL</u>
Primary Contact Name	<u>Daniel McGhinnis</u>	ZIP Code	<u>60133</u>
Business Phone	<u>(847) 858-9519</u>	County	
Cell Phone		Email Address	<u>dmcghinnis@hpiil.org</u>
Pager Number		Primary Fax Number	
Technical Contact Name	<u>Daniel McGhinnis</u>	Tech Contact On-Site?	<u>No</u>
Technical Contact Business Phone	<u>(847) 858-9519</u>	Technical Contact Email	<u>dmcghinnis@hpiil.org</u>
Property Manager Contact Name		Property Mgr. Phone	

COMCAST BUSINESS CLASS SERVICES

Selection (X)	
Business Class Voice	
Business Class Internet	X
Business Class TV	
Service Term (Months)	24

COMCAST BUSINESS CLASS SERVICES DETAILS

Business Class Voice*				Business Class Packages			
VOICE SELECTIONS				PACKAGE DESCRIPTION			
Full Feature Voice Lines	Quantity	Unit Cost	Total Cost				
Adtl. F.F. Voice Lines w/ pkg.							
4+ Lines							
Basic Lines							
Fax Lines							
Toll Free Numbers							
Voice - eMTA Equipment Fee							
VOICE OPTIONS						Business Class TV*	
	Selection(X)	Total Cost				TV SELECTIONS	
VoiceMail						Basic	
Directory Listing Suppression Fee				Information & Entertainment			
Auto-Attendant				Standard			
				Preferred			
				Music Choice Standalone			
				TV OPTIONS			
				Sports Pack**			
				Music Choice W/Business Class TV			
				Canales Selecto			
				Other Programming			
				Other Programming			
				Other Programming			
				TV OUTLETS			
		Quantity	Unit Cost	Total Cost			

* Voice offers & options not available in all markets.

Business Class Internet*		
INTERNET SELECTIONS		
	Selection(X)	Total Cost
Starter		
Preferred		
Other: Deluxe	X	\$189.95
Internet Equipment Fee		
INTERNET OPTIONS		
	Selection(X)	Total Cost
Microsoft Outlook Office Email	X	Included
Web Hosting - Starter	X	Included
Web Hosting - Business		
Web Hosting - Commerce		
Web Hosting - Professional		
Static IP - 1		
Static IP - 5	X	\$19.95
Static IP - 13		

* Internet selections & options not available in all markets.

COMCAST BUSINESS CLASS TOTAL SERVICE CHARGES

Business Class Installation				Total Monthly Service Charge	
	Selection(X)	Unit Cost	Total Cost		\$209.90
Installation Fee	X	\$0.00	\$0.00	Promotional Code (if applicable)	
Voice Activation Fee*				Less Discount (if applicable)	
Auto-Attendant Setup Fee					\$0.00
Voice Jack Fee					
Toll Free Activation Fee					

* Per line activation fee, up to four (4) line maximum charge.

Total Installation Charges:* \$0.00

* Does not include Custom Installation Fees referenced below.

Total Recurring Monthly Bill:* \$209.90

* Applicable federal, state, and local taxes and fees may apply.

GENERAL SPECIAL INSTRUCTIONS



BUSINESS CLASS SERVICE ORDER AGREEMENT

Account Name: Hanover Park Village Hall

ID#: 1262839

COMCAST BUSINESS CLASS INTERNET CONFIGURATION DETAILS

Microsoft Office Communication Services		Equipment Selection	D3.0 IP Gateway
Microsoft Office Outlook Email Included with Internet Service		Business Class Web Hosting	No
Business Class Internet: Starter	2 Full Access	Transfer Existing Comcast.net Email	No
Business Class Internet: Preferred	4 Full Access	Number of Static IPs*	5
Other: Deluxe	8 Full Access	<small>* If 5 or 13 Static IPs are requested a STATIC IP JUSTIFICATION FORM is required.</small>	

COMCAST BUSINESS CLASS TV CONFIGURATION DETAILS

Outlet Details	Location	Outlet Type	Additional Comments:
Outlet 1 - Primary			
Outlet 2 - Additional			
Outlet 3 - Additional			
Outlet 4 - Additional			
Outlet 5 - Additional			
Outlet 6 - Additional			
Outlet 7 - Additional			
Outlet 8 - Additional			

OUTLETS 9 & UP	QUANTITY
Analog	
Digital	
HDTV	

COMCAST BUSINESS CLASS VOICE CONFIGURATION DETAILS

Phone #	Type	Voicemail	Customer Equipment
			Phone System Type (Key System, PBX, Other)
			Phone System Manufacturer
			Fax Machine Manufacturer
			Alarm System Vendor
			Point of Sale Device

Toll Free #	Calling Origination Area	Associated TN	Telco Closet Location

Directory Listing Details		Hunt Group Configuration Details
Directory Listing (Published, Non-Published, Unlisted)		Hunt Group Features Requested (Yes/No)
Directory Listing Phone Number		Hunt Group Configuration Type
Directory Listing Display Name		Hunt Group Pilot Number
DA/DL Header Text Information		
DA/DL Header Code Information		
Standard Industry Code Information		

Additional Voice Details	
Caller ID (Yes/No)	
Caller ID Display Name (max 15 characters)	
Call Blocking (Yes/No)	
Auto-Attendant (Yes/No)	No



BUSINESS CLASS SERVICE ORDER AGREEMENT

Account Name: Hanover Park Village Hall

ID#: 1262839

CUSTOMER BILLING INFORMATION			
Billing Account Name	<u>Hanover Park Village Hall</u>	City	<u>Hanover Park</u>
Billing Name (3rd Party Accounts)	<u></u>	State	<u>IL</u>
Address 1	<u>2121 W Lake St</u>	ZIP Code	<u>60133</u>
Address 2	<u></u>	Billing Contact Email	<u>dmcghinnis@hpl.org</u>
Billing Contact Name	<u>Daniel McGhinnis</u>	Billing Contact Phone	<u>(847) 858-8519</u>
Tax Exempt?*	<u>No</u>	Billing Fax Number	<u></u>

* If yes, please provide and attach tax exemption certificate.

AGREEMENT

1. This Comcast Business Class Service Order Agreement sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide the Services to Customer. This Comcast Business Class Service Order Agreement consists of this document ("SOA"), the standard Comcast Business Class Terms and Conditions ("Terms and Conditions"), and any jointly executed amendments ("Amendments"), collectively referred to as the "Agreement". In the event of inconsistency among these documents, precedence will be as follows: (1) Amendments, (2) Terms and Conditions, and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions (<http://business.comcast.com/terms-conditions/index.aspx>). All capitalized terms not defined in this SOA shall reflect the definitions given to them in the Terms and Conditions. Use of the Services is also subject to the then current High-Speed Internet for Business Acceptable Use Policy located at <http://business.comcast.com/terms-conditions/index.aspx> (or any successor URL), and the then current High-Speed Internet for Business Privacy Policy located at <http://business.comcast.com/terms-conditions/index.aspx> (or any successor URL), both of which Comcast may update from time to time.

2. Each Comcast Business Class Service ("Service") carries a 30 day money back guarantee. If within the first thirty days following Service activation Customer is not completely satisfied, Customer may cancel Service and Comcast will issue a refund for Service charges actually paid by Customer, custom installation, voice usage charges, and optional service fees excluded. In order to be eligible for the refund, Customer must cancel Service within thirty days of activation and return any Comcast-provided equipment in good working order. In no event shall the refund exceed \$500.00.

3. IF CUSTOMER IS SUBSCRIBING TO COMCAST'S BUSINESS CLASS VOICE SERVICE, I ACKNOWLEDGE RECEIPT AND UNDERSTANDING OF THE E911 NOTICE:

E911 NOTICE

Comcast Business Class Voice service ("Voice") may have the E911 limitations specified below:

- In order for 911 calls to be properly directed to emergency services using Voice, Comcast must have the correct service address for the Voice Customer. If Voice is moved to a different location without Comcast's approval, 911 calls may be directed to the wrong emergency authority, may transmit the wrong address, and/or Voice (including 911) may fail altogether.
- Voice uses electrical power in the Customer's premises. If there is an electrical power outage, 911 calling may be interrupted if the battery back-up in the associated multimedia terminal adapter is not installed, fails, or is exhausted after several hours.
- Voice calls, including calls to 911, may not be completed if there is a problem with network facilities, including network congestion, network/equipment/power failure, or another technical problem.
- Comcast will need several business days to update a Customer service address in the E911 system. All change requests and questions should be directed to 1-800-391-3000. USE OF VOICE AFTER DELIVERY OF THIS DOCUMENT CONSTITUTES CUSTOMER ACKNOWLEDGEMENT OF THE E911 NOTICE ABOVE.

4. To complete a Voice order, Customer must execute a Comcast Letter or Authorization ("LOA") and submit it to Comcast, or Comcast's third party order entry integrator, as directed by Comcast.

5. New telephone numbers are subject to change prior to the install. Customers should not print their new number on stationery or cards until after the install is complete.

6. Modifications: All modifications to the Agreement, if any, must be captured in a written Amendment, executed by an authorized Comcast Senior Vice President and the Customer. All other attempts to modify the Agreement shall be void and non-binding on Comcast. Customer by signing below, agrees and accepts the Terms and Conditions of this Agreement.

CUSTOMER SIGNATURE
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index.aspx .
Signature: _____
Print: _____
Title: _____
Date: _____

FOR COMCAST USE ONLY
Sales Representative: <u>Jeffrey Sawalski</u>
Sales Representative Code: <u>75048</u>
Sales Manager/Director Name: <u>Eric Raucci</u>
Sales Manager/Director Approval: _____
Division: <u>North</u>
Lead ID: <u>1262839</u>



BUSINESS CLASS SERVICE ORDER AGREEMENT

Account Name: Hanover Park Village Hall

ID#: 1262839

IP Justification Form

Comcast conforms to the North American IP Registry (ARIN) policies regarding IP address allocation. As part of its standard service, Comcast will assign up to eight IP addresses for customer use on their local area network (LAN). Customers can use this form for initial assignments and additional augments. Comcast requires a written justification form for any IP address blocks requested so that we can demonstrate to ARIN that IP addresses allocated to Comcast, or any underlying providers, are being used efficiently.

Per ARIN guidelines (<http://www.arin.net/intro.html>), organizations will be assigned address space based on immediate utilization plus three month and six month projected utilization. Organizations must exhibit a high confidence level in their three month and six month utilization rate and supply documentation to justify the level of confidence.

If you have any questions about the IP assignment policy or process, please refer to ARIN's IP Address Assignment Policy and Procedures, and RFC 2050 that can found at <http://www.arin.net/rfc/rfc2050.txt>.

Please complete the following form and submit it to your Comcast sales representative.

Customer Site

Location Name	Public Works Facility	1
Street	2121 W LAKE ST	2a
Rm/Ste/FI		2b
City,State Zip	Hanover Park,IL 60133	2c
Phone #	(847) 858-9519	2d

Technical Contact

Name(First Last)	Daniel Mcghinnis	3a
Title		3b
Phone #	(847) 858-9519	3c
Email	dmcghinnis@hpiil.org	3d

4. Domain Name: _____

Note: If more than one domain, use first domain registered.

5. Do you have previously assigned addresses from Comcast?: Yes No

5b. If yes, what addresses were assigned?: _____

6. Number of IP addresses requested/needed within 6 months: 5 Note: If your organization already has IP space assigned, you must utilize 80% before applying for more IP space.

7. Use the following Network Table to describe your IP assignments within the next six months. THIS IS REQUIRED

IP Number	IP Address (if known)	Below, provide a description of use for each IP requested
1		
2		
3		
4		
5		

I verify that I am authorized to represent the organization below and that the above information is true and correct. I understand that Internet Protocol Version 4 address space is limited and that users of the Internet are responsible for conserving address space and ensuring that space is utilized efficiently.

Print Name _____

Title _____

Organization Hanover Park Village Hall

Phone #(day) (847) 858-9519

Email dmcghinnis@hpiil.org

Fax _____



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 Station Bid Packet No. 2

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: September 2, 2010

Executive Summary

Staff is recommending the Village Board approve the two low bids, Dukane Precast in the amount of \$570,000 and Waukegan Steel in the amount of \$825,000, both of which shall become the subcontractors of Leopardo Construction for a total amount of \$1,395,000.

Discussion

Sealed bids were opened on Friday, August 20th, and are listed below:

Category 2-05 - Precast Concrete

DuKane Precast Inc. \$ 570,000

Category 2-06 - Structural Steel

Waukegan Steel Sales, Inc.	\$ 825,000
Midwestern Steel Fabricators Inc.	892,000
LeJeune Steel Company	908,000
T.A. Bowman Constructors, LLC	1,049,000

Staff and representatives from Leopardo Construction have reviewed all of the bid documents and recommend acceptance by the Village Board.

Recommended Action

Staff respectfully requests the Village Board approve the two low bids, Dukane Precast in the amount of \$570,000 and Waukegan Steel in the amount of \$825,000, both of which shall become the subcontractors of Leopardo Construction for the total amount of \$1,395,000.

Agreement Name: _____

Executed By: _____



TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: SprintCom, Inc. PCS Site Agreement Amendment No. 2 Resolution

ACTION

REQUESTED: [X] Approval [] Concurrence [] Discussion [] Information

RECOMMENDED FOR CONSENT AGENDA: [X] Yes [] No

MEETING DATE: September 2, 2010

Executive Summary

Attached, for your review and approval, is a resolution approving Amendment No. 2 to the PCS Site Agreement authorizing additional antennas and equipment at the Morton Water Tower.

Discussion

On April 10, 1998, the Village entered into an agreement with SprintCom to allow their use of a portion of the Morton Water Tower for the purpose of installing cellular equipment, with an amendment on October 19, 2006.

Amendment No. 2, before the Village Board for approval, includes the following:

- Three Microwave Dishes
Three Wimax Panel Antennas
One Microwave Cabinet

All will be located within the existing SprintCom designated lease area. Because of this, this Amendment was not required to go through the Special Use process. This Amendment increases the lease by \$9,000 per year. All fees incurred by the Village, including attorney's fees and inspections, will be paid by SprintCom.

Recommended Action

Staff recommends the President and Village Board pass the attached resolution approving Amendment No. 2 to the PCS Site Agreement between SprintCom, Inc. and the Village of Hanover Park, and authorize the Village Manager to execute the necessary agreements.

Attachment: Resolution and SprintCom Amendment No. 2 – Morton Water Tower

Agreement Name: Resolution and SprintCom Amendment No. 2 to the PCS Site Agreement

Executed By: Ron Moser

RESOLUTION NO. R-10-

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
PCS SITE AGREEMENT FOR THE MORTON ROAD WATER TOWER**

WHEREAS, the Village entered into a lease to SprintCom, Inc., a Kansas corporation, in 1998, for a five-year term and two five-year options; and

WHEREAS, the Village entered into Amendment No. 1 to the aforesaid lease dated October 19, 2006 which extended the option years by adding two additional five year options, as well as other amendments; and

WHEREAS, the President and Board of Trustees finds that it is in the best interest of the Village to enter into Amendment No. 2 to the aforesaid lease, to permit additional dishes and antennas to be located within the leased area; now, therefore,

BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Illinois, that the Village President is hereby authorized and directed on behalf of the Village of Hanover Park to enter into Amendment No. 2 to the PCS SITE AGREEMENT, a copy of which is attached hereto and made a part hereof as Exhibit "A."

ADOPTED 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

Site Name: Hanover Park WT

Site ID #: CH03XC511/IL7388

AMENDMENT NO. 2 TO THE PCS SITE AGREEMENT

This Amendment No. 2 ("Amendment"), effective as of the date last signed below ("Effective Date"), amends a certain PCS SITE AGREEMENT between SPRINTCOM, INC., a Kansas corporation ("SprintCom") and Village of Hanover Park ("Owner"), dated April 10, 1998 as amended by First Amendment to PCS Site Agreement dated October 19, 2006 (the "AGREEMENT").

BACKGROUND

Owner and SprintCom desire to modify the Agreement to upgrade the property by the addition of three (3) microwave dishes at \$100.00 dollars per dish per month, three (3) Wimax panel antennas at \$150 per panel antenna per month, and one (1) microwave receiver cabinet located in SprintCom existing designated lease area.

AGREEMENT

In consideration of the mutual promises between the parties and for other good and valuable consideration the receipt and sufficiency of which is acknowledged, Owner and SprintCom agree as follows:

1. **Modification to the Facilities.** Exhibit A of the Agreement is amended to include the revised Exhibit A-1, consisting of three lease drawings each labeled Site Plan, copies of which are attached and made a part hereof. Upon full execution of this Amendment and pursuant to Section 7 of the Agreement, SprintCom is permitted to do all work necessary to prepare, maintain and alter the Site to install, modify or otherwise relocate the Facilities, all as more fully described and contemplated in Exhibit A-1.
2. **Modification to Rent.** In consideration for the modifications contemplated by this Amendment, effective upon the first day of the month following commencement of construction or installation of the new, relocated or modified Facilities, the annual Rent will be increased by \$9,000.00. The 5-1-10 amended annual rent is now \$46,833 and said amount shall be subject to the 4% upward adjustment provided for in Paragraph 3. of the first amendment. As additional consideration, forty five (45) business days after full execution of this Agreement, Lessee shall pay to Lessor a one time payment of a signing bonus in the amount of one thousand seventy one (\$1,071.00) dollars.
3. **SprintCom's Notice Address.** SprintCom's notice address in Section 6 of the Agreement is hereby deleted in it's entirely and replaced with the following:

Sprint/Nextel Property Services
Mailstop KSOPHT0101-Z2650
6391 Sprint Parkway
Overland Park, Kansas 66251-2650

With a mandatory copy to:

Sprint/Nextel Law Department
Mailstop KSOPHT0101-Z2020
6391 Sprint Parkway
Overland Park, Kansas 66251-2020
Attn.: Real Estate Attorney

4. General Terms and Conditions.

(a) All capitalized terms used in this Amendment, unless otherwise defined herein, will have the same meaning as the terms contained in the Agreement.

(b) In case of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained in this Amendment, the terms and conditions herein will control. Except as set forth below, all provisions of the Agreement are ratified and remain unchanged and in full force and effect.

(c) This Amendment may be executed in duplicate counterparts, each of which will be deemed an original.

(d) Each of the parties represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Amendment.

The parties have executed this Amendment as of the Effective Date.

Owner:
Village of Hanover Park

SprintCom:
SPRINTCOM, INC.,
a Kansas corporation

By: _____
Name: _____
Title: _____
Date: _____

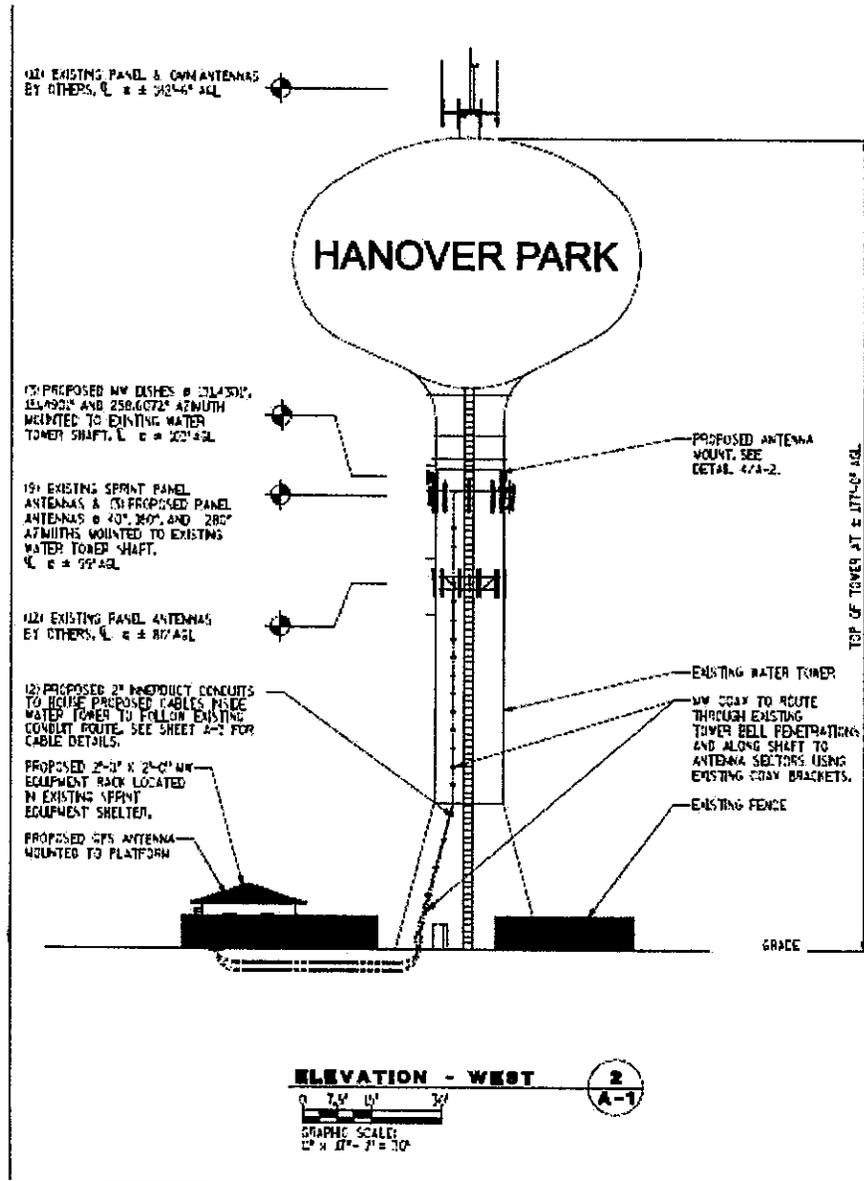
By: _____
Name: _____
Title: _____
Date: _____



**EXHIBIT A-1
TO SITE AGREEMENT**

Site Plan

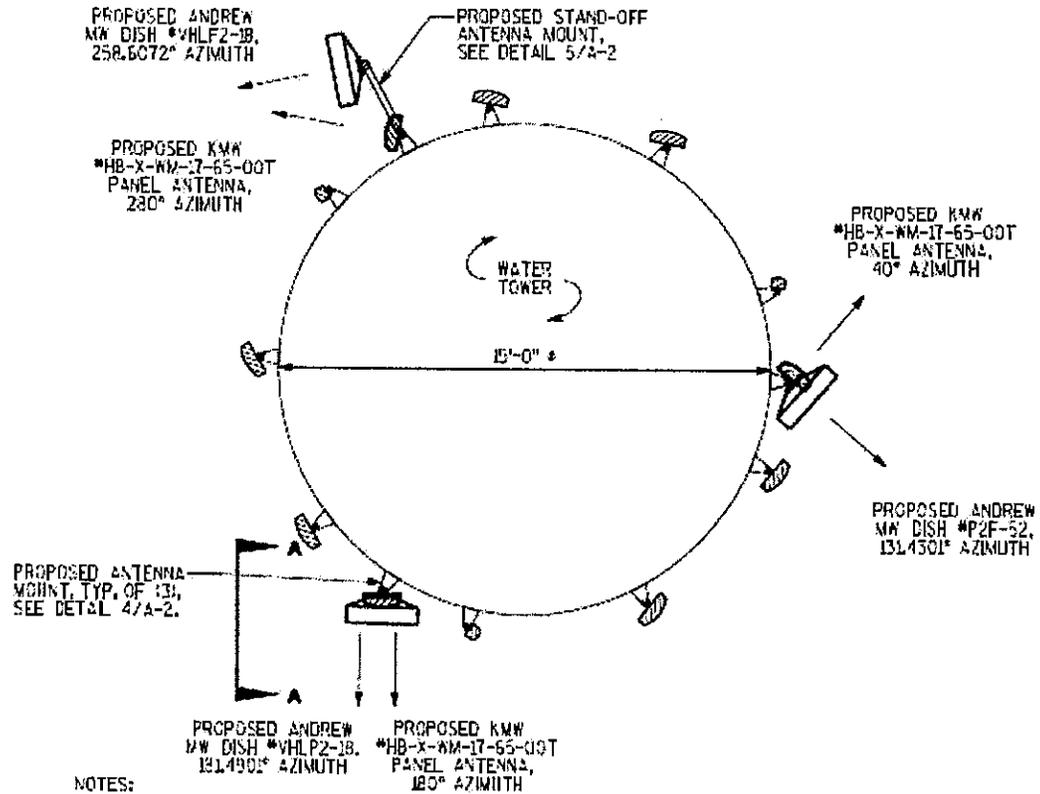
The Site is described and/or depicted as follows:



**EXHIBIT A-1
TO SITE AGREEMENT**

Site Plan

The Site is described and/or depicted as follows:



NOTES:

1. ALL ANTENNAS FURNISHED WITH DOWN TILT BRACKETS. CONTRACTOR TO COORDINATE REQUIRED MECHANICAL DOWN TILT FOR EACH ANTENNA WITH RF ENGINEER.
2. ANTENNA CENTERLINE HEIGHT IS IN REFERENCE TO ELEVATION 0'-0", ANTENNA HEIGHTS ARE SHOWN ON THE TOWER ELEVATION DETAIL 2/A-1.
3. CONTRACTOR SHALL VERIFY ANTENNA TYPE, CABLE TYPE AND AZIMUTH WITH RF ENGINEER AND/OR CONSTRUCTION MANAGER PRIOR TO CONSTRUCTION.

ANTENNA ORIENTATION PLAN
SCALE: NTS

1
A-2

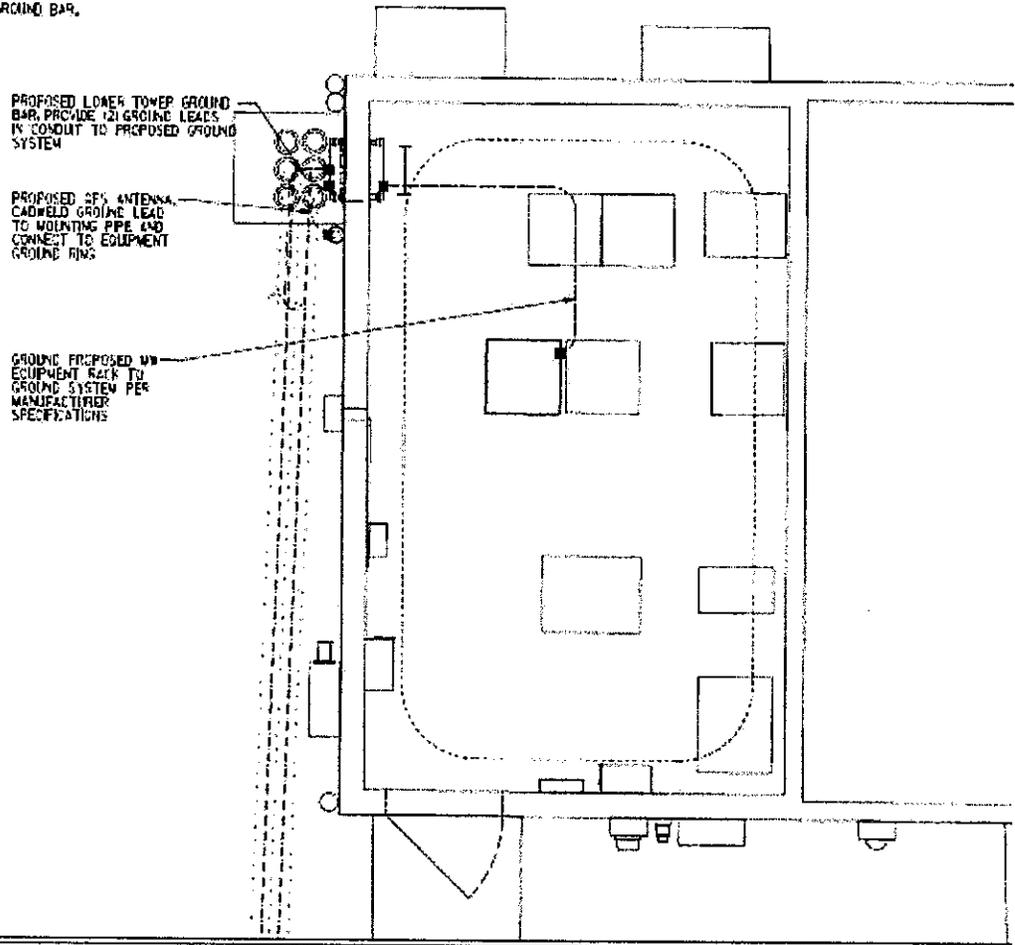


**EXHIBIT A-1
TO SITE AGREEMENT**

Site Plan

The Site is described and/or depicted as follows:

25. BOND CABINET THROUGH THE MAIN GROUND BAR.



Note: Owner and SprintCom may, and if both parties mutually agree, replace this Exhibit with an exhibit setting forth the legal description of the Site, or an as-built drawing depicting the Site. Any visual or textual representation of the Facilities is illustrative only, and does not limit the rights of SprintCom as provided for in the Agreement. Without limiting the generality of the foregoing:

1. The Site may be setback from the boundaries of Owner's Property as required by the applicable governmental authorities.
2. The access road's width may be modified as required by the governmental authorities, including police and fire departments.
3. Without in any way limiting SprintCom's right to make future changes, SprintCom intends to initially install up to three (3) microwave dishes, three (3) panel antennas, 9 coaxial cables, one (1) microwave receiver cabinet located in SprintCom's existing designated lease area, and 3 GPS signal units and connections (the type, number, mounting positions and locations of which are illustrative only; actual types, numbers, mounting positions and locations may vary from what is shown above).
4. The locations of any access and utility easements are illustrative only. The actual locations will be determined by SprintCom and/or the servicing utility company in compliance with all local laws and regulations.

Owner Initials: _____
SprintCom Initials: _____





Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Craig A. Haigh, Fire Chief

SUBJECT: Disposal of Surplus – Automatic Cardiac Defibrillators (ACD)

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: September 2, 2010

Executive Summary

The Village recently replaced all automatic cardiac defibrillators (ACD) with updated units meeting current FDA and American Heart Association standards. The old units are either no longer able to be certified and maintained under FDA rules or are not compatible with the new Village units. In order to dispose of the units, the Village Board must pass by a three-fourths majority the attached ordinance deeming the units surplus and authorizing the Fire Chief to remove the units from inventory and dispose as appropriate.

Discussion

The aforementioned surplus automatic cardiac defibrillators were manufactured by two different companies. Three of the units were made by PhysioControl and the others by Cintas. The PhysioControl units that were previously used by the Fire Department cannot be serviced under FDA requirements and cannot be sold to another public safety department operating in the United States. The best disposal option for these units is to donate them for use in a foreign country. Some, but not all, of the Cintas units are still serviceable and can still be utilized under FDA standards.

The Village has received two requests for the donation of these units. The Hanover Park Hurricanes have requested the donation of two of the serviceable units for use at their sports facility. These units are similar to the one purchased in fiscal year 2009-2010 by the Village and donated to the Hurricanes. We also have a request for the remaining units from One Mission Society of Greenwood, Indiana. The units will be used in their medical clinic in Haiti.

Agreement Name: _____

Executed By: _____

Recommended Action

Staff recommends approval of the attached ordinance authorizing the Fire Chief to dispose of the equipment as indicated above.

CAH:rd

Attachments: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park and a letter from One Mission Society .

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF
PERSONAL PROPERTY OWNED BY
THE VILLAGE OF HANOVER PARK**

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Hanover Park, it is no longer necessary or useful to or for the best interest of the Village of Hanover Park to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hanover Park to dispose of said personal property.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Illinois:

SECTION 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4) the President and Board of Trustees of the Village of Hanover Park, Illinois find that the following described personal property:

Serial Number	Unit Description	Serial Number	Unit Description
102011206	Defibtech/Cintas ACD	11231545	Physio LP 500 ACD
102011210	Defibtech/Cintas ACD	11231551	Physio LP 500 ACD
102011214	Defibtech/Cintas ACD	11237871	Physio LP 500 ACD
102011218	Defibtech/Cintas ACD		

now owned by the Village of Hanover Park is no longer necessary or useful to the Village, and the best interest of the Village of Hanover Park will be served by its disposal by the Fire Chief. The Fire Chief is hereby authorized to transfer ownership/donate two (2) of the said units to the Hurricanes Football Association and the remainder to One Mission Society of Greenwood, Indiana for use in their medical clinic in Haiti.

SECTION 2: This ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by the law.

ADOPTED this ___ day of _____, 2010, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:
ABSTENTION:

APPROVED by me this ___ day of _____, 2010

Village President

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

Village Clerk



One Lord. One Life. One Calling.

August 10, 2010

One Mission Society (OMS) would like to ask for the donation of the surplus Automatic Cardiac Defibrillator's which will be used in the OMS clinic in Cap Haitian, Haiti. The medical equipment can be sent to our One Mission Society headquarters in Greenwood, Indiana and our office will be responsible in getting the equipment to our clinic in Haiti.

Thank you so much for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Laura Crosby".

Laura Crosby

Executive Administrative Assistant



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: Ordinance for Disposal of Vehicles

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: September 2, 2010

Executive Summary

Public Works is requesting the following vehicles be declared surplus to allow disposal.

Discussion

The following vehicles have been replaced in our fleet and are no longer cost effective to maintain. We are recommending selling these units at the DuPage Mayors and Managers Vehicle Auction in Woodridge on September 25th.

<u>Unit #</u>	<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Minimum Bid</u>
65	1GNEK13T11J285791	2001	Chevrolet	Tahoe	\$1,000
3105	2FAFP71W6YX160002	2000	Ford	Crown Victoria	600
3212	2FAFP71W52X131016	2002	Ford	Crown Victoria	800
3214	2FAHP71W53X176354	2003	Ford	Crown Victoria	1,000
3225	2FAFP71W12X131014	2002	Ford	Crown Victoria	800

Recommended Action

We respectfully request the President and Village Board approve this ordinance declaring these vehicles surplus and authorize the Village Manager to execute the necessary documents. The Village must pass by a three-fourths majority.

ck

attachments: Ordinance

Agreement Name: Ordinance Authorizing the Sale by Public Auction of Personal Property

Executed By: Ron Moser

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
BY PUBLIC AUCTION OF PERSONAL PROPERTY
OWNED BY THE VILLAGE OF HANOVER PARK**

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Hanover Park, it is no longer necessary or useful to or for the best interests of the Village of Hanover Park to retain ownership of the personal property herein described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hanover Park to sell said personal property through the DuPage Mayors and Managers Vehicle Auction on September 25th in Woodridge, IL.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Illinois:

SECTION 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), the President and Board of Trustees of the Village of Hanover Park find that the following described personal property

<u>Unit #</u>	<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Minimum Bid</u>
65	1GNEK13T11J285791	2001	Chevrolet	Tahoe	\$1,000
3105	2FAFP71W6YX160002	2000	Ford	Crown Victoria	\$ 600
3212	2FAFP71W52X131016	2002	Ford	Crown Victoria	\$ 800
3214	2FAHP71W53X176354	2003	Ford	Crown Victoria	\$1,000
3225	2FAFP71W12X131014	2002	Ford	Crown Victoria	\$ 800

now owned by the Village of Hanover Park, is no longer necessary or useful to the Village of Hanover Park, and the best interests of the Village of Hanover Park will be served by its sale.

SECTION 2: Pursuant to said Section 11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Hanover Park through the DuPage Mayors and Managers Vehicle Auction to the highest bidder on said property.

SECTION 3: No bid which is less than the minimum value set forth in the list of property to be sold shall be accepted, except as authorized by the Village Manager or his agent.

SECTION 4: The Village Manager is hereby authorized to enter into an agreement for the sale of said personal property.

SECTION 5: Upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property to the successful bidder.

SECTION 7: This ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

ADOPTED this ____ day of _____, 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 L. Corral, Village Clerk



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: September 2, 2010

Recommended Action

Approve Warrant SWS138 in the amount of \$954,332.68

Approve Warrant W622 in the amount of \$1,452,834.27

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Thursday, August 26, 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
000342	ACCRUED PAYROLL		SWS138		28	08/06/2010	001-0000-210.00-00	8/10 #1 P/R	CHECK # 43	394,996.05
									VENDOR TOTAL *	394,996.05
004066	BLITT & GAINES, P.C.		SWS138		28	08/04/2010	001-0000-211.00-00	6/10 P/R MAINTENANCE	CHECK # 206284	556.36
			SWS138		28	08/06/2010	001-0000-211.00-00	8/10 #1 P/R MAINTENANCE	CHECK # 44	278.18
									VENDOR TOTAL *	834.54
003267	CHARLES SCHWAB		SWS138		35	07/01/2010	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK # 45	3,984.00
1172-852									VENDOR TOTAL *	3,984.00
004166	HSEC NEVADA, NA FKA HOUSEHOLD BANK		SWS138		28	08/04/2010	001-0000-211.00-00	4/10-6/10 P/R MAINTENANCE	CHECK # 206285	1,398.35
			SWS138		28	08/06/2010	001-0000-211.00-00	8/10 #1 P/R MAINTENANCE	CHECK # 46	279.67
									VENDOR TOTAL *	1,678.02
009051	IL DEPARTMENT OF REVENUE		SWS138		28	08/06/2010	001-0000-211.03-00	IL W/H 8/10 #1 P/R	CHECK # 47	15,655.58
									VENDOR TOTAL *	15,655.58
028762	IL FUNDS		SWS138		04	08/06/2010	001-0000-211.05-00	8/10 POL PEN CONTRIB #1	CHECK # 48	16,414.82
			SWS138		04	08/06/2010	001-0000-211.05-01	8/10 FIRE PEN CONTRIB #1	CHECK # 49	9,987.66
									VENDOR TOTAL *	26,402.48
009209	IL MUNICIPAL LEAGUE		SWS138		00	08/05/2010	001-0110-411.02-13	IML CONF FEE-ROBERTS	CHECK # 103141	250.00
									VENDOR TOTAL *	250.00
009198	IL MUNICIPAL RETIREMENT FUND		SWS138		28	08/10/2010	001-0000-211.04-00	7/10 VILLAGE EXPENSE	CHECK # 50	53,314.75
			SWS138		28	08/10/2010	001-0000-211.04-00	7/10 EMPLOYEE CONTRIB	CHECK # 50	23,135.60
									VENDOR TOTAL *	76,450.35
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT		SWS138		28	08/02/2010	001-0000-212.01-00	8/10 VILLAGE PREMIUM	CHECK # 51	264,314.58
									VENDOR TOTAL *	264,314.58
009537	INTERNAL REVENUE SERVICE		SWS138		28	08/06/2010	001-0000-211.01-00	FED W/H 8/10 #1 P/R	CHECK # 52	71,036.56
			SWS138		28	08/06/2010	001-0000-211.02-00	EMPL FICA 8/10 #1 P/R	CHECK # 52	37,645.41
			SWS138		28	08/06/2010	001-0000-211.02-00	VLG FICA 8/10 #1 P/R	CHECK # 52	37,645.41
									VENDOR TOTAL *	146,327.38
027557	STATE DISBURSEMENT FUND									

Thursday, August 26, 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
			SWS138		28	08/06/2010	001-0000-211.00-00	8/10 #1 P/R MAINTENANCE	CHECK # 53	3,619.15
									VENDOR TOTAL *	3,619.15
003444	U.S. POSTAL SERVICE CAPS SERVICE		SWS138		04	08/02/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK # 54	1,841.49
									VENDOR TOTAL *	1,841.49
008760	VANTAGEPOINT TRANSFER AGENTS-457		SWS138		28	08/06/2010	001-0000-211.09-00	DEDUCTION 8/10 #1 P/R	CHECK # 55	16,542.51
			SWS138		28	08/06/2010	001-0000-211.09-00	DEDUCTION 8/10 #1 P/R	CHECK # 55	737.00
									VENDOR TOTAL *	17,279.51
014274	VILLAGE OF HANOVER PARK PETTY CASH		SWS138		00	08/05/2010	001-0195-411.03-91	FOOD-CONECT MEETING	CHECK # 103143	30.00
			SWS138		00	08/05/2010	001-0195-411.03-91	PLANTS (2)-NEW BUSINESS	CHECK # 103143	34.98
			SWS138		00	08/05/2010	001-0410-414.02-99	FOOD-ICMA WEB CONFERENCE	CHECK # 103143	72.33
			SWS138		00	08/05/2010	001-0410-414.02-99	FOOD-SISTER CITIES MEETING	CHECK # 103143	39.99
			SWS138		00	08/05/2010	001-0410-414.03-71	MEETING SUPPLIES	CHECK # 103143	1.08
			SWS138		00	08/05/2010	001-0410-414.03-71	MEETING SUPPLIES	CHECK # 103143	60.00
			SWS138		00	08/05/2010	001-0440-414.02-27	CAMERA BATTERIES	CHECK # 103143	35.98
			SWS138		00	08/05/2010	001-0440-414.03-61	REIMB-MEALS	CHECK # 103143	33.47
			SWS138		00	08/05/2010	001-0440-414.03-71	SUPPLIES-JOB FAIR	CHECK # 103143	17.58
			SWS138		00	08/05/2010	001-0470-414.02-11	MISC COMPUTER SUPPLIES	CHECK # 103143	11.97
			SWS138		00	08/05/2010	001-0620-431.02-99	REIMB-TOLLS	CHECK # 103143	2.00
			SWS138		00	08/05/2010	001-0720-420.02-27	TRAINING SUPPLIES	CHECK # 103143	33.66
			SWS138		00	08/05/2010	001-0720-420.03-72	REIMB-MILEAGE	CHECK # 103143	23.75
			SWS138		00	08/05/2010	001-0810-421.03-71	MEETING FEE (2)	CHECK # 103143	40.00
			SWS138		00	08/05/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 103143	23.91
			SWS138		00	08/05/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 103143	17.36
			SWS138		00	08/05/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 103143	10.52
			SWS138		00	08/05/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 103143	12.94
			SWS138		00	08/05/2010	001-0830-421.03-71	REIMB-MEALS	CHECK # 103143	12.94
			SWS138		00	08/05/2010	001-0830-421.03-71	FOOD-INVESTIGATIONS	CHECK # 103143	41.60
			SWS138		00	08/05/2010	001-0830-421.03-72	REIMB-MILEAGE	CHECK # 103143	17.00
			SWS138		00	08/05/2010	001-0830-421.03-72	FUEL PURCHASE	CHECK # 103143	38.16
			SWS138		00	08/05/2010	001-0840-421.02-27	SUPPLIES-COPS DAY PICNIC	CHECK # 103143	1.07
			SWS138		00	08/05/2010	001-0840-421.02-27	SUPPLIES-COPS DAY PICNIC	CHECK # 103143	4.36
			SWS138		00	08/05/2010	001-0850-421.02-36	PHOTO PROCESSING	CHECK # 103143	34.90
			SWS138		00	08/05/2010	001-0850-421.03-72	REIMB-MILEAGE	CHECK # 103143	48.00
									VENDOR TOTAL *	699.55

Thursday, August 26, 2010

Paid In Advance

VEND NO	VENDOR NAME		P.O.	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER		NO		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO								AMOUNT

TOTAL EXPENDITURES **** 954,332.68

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0700300 19602 19602	00	A & D TOTAL PLUMBING W622 W622	00 08/24/2010 00 08/24/2010	050-0000-207.06-00 050-5060-473.13-62	OVERHD SEWER-1168 WINDSOR OVERHD SEWER-1168 WINDSOR	2,995.00 4,900.00	
					VENDOR TOTAL *	7,895.00	
0028556 10-1049 10-1050	00	A+ HOME REMODELING W622 W622	00 08/25/2010 00 08/25/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	100.00 100.00	
					VENDOR TOTAL *	200.00	
0004011 10-1102 10-834	00	ABC ROOFING W622 W622	00 08/25/2010 00 08/25/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	100.00 100.00	
					VENDOR TOTAL *	200.00	
0003561 1497	00	ABNE TIRE RECYCLING INC W622	00 08/26/2010	001-0650-416.03-51	SCRAP TIRES DISPOSAL	185.00	
					VENDOR TOTAL *	185.00	
0003102 27988 27988	00	ACOM SOLUTIONS W622 W622	00 08/26/2010 00 08/26/2010	001-0530-415.03-70 001-0530-415.03-70	PAYROLL CHECK STOCK A/P CHECK STOCK	247.50 123.75	
					VENDOR TOTAL *	371.25	
0027663 72584	00	ACTION LOCK & KEY INC W622	00 08/24/2010	001-0640-416.03-34	WINDOWS (2) -IT DEPT	779.24	
					VENDOR TOTAL *	779.24	
0003893 60050040-31	00	AECOM TECHNOLOGY CORP W622 110045	00 08/05/2010	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	3,724.49	
					VENDOR TOTAL *	3,724.49	
0007231 105036814 105078057	00	AIRGAS NORTH CENTRAL W622 110039 W622 110039	00 07/31/2010 00 08/03/2010	001-0720-420.02-26 001-0720-420.02-26	OXYGEN OXYGEN	324.66 78.75	
					VENDOR TOTAL *	403.41	
0002559 3921 3948 3950	00	ALANIZ LANDSCAPING GROUP W622 110001 W622 110001 W622 110001	00 07/23/2010 00 08/02/2010 00 08/06/2010	001-0870-421.03-36 001-0870-421.03-36 001-0870-421.03-36	MOWING-CODE ENF (10) MOWING-CODE ENF (1) MOWING-CODE ENF (1)	390.00 39.00 39.00	
					VENDOR TOTAL *	468.00	
0004179	00	ALBA, MARIA W622	00 08/25/2010	001-0620-431.03-35	CONCRETE-5872 CONCORD	420.00	
					VENDOR TOTAL *	420.00	
0000752 374363 370533	00	ALEXIAN BROS. CORPORATE HEALTH SVS W622 W622	00 08/24/2010 00 08/24/2010	001-0440-414.03-65 001-0440-414.03-65	DRUG/ALCOHOL SCREEN (5) DRUG/ALCOHOL SCREEN (1)	326.00 79.00	

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0000752	00	ALEXIAN BROS.				CORPORATE HEALTH SVS		
373604/363396		W622	00	08/24/2010	001-0820-421.03-65	PHYSICAL-1, HEP B VACCINE	373.00	
372612		W622	00	08/24/2010	001-0820-421.03-65	DRUG/ALCOHOL SCREEN (1)	67.00	
363396/373604		W622	00	08/24/2010	001-0850-421.03-65	DRUG SCREEN (1)	44.00	
						VENDOR TOTAL *	889.00	
0001131	00	AMES, JEANNINE						
		W622	00	08/24/2010	001-0720-420.03-71	PER DIEM	168.00	
						VENDOR TOTAL *	168.00	
0005393	00	AMSAN						
228542544		W622	00	08/25/2010	050-5050-473.02-28	CLEANING SUPPLIES	357.66	
						VENDOR TOTAL *	357.66	
0004180	00	ANAYA, JUAN						
10-644		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-955		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	115.00	
						VENDOR TOTAL *	215.00	
0004181	00	ANDRES ROOFING & CONSTRUCTION						
10-583		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0002284	00	ARF PROPERTIES LLC						
		W622	00	08/26/2010	033-0000-465.03-79	TIF #3 REDEVELOP AGREEMNT	18,042.84	
						VENDOR TOTAL *	18,042.84	
0004182	00	ARK HOME IMPROVEMENT						
10-952		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-953		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	200.00	
0001409	00	ARS OF ILLINOIS						
10-975		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003705	00	ASPEN EXTERIORS						
10-989		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-989		W622	00	08/25/2010	001-0000-322.02-00	REFUND PERMIT FEE	65.00	
						VENDOR TOTAL *	165.00	
0003103	00	AT&T MOBILITY						
826908381		W622	00	08/26/2010	001-0470-414.03-11	8/9-9/8 CELLULAR PHONE	47.67	
						VENDOR TOTAL *	47.67	
0001392	00	AUTUMN LANDSCAPING INC						
3620		W622 110009	00	08/01/2010	001-0630-416.03-35	9/10 TURF MAINT-BARRINGTN	1,000.00	
3628		W622 110010	00	08/01/2010	001-0630-416.03-35	9/10 TURF MAINT-ONT PARK	468.75	
						VENDOR TOTAL *	1,468.75	
0001421	00	AVALON PETROLEUM COMPANY						

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0001421	00	AVALON PETROLEUM COMPANY						
445026		W622	00	08/26/2010	001-0000-141.03-00	GASOLINE	7,457.57	
445027		W622	00	08/26/2010	001-0000-141.03-00	GASOLINE	7,684.23	
006191		W622	00	08/26/2010	001-0000-141.03-00	DIESEL FUEL	2,712.11	
						VENDOR TOTAL *	17,853.91	
0002360	00	AW OF ELGIN-REPUBLIC SVC #551						
7996571		W622	00	08/24/2010	001-0000-143.02-00	YARDWASTE STICKERS	4,120.00	
8072310		W622	00	08/26/2010	035-0000-461.03-51	SSA #5 WASTE REMOVAL	13,847.10	
						VENDOR TOTAL *	17,967.10	
0025580	00	BARBER, RICHARD						
10-1184		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT FEE	100.00	
						VENDOR TOTAL *	100.00	
0003469	00	BARRINGTON TANGLEWOOD LLC						
		W622	00	08/26/2010	001-0000-227.01-00	10/09-6/10 INDUCEMENT	14,902.57	
						VENDOR TOTAL *	14,902.57	
0001786	00	BELMONTE PRINTING COMPANY						
090206		W622 110097	00	07/29/2010	051-0000-478.02-11	2011 PARKING PERMITS	927.00	
						VENDOR TOTAL *	927.00	
0001898	00	BEVERLY MATERIALS LLC						
165514		W622	00	08/26/2010	050-5030-472.02-27	WASHED STONE	143.64	
						VENDOR TOTAL *	143.64	
0004184	00	BFF LLC						
		W622	00	08/25/2010	001-0000-207.13-00	REF ESCROW-1705 POPLAR	500.00	
						VENDOR TOTAL *	500.00	
0023019	00	BIGFOOT BUG ELIMINATORS						
33000		W622 110012	00	08/09/2010	001-0640-416.03-36	PEST CONTROL-VLG HALL	106.00	
32999		W622 110012	00	08/09/2010	001-0720-420.03-36	PEST CONTROL-FIRE	94.00	
						VENDOR TOTAL *	200.00	
0001943	00	BIGGERS CHEVROLET						
40471		W622	00	08/26/2010	001-0650-416.02-22	SENSOR-#97	77.42	
						VENDOR TOTAL *	77.42	
9999999	00	BINETTI, RALPH V						
157120-75980		W622	00	00/00/0000	050-0000-202.01-00	WATER REF 2174 ROB ROY	6.09	
						VENDOR TOTAL *	6.09	
0600546	00	BONNELL INDUSTRIES INC						
128327		W622	00	08/26/2010	001-0650-416.02-22	HYDRAULIC PUMP-#22	2,472.13	
						VENDOR TOTAL *	2,472.13	
0004185	00	CARMONA SIDING, GUTTER & ROOFING						
10-1123		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0004185	00	CARMONA SIDING,GUTTER & ROOFING					
					VENDOR TOTAL *	100.00	
0002934	00	CAROL STREAM LAWN & POWER					
264025		W622	00 08/25/2010	001-0620-431.02-27	OIL MIX,REPAIR PARTS	129.91	
264244		W622	00 08/26/2010	001-0650-416.02-29	GAS CAPS,SPOOLS	28.64	
					VENDOR TOTAL *	158.55	
0028417	00	CASE LOTS INC					
25746		W622	00 08/24/2010	001-0640-416.02-28	CLEANING SUPPLIES	370.00	
25751		W622	00 08/24/2010	001-0640-416.02-28	CLEANING SUPPLIES	180.00	
24941		W622	00 08/26/2010	001-0640-416.02-28	CLEANING SUPPLIES	956.90	
24937		W622	00 08/26/2010	001-0640-416.02-28	CLEANING SUPPLIES	998.90	
24939		W622	00 08/26/2010	001-0720-420.02-28	CLEANING SUPPLIES	991.70	
24437		W622	00 08/26/2010	001-0720-420.02-28	CLEANING SUPPLIES	208.80	
					VENDOR TOTAL *	3,706.30	
0026919	00	CDW GOVERNMENT INC					
TKH2493		W622	00 08/25/2010	001-0470-414.02-11	TONER	210.86	
TLK5206		W622	00 08/25/2010	001-0470-414.02-11	TONER	121.67	
TMJ8012		W622	00 08/25/2010	001-0470-414.02-11	TONER	164.69	
TNV7063		W622	00 08/25/2010	001-0470-414.02-11	TONER	471.27	
TNG8621		W622	00 08/25/2010	001-0470-414.02-11	TONER	69.82	
TPJ6569		W622	00 08/26/2010	001-0470-414.02-11	TONER	39.89	
TPJ6611		W622	00 08/26/2010	001-0470-414.02-11	TONER	1,595.95	
					VENDOR TOTAL *	2,674.15	
0002201	00	CHEMPACE CORP					
578076		W622	00 08/25/2010	001-0620-431.02-27	GRAFFITI REMOVAL CHEMICAL	257.95	
					VENDOR TOTAL *	257.95	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC					
102097028		W622	00 08/24/2010	001-0650-416.02-22	STARTER-#3155	469.30	
102097028		W622	00 08/24/2010	001-0650-416.02-22	RETURN CREDIT	204.82	
102098812		W622	00 08/26/2010	001-0650-416.02-22	EXHAUST PIPE,FILTER-#108	169.24	
					VENDOR TOTAL *	433.72	
0028554	00	CINTAS #22					
22114838		W622 110015	00 08/04/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
22118036		W622 110015	00 08/11/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
					VENDOR TOTAL *	103.18	
0004127	00	CLEAR20, INC					
23470		W622 110091	00 08/04/2010	050-5050-473.02-26	BIO BLOCKS (4)-BAYSIDE	236.64	
					VENDOR TOTAL *	236.64	
0003479	00	COM ED					
8663648000		W622	00 08/24/2010	011-0000-442.03-15	7/6-8/4 ONTARIOVILLE	139.33	
5703015039		W622	00 08/24/2010	050-5050-473.03-13	7/6-8/4 SAVANNAH	96.97	
1890092011		W622	00 08/24/2010	050-5050-473.03-13	7/1-8/3 POND AERATORS	187.79	

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0003479 7662262005	00	COM ED W622	00	08/24/2010	051-0000-478.03-13	7/7-8/9 TRAIN STATION	1,066.28	
						VENDOR TOTAL *	1,490.37	
0003480 0091041048	00	COM ED W622	00	08/24/2010	050-5020-472.03-13	7/1-8/3 MORTON TOWER	41.80	
						VENDOR TOTAL *	41.80	
0000886	00	COMFORT SUITES W622	00	08/24/2010	001-0720-420.03-71	CONFERENCE HOTEL-FIRE	156.80	
						VENDOR TOTAL *	156.80	
0950519 10958	00	CONTINENTAL WEATHER SERVICE W622 110019	00	08/01/2010	001-0620-431.03-35	8/10 WEATHER FORECASTING	150.00	
						VENDOR TOTAL *	150.00	
0003997 24006302010	00	COOK COUNTY RECORDER OF DEEDS W622	00	08/24/2010	001-0530-415.03-99	LIEN FILING FEES (2)	76.00	
						VENDOR TOTAL *	76.00	
0003634 124027 124027	00	CORPORATE BUSINESS CARDS W622 W622	00	08/25/2010 08/25/2010	001-0850-421.02-11 001-0930-419.02-11	BUSINESS CARDS BUSINESS CARDS	43.25 43.25	
						VENDOR TOTAL *	86.50	
0004006	00	CORTESE, TOM W622	00	08/24/2010	001-0860-421.03-71	PER DIEM	112.00	
						VENDOR TOTAL *	112.00	
0003819 10-921	00	COUNTRYSIDE ROOFING, SIDING&WINDOWS W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003938	00	CUSTOM UNIFORMS W622	00	08/24/2010	001-0440-414.02-27	UNIFORMS	91.00	
						VENDOR TOTAL *	91.00	
0002622 10-991	00	D-WING INC W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004186 10-241	00	DAM, JOHN W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	210.00	
						VENDOR TOTAL *	210.00	
0003359 6918216	00	DE LAGE LANDEN PUBLIC FINANCE W622 110004	00	08/16/2010	001-0720-420.03-32	9/10 COPIER-FIRE	199.26	
						VENDOR TOTAL *	199.26	
0028358	00	DENMARC COMMUNICATIONS						

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0028358 35373	00	DENMARC COMMUNICATIONS W622		00 08/25/2010	001-0850-421.03-36	RADIO REPAIR	129.75	
						VENDOR TOTAL *	129.75	
0028770 1357	00	DOME CORPORATION OF NORTH AMERICA W622		00 08/24/2010	031-0000-466.13-22	NEW SALT DOME	406,050.00	
						VENDOR TOTAL *	406,050.00	
0004229 7899	00	DUPAGE COUNTY TREASURER W622		00 08/25/2010	001-0850-421.03-51	7/10 DATA PROCESSING	250.00	
						VENDOR TOTAL *	250.00	
0004949 6443	00	DUPAGE MAYORS & MANAGERS W622		00 08/26/2010	001-0110-411.03-71	GOLF OUTING-R CRAIG	50.00	
						VENDOR TOTAL *	50.00	
0002185 7767721008	00	EASYLINK SERVICES CORP W622		00 08/25/2010	001-0830-421.02-13	7/10 INTEL BULLETINS	12.60	
						VENDOR TOTAL *	12.60	
0028061 734569	00	EBRYIT INC W622		00 08/25/2010	001-0470-414.03-36	8/10-10/10 PRINTER MAINT	174.60	
						VENDOR TOTAL *	174.60	
0004137 10-1119	00	ENVY HOME SERVICES W622		00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0600132 10141577 10141428	00	EXAMINER PUBLICATIONS W622 W622		00 08/24/2010 00 08/24/2010	001-0440-414.03-67 001-0440-414.03-67	AD-P/T PLANNER AD-POLICE OFFICER	50.00 100.00	
						VENDOR TOTAL *	150.00	
0003277 2853097080 0458142142 0053162057	00	EXELON ENERGY INC W622 W622 W622		00 08/24/2010 00 08/24/2010 00 08/24/2010	011-0000-442.03-15 011-0000-442.03-15 011-0000-442.03-15	7/2-8/4 STREETLIGHTS 7/7-8/5 STREETLIGHTS 7/2-8/4 STREETLIGHTS	292.02 3,760.76 184.81	
						VENDOR TOTAL *	4,237.59	
0001847 40213 40213 40213	00	F.J. BERO & COMPANY W622 W622 W622		00 08/03/2010 00 08/03/2010 00 08/03/2010	001-0640-416.03-34 001-0720-420.03-34 050-5020-472.03-34	BACKFLOW DEVICE INSPECT-8 BACKFLOW DEVICE INSPECT-8 BACKFLOW DEVICE INSPECT-8	130.00 260.00 195.82	
						VENDOR TOTAL *	585.82	
0005877 335311 335330 335151	00	FEENY CHRYSLER PLYMOUTH W622 W622 W622		00 08/26/2010 00 08/26/2010 00 08/26/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	BLOWER MOTOR-#188 TAILLIGHT-#3184 FUEL PUMP MODULE-#220	126.64 142.50 348.49	
						VENDOR TOTAL *	617.63	
0001313	00	FIRST CHOICE ROOFING INC						

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0001313 10-1161	00	FIRST CHOICE ROOFING INC W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0002248 9337	00	FITNESS CONNECTION W622	00 08/24/2010	001-0720-420.03-36	MAINT-FITNESS EQUIPMENT	200.00	
					VENDOR TOTAL *	200.00	
0003465 2038689	00	FLOOD BROTHERS DISPOSAL & RECYCLING W622	00 08/24/2010	013-0000-445.03-51	SSA #3 WASTE REMOVAL	1,898.01	
					VENDOR TOTAL *	1,898.01	
0003951 43128	00	FLOWERS BY CHRISTINE W622	00 08/24/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	62.00	
					VENDOR TOTAL *	62.00	
0023075 49472	00	FOSTER COACH SALES W622	00 08/26/2010	001-0720-420.02-22	DOOR LATCHES-#382	47.61	
					VENDOR TOTAL *	47.61	
0004196 804935	00	FRANKLIN CAPITAL HOLDINGS LLC W622	00 08/24/2010	001-0820-421.02-31	UNIFORM SHIRTS	169.77	
					VENDOR TOTAL *	169.77	
0701093 11860141 11860139 11860140 11860138 11860142	00	FRED PRYOR SEMINARS W622 W622 W622 W622 W622	00 08/24/2010 00 08/24/2010 00 08/24/2010 00 08/24/2010 00 08/24/2010	001-0440-414.03-71 001-0440-414.03-71 001-0440-414.03-71 001-0440-414.03-71 001-0440-414.03-71	EXCEL CLASS-K SPOO EXCEL CLASS-K SPOO EXCEL CLASS-W BEDNAREK EXCEL CLASS-W BEDNAREK EXCEL CLASS-C RANDALL	49.00 79.00 49.00 79.00 99.00	
					VENDOR TOTAL *	355.00	
0006308 97281	00	FREEWAY FORD STERLING W622	00 08/26/2010	001-0720-420.03-31	AMBULANCE REPAIR-#381	764.41	
					VENDOR TOTAL *	764.41	
0000880 13684	00	FUL-LIFE SAFETY CENTER W622	00 08/26/2010	050-5060-473.02-33	SAFETY SUPPLIES	422.97	
					VENDOR TOTAL *	422.97	
0000284	00	FUSCONE, MICHAEL W622	00 08/24/2010	001-0720-420.03-71	PER DIEM	92.00	
					VENDOR TOTAL *	92.00	
0025634 1516525 1519593	00	G.NEIL W622 W622	00 08/24/2010 00 08/26/2010	001-0110-411.02-11 001-0110-411.02-11	EMPLOYEE BIRTHDAY CARDS HOLIDAY GREETING CARDS	228.70 680.43	
					VENDOR TOTAL *	909.13	
0029067	00	G.S. ROGERS ROOFING					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0029067 10-817	00	G.S. ROGERS ROOFING W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0006785	00	GATZ, MARK W622	00 08/24/2010	001-0860-421.03-71	PER DIEM	112.00	
					VENDOR TOTAL *	112.00	
0002505	00	GAWLIK, KELLY W622	00 08/24/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0007064 2649725	00	GFOA W622	00 08/25/2010	001-0510-415.03-71	SEMINAR-L LINEAR	85.00	
					VENDOR TOTAL *	85.00	
0003630	00	GONZALEZ, ROSA W622	00 08/24/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0023082	00	GUEST SERVICES W622	00 08/24/2010	001-0720-420.03-71	MEAL TICKET-FUSCONE	234.48	
					VENDOR TOTAL *	234.48	
0000319	00	HAIGH, CRAIG W622	00 08/24/2010	001-0720-420.03-61	REIMB-B/C EXAM BOOKS	129.00	
					VENDOR TOTAL *	129.00	
9999999 155155-55720	00	HAJI, ALIA SAID W622	00 00/00/0000	050-0000-202.01-00	WATER REF 2157 LEEWARD	21.56	
					VENDOR TOTAL *	21.56	
0007785	00	HANOVER PARK CHAMBER OF COMMERCE W622	00 08/25/2010	001-0110-411.03-71	GOLF OUTING-ZIMEL	125.00	
			00 08/25/2010	001-0195-411.03-71	GOLF OUTING-CONNECT (4)	450.00	
					VENDOR TOTAL *	575.00	
0008032 1679 1732	00	HAVEY COMMUNICATIONS W622	00 08/25/2010	001-0650-416.02-22	SHOTGUN LOCK PARTS	46.90	
			00 08/26/2010	001-0650-416.02-22	STROBE HEADS	83.90	
					VENDOR TOTAL *	130.80	
0028011 23121MB 23161MB 23235MB 23273MB 23307MB 23370MB 23404MB	00	HEALY ASPHALT CO LLC W622	110008 00 08/06/2010	001-0620-431.02-27	ASPHALT	866.81	
			110008 00 08/09/2010	001-0620-431.02-27	ASPHALT	299.88	
			110008 00 08/11/2010	001-0620-431.02-27	ASPHALT	616.67	
			110008 00 08/12/2010	001-0620-431.02-27	ASPHALT	792.82	
			110008 00 08/13/2010	001-0620-431.02-27	ASPHALT	671.55	
			110008 00 08/17/2010	001-0620-431.02-27	ASPHALT	889.35	
			110008 00 08/18/2010	001-0620-431.02-27	ASPHALT	678.98	

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0028011	00	HEALY ASPHALT CO LLC					
					VENDOR TOTAL *	4,816.06	
0950317	00	HOLIDAY INN EXPRESS					
63766706		W622	00 08/24/2010	001-0860-421.03-71	CONFERENCE HOTEL-MENOUGH	156.80	
63766700		W622	00 08/24/2010	001-0860-421.03-71	CONFERENCE HOTEL-CORTESE	156.80	
63766703		W622	00 08/24/2010	001-0860-421.03-71	CONFERENCE HOTEL-GATZ	156.80	
					VENDOR TOTAL *	470.40	
0025045	00	HOME DEPOT CREDIT SERVICES					
0281065		W622	00 08/24/2010	001-0720-420.02-29	BATTERIES, TOOLS	270.48	
					VENDOR TOTAL *	270.48	
0009597	00	ICSC					
		W622	00 08/24/2010	001-0920-419.03-71	ICSC MEETING-R CRAIG	255.00	
		W622	00 08/24/2010	001-0920-419.03-71	ICSC MEETING-P GRILL	255.00	
					VENDOR TOTAL *	510.00	
0025898	00	IL ASSOC OF CODE ENFORCEMENT					
		W622	00 08/24/2010	001-0930-419.03-71	MEETING-F BERTOLAMI	30.00	
					VENDOR TOTAL *	30.00	
0001072	00	IL PUMP INC					
S-7099		W622 110054	00 08/18/2010	050-5050-473.03-41	SLUDGE PUMP REPAIR-STP	1,910.00	
					VENDOR TOTAL *	1,910.00	
0009337	00	IL STATE POLICE					
IL016420L		W622	00 08/24/2010	001-0000-207.06-00	FINGERPRINTS	34.25	
					VENDOR TOTAL *	34.25	
0003379	00	IL STATE TREASURER					
		W622	00 08/25/2010	001-0000-202.07-00	UNCLAIMED PROPERTY	2,034.00	
		W622	00 08/25/2010	050-0000-202.07-00	UNCLAIMED PROPERTY	257.57	
					VENDOR TOTAL *	2,291.57	
0004187	00	IMAGE MASTER INC					
25036		W622	00 08/24/2010	039-0000-461.03-61	PRINTING COSTS-2010 BONDS	2,029.86	
					VENDOR TOTAL *	2,029.86	
0002788	00	INLAD TRUCK & VAN EQUIPMENT					
38898		W622	00 08/26/2010	001-0650-416.02-29	BINDER CHEST-#636	148.35	
					VENDOR TOTAL *	148.35	
0003500	00	INSIGHT ENTERPRISES INC					
		W622	00 08/25/2010	001-0000-227.01-00	1/10-6/10 INDUCEMENT	600,055.37	
					VENDOR TOTAL *	600,055.37	
0600313	00	INTERGOVERNMENTAL RISK MANAGEMENT					
HANOVER PARK		W622	00 08/26/2010	001-0550-415.03-21	7/10 DEDUCTIBLE	5,648.69	
HANOVER PARK		W622	00 08/26/2010	001-0720-420.03-21	7/10 DEDUCTIBLE	20.00-	

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0600313 HANOVER PARK	00	INTERGOVERNMENTAL RISK MANAGEMENT W622	00 08/26/2010	050-5010-471.03-21	7/10 DEDUCTIBLE	3,643.73	
					VENDOR TOTAL *	9,272.42	
0002428 1230058	00	INTERNATIONAL CODE COUNCIL W622	00 08/24/2010	001-0930-419.02-14	STUDY GUIDE-PERMITS	47.00	
					VENDOR TOTAL *	47.00	
0009268	00	IPELRA W622	00 08/24/2010	001-0440-414.03-71	CONFERENCE-W BEDNAREK	375.00	
					VENDOR TOTAL *	375.00	
0026095 9283	00	J. HAMILTON ELECTRIC CO INC W622	00 08/24/2010	031-0000-466.13-22	SALT DOME ELECTRIC	5,367.00	
					VENDOR TOTAL *	5,367.00	
0004188 10-202	00	JADAV, DHARMASH W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	150.00	
					VENDOR TOTAL *	150.00	
0003336	00	JASPER, RYAN W622	00 08/24/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0000568 07100723	00	JULIE, INC W622	00 08/25/2010	001-0660-416.03-61	7/10 JULIE FEE	369.50	
					VENDOR TOTAL *	369.50	
0010236 471792 472641 472650 472707 472708 472706	00	KALE UNIFORMS W622 110002 W622 110002 W622 110002 W622 110002 W622 110002 W622 110002 W622 110002	00 08/04/2010 00 08/06/2010 00 08/06/2010 00 08/06/2010 00 08/06/2010 00 08/06/2010 00 08/06/2010	001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0850-421.02-31 001-0870-421.02-31	UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS	231.97 309.95 29.99 85.50 103.82 35.85	
					VENDOR TOTAL *	797.08	
0010271 264567 264524 262838	00	KARA CO INC W622 W622 W622	00 08/25/2010 00 08/25/2010 00 08/24/2010	001-0660-416.02-11 001-0660-416.02-27 050-5030-472.02-27	PAPER-ENG COPIER SURVEY PAINT,NAILS,TAPE JULIE MARKING PAINT	63.95 257.52 123.12	
					VENDOR TOTAL *	444.59	
9999999 152630-92750	00	KHAN, MIRZA W622	00 00/00/0000	050-0000-202.01-00	WATER REF 689 WILSON	50.00	
					VENDOR TOTAL *	50.00	
0002022	00	KODY, GARRETT W622	00 08/24/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0004197	00	KOENIG & STREY REAL LIVING					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0004197	00	KOENIG & STREY REAL LIVING						
		W622	00	08/24/2010	032-0000-464.03-61	TIF #2 CONSULTING	371.25	
		W622	00	08/24/2010	033-0000-465.03-61	TIF #3 CONSULTING	1,181.25	
		W622	00	08/24/2010	037-0000-461.03-61	TIF #4 CONSULTING	270.00	
						VENDOR TOTAL *	1,822.50	
0027694 6290	00	MAC SYSTEMS LTD						
		W622	110099	00 08/07/2010	001-0640-416.03-34	CARD READERS (3)-PW	2,625.40	
						VENDOR TOTAL *	2,625.40	
0003109 105200	00	MARCHESE & SONS INC						
		W622		00 08/25/2010	001-0660-416.03-61	LAKE ST ANNEXATION PLAT	820.00	
						VENDOR TOTAL *	820.00	
0000163 16040 16036	00	MARCOTT ENTERPRISES INC						
		W622	110023	00 08/11/2010	001-0620-431.02-27	GRAVEL	929.01	
		W622	110023	00 07/31/2010	050-5030-472.02-27	TOPSOIL	1,650.00	
						VENDOR TOTAL *	2,579.01	
0011926 7121914 1267021	00	MC CANN INDUSTRIES INC						
		W622		00 08/26/2010	001-0650-416.02-29	OIL SENDING UNIT-#430	53.73	
		W622		00 08/25/2010	001-0720-420.02-22	RECOIL SPRING SYSTEM	29.15	
						VENDOR TOTAL *	82.88	
0012115 16451 10367 13390 2626 12479 16536 11828 11934 94459 97502 11263 97525 8724 13803 13892	00	MENARDS						
		W622		00 08/25/2010	001-0620-431.02-27	HARDWARE	61.18	
		W622		00 08/25/2010	001-0620-431.02-27	HARDWARE	25.96	
		W622		00 08/25/2010	001-0630-416.02-27	HARDWARE	163.46	
		W622		00 08/25/2010	001-0640-416.02-27	HARDWARE	9.16	
		W622		00 08/25/2010	001-0640-416.02-27	HARDWARE	37.99	
		W622		00 08/25/2010	001-0640-416.02-27	HARDWARE	39.96	
		W622		00 08/25/2010	001-0640-416.02-27	HARDWARE	199.00	
		W622		00 08/25/2010	001-0640-416.02-27	HARDWARE	4.64	
		W622		00 08/25/2010	001-0650-416.02-27	HARDWARE	4.49	
		W622		00 08/25/2010	001-0720-420.02-22	HARDWARE	13.41	
		W622		00 08/25/2010	001-0720-420.02-34	MISC TOOLS	87.09	
		W622		00 08/25/2010	001-0820-421.02-27	HARDWARE	3.97	
		W622		00 08/25/2010	050-5030-472.02-27	HARDWARE	27.13	
		W622		00 08/25/2010	050-5030-472.02-27	HARDWARE	25.98	
		W622		00 08/25/2010	050-5030-472.02-27	HARDWARE	3.99	
						VENDOR TOTAL *	707.41	
0012138	00	MENOUGH, MIKE						
		W622		00 08/25/2010	001-0860-421.03-71	PER DIEM	112.00	
						VENDOR TOTAL *	112.00	
0002214 M051034	00	MERIDIAN IT INC						
		W622		00 08/25/2010	001-0470-414.03-61	ANNUAL MAINT-BULK CISCO	5,880.00	
						VENDOR TOTAL *	5,880.00	
0012223	00	METROPOLITAN INDUSTRIES INC						

PREPARED 08/26/2010, 14:57:47
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0012223 234025	00	METROPOLITAN INDUSTRIES INC W622 110087	00 07/30/2010	050-5050-473.03-41	SUBMERSIBLE PUMP REPR-STP	16,476.00	
					VENDOR TOTAL *	16,476.00	
0028203	00	MIDWEST SUGA W622	00 08/26/2010	001-0530-415.03-71	SUGA CONFERENCE-TEMPERA	75.00	
		W622	00 08/26/2010	001-0530-415.03-71	SUGA CONFERENCE-BUNCE	75.00	
		W622	00 08/26/2010	050-5010-471.03-71	SUGA CONFERENCE-HEAVENS	75.00	
					VENDOR TOTAL *	225.00	
0012426 5168682	00	MONROE TRUCK EQUIPMENT W622	00 08/26/2010	001-0650-416.02-22	TARP SYSTEM PARTS-#21	191.18	
					VENDOR TOTAL *	191.18	
0012825 328342	00	NAPCO STEEL INC W622	00 08/25/2010	001-0620-431.02-27	STORM SEWER PARTS	235.00	
					VENDOR TOTAL *	235.00	
0012854	00	NAT'L PUBLIC EMPLOYER LABOR W622	00 08/25/2010	001-0440-414.02-13	SEMINAR-W BEDNAREK	299.00	
					VENDOR TOTAL *	299.00	
0003176	00	NCI INC W622	00 08/25/2010	050-5010-471.03-96	COLLECTION AGENCY FEE	196.63	
					VENDOR TOTAL *	196.63	
0025745 13246682 13246682	00	NEOPOST INC W622 W622	00 08/25/2010 00 08/25/2010	001-0510-415.02-11 050-5010-471.02-11	POSTAGE MACHINE SUPPLIES POSTAGE MACHINE SUPPLIES	107.97 107.98	
					VENDOR TOTAL *	215.95	
0013298 02494710003 67216710003 17642810000 51653810005 85326410009	00	NICOR GAS W622 W622 W622 W622 W622	00 08/25/2010 00 08/25/2010 00 08/25/2010 00 08/25/2010 00 08/25/2010	050-5020-472.03-14 050-5020-472.03-14 050-5020-472.03-14 050-5050-473.03-14 051-0000-478.03-14	6/30-8/2 WELL #4 7/2-8/3 LONGMEADOW 7/2-8/3 WELL #5 7/7-8/5 STP 6/30-8/2 TRAIN STATION	83.88 87.50 29.10 90.79 29.21	
					VENDOR TOTAL *	320.48	
0001618 P278142001029	00	NORTHERN SAFETY COMPANY INC W622	00 08/25/2010	001-0850-421.02-27	PRISONER SUPPLIES	257.65	
					VENDOR TOTAL *	257.65	
0026377 913795313	00	O.C. TANNER RECOGNITION CO W622	00 08/25/2010	001-0440-414.02-90	SERVICE RECOGNITION AWARD	197.35	
					VENDOR TOTAL *	197.35	
0003806 13613	00	OPPORTUNITY SECURE DATA DESTRUCTION W622	00 08/25/2010	001-0640-416.03-34	DESTROY FILE SHREDDING	349.83	
					VENDOR TOTAL *	349.83	
0004281	00	PADDOCK PUBLICATIONS					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0004281 T4223769 T4224711	00	PADDOCK PUBLICATIONS W622 W622	00 08/25/2010 00 08/25/2010	001-0120-411.03-67 001-0120-411.03-67	AD-NEW PD BLDG BID AD-TRANSIT STUDY RFP	216.00 35.00	
					VENDOR TOTAL *	251.00	
0004189 8/10-12/10	00	PATEL, HETAL W622	00 08/25/2010	051-0000-323.10-00	REFUND PARKING PERMIT	90.00	
					VENDOR TOTAL *	90.00	
0027100 10847 10844 10848 10845 10846	00	PAUL, BERNARD Z W622 W622 W622 W622 W622	00 08/25/2010 00 08/25/2010 00 08/25/2010 00 08/25/2010 00 08/25/2010	001-0550-415.03-62 001-0550-415.03-62 001-0550-415.03-62 033-0000-465.03-62 033-0000-465.03-62	7/10 RETAINER 6/10 LEGAL SERVICES 6/10 LEGAL SERVICES 6/10 LEGAL SERVICES 6/10 LEGAL SERVICES	7,762.50 31.50 6,953.90 1,139.50 1,333.00	
					VENDOR TOTAL *	17,220.40	
0004199 26654616	00	PC SERV, LLC/SHAREPOINT SOLUTIONS W622	00 08/25/2010	001-0820-421.03-71	TRAINING-J DOSSEY	1,995.00	
					VENDOR TOTAL *	1,995.00	
0004201	00	PEREZ, FRANCISCO W622	00 08/26/2010	001-0620-431.03-35	CONCRETE-2000 CHAPLIN	384.00	
					VENDOR TOTAL *	384.00	
0004170 10-552	00	PINNACLE RESTORATION & CONSTRUCTION W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	370.00	
					VENDOR TOTAL *	370.00	
0014372 20268	00	PINNER ELECTRIC CO W622 110076	00 07/30/2010	011-0000-442.03-35	STREETLIGHT MAINT (19)	4,252.45	
					VENDOR TOTAL *	4,252.45	
0014423 153017 153017 153347 153347	00	PLOTE CONSTRUCTION INC W622 110025 W622 110025 W622 110025 W622 110025	00 08/07/2010 00 08/07/2010 00 08/14/2010 00 08/14/2010	001-0620-431.02-27 001-0620-431.03-35 001-0620-431.02-27 001-0620-431.03-35	ASPHALT LANDFILL DUMP FEE ASPHALT LANDFILL DUMP FEE	735.60 140.00 1,164.60 110.00	
					VENDOR TOTAL *	2,150.20	
0014472 745124 762538	00	POMP'S TIRE SERVICE W622 W622	00 08/26/2010 00 08/26/2010	001-0650-416.02-22 001-0650-416.02-22	SQUAD TIRES (10) TIRES (4)-#179	1,054.60 299.28	
					VENDOR TOTAL *	1,353.88	
0002905 10-1101	00	PRECISION ROOFING & SIDING W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0025686	00	PREFERRED ELECTRIC					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0025686 10-101	00	PREFERRED ELECTRIC W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	275.00	
					VENDOR TOTAL *	275.00	
0004190 10-474 10-670	00	PRIMARY DENTAL W622 W622	00 08/25/2010 00 08/25/2010	001-0000-229.00-00 001-0000-229.00-00	REFUND PERMIT BOND REFUND PERMIT BOND	810.00 100.00	
					VENDOR TOTAL *	910.00	
0002553 792266	00	PRIORITY PRODUCTS INC W622	00 08/26/2010	001-0650-416.02-27	HYDRAULIC HOSE, FITTINGS	135.24	
					VENDOR TOTAL *	135.24	
0027987 8683	00	PROFILE GRAPHICS INC W622	00 08/25/2010	001-0930-419.03-70	PERMIT JACKETS (2000)	527.81	
					VENDOR TOTAL *	527.81	
0001487 724331	00	PSA-DEWBERRY W622	00 08/25/2010	039-0000-461.13-21	POLICE STATION DESIGN-#5	186,282.98	
					VENDOR TOTAL *	186,282.98	
0960013 10-5	00	Q.T. SIGNS W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0008163 178409	00	RALPH HELM INC W622	00 08/25/2010	001-0650-416.02-29	PARTS-TRIMMER, CHAINSAW	184.26	
					VENDOR TOTAL *	184.26	
0004191	00	RAMIREZ, CARMEN W622	00 08/25/2010	001-0000-351.03-00	REFUND TICKET PAYMENT	30.00	
					VENDOR TOTAL *	30.00	
0015433 2956	00	RED WING SHOE STORE W622	00 08/25/2010	050-5050-473.02-33	SAFETY SHOES	252.00	
					VENDOR TOTAL *	252.00	
0004098 10-1062	00	REPOSTERIA 7 MIELES W622	00 08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0002217	00	ROSSBERG, NICHOLAS W622	00 08/25/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0003999 176 186	00	RUBINO ENGINEERING INC W622 W622	00 08/25/2010 00 08/25/2010	010-0000-441.03-64 010-0000-441.03-64	STREET MATERIAL TESTING ASTOR MATERIAL TESTING	570.00 579.00	
					VENDOR TOTAL *	1,149.00	
0004192	00	SALAZAR, ROBERTO					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0004192 P4148706	00	SALAZAR, ROBERTO W622	00	08/25/2010	001-0000-207.06-00	REFUND OVERPAID TICKET	20.00	
						VENDOR TOTAL *	20.00	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS W622	00	08/25/2010	001-0410-414.03-71	MISC SUPPLIES	33.52	
1211		W622	00	08/26/2010	001-0720-420.02-27	COFFEE, SUPPLIES	186.92	
6152		W622	00	08/25/2010	001-0840-421.02-27	COPS DAY PICNIC SUPPLIES	77.28	
1211		W622	00	08/25/2010	001-0840-421.02-27	COPS DAY PICNIC SUPPLIES	6.44	
1211		W622	00	08/25/2010	001-0840-421.02-27	COPS DAY PICNIC SUPPLIES	255.88	
1211		W622	00	08/25/2010	001-0850-421.02-36	MISC SUPPLIES	29.28	
1211		W622	00	08/25/2010	001-0850-421.02-36	MISC SUPPLIES	148.92	
1211		W622	00	08/25/2010	001-0850-421.02-27	PRISONER MEALS	57.52	
1211		W622	00	08/25/2010	001-0850-421.02-27	COFFEE, SUPPLIES	166.34	
						VENDOR TOTAL *	962.10	
0002528	00	SHARPE, TIMOTHY W622	00	08/25/2010	070-0000-491.03-61	POL PEN ACTUARY SERVICES	1,700.00	
		W622	00	08/25/2010	071-0000-491.03-61	FIRE PEN ACTUARY SERVICES	1,700.00	
						VENDOR TOTAL *	3,400.00	
0026756 91948	00	SHORE GALLERIES INC W622 100185	00	08/06/2010	001-0820-421.02-25	AMMUNITION	912.24	
						VENDOR TOTAL *	912.24	
0028885 10-434	00	SIGNMAX INC W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003525 10-587	00	STANDRA IMPROVEMENTS W622	00	08/26/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0002231	00	STAPLES ADVANTAGE W622	00	08/25/2010	001-0110-411.02-11	OFFICE SUPPLIES	2.49	
103705058		W622	00	08/25/2010	001-0110-411.02-11	OFFICE SUPPLIES	80.70	
103780168		W622	00	08/25/2010	001-0410-414.02-11	OFFICE SUPPLIES	30.76	
103705058		W622	00	08/25/2010	001-0440-414.02-11	OFFICE SUPPLIES	51.11	
103828068		W622	00	08/25/2010	001-0470-414.02-11	OFFICE SUPPLIES	38.70	
103705058		W622	00	08/25/2010	001-0470-414.02-27	OFFICE SUPPLIES	49.89	
103754177		W622	00	08/25/2010	001-0520-415.02-11	OFFICE SUPPLIES	144.22	
103754177		W622	00	08/25/2010	001-0640-416.02-27	CHAIR MATS (9)	494.91	
103852167		W622	00	08/25/2010	001-0850-421.02-11	OFFICE SUPPLIES	61.41	
103852164		W622	00	08/25/2010	001-0850-421.02-11	OFFICE SUPPLIES	41.78	
103804882		W622	00	08/25/2010	001-0850-421.02-11	OFFICE SUPPLIES	32.48	
103780171		W622	00	08/25/2010				
						VENDOR TOTAL *	1,028.45	
0017030	00	STATE TREASURER W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & CHURCH	565.50	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & CENTER	565.50	

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0017030	00	STATE TREASURER						
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & BARRINGTON	282.75	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-RT19 & EAST AVE	282.75	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & WALNUT	377.01	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-RT19 & OLD SALEM	377.01	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & ONTARIOVILL	565.50	
36619		W622	00	08/25/2010	011-0000-442.03-36	SIGNAL-US20 & ARLINGTON	282.75	
VENDOR TOTAL *							3,298.77	
0017095	00	STEINER ELECTRIC COMPANY						
3354019.1		W622	00	08/25/2010	001-0640-416.02-27	ELECTRIC SUPPLIES	202.84	
3344279.1		W622	00	08/25/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	189.47	
3261422.1		W622	00	08/26/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	232.79	
3300328.6		W622	00	08/26/2010	001-0640-416.02-27	RETURN CREDIT	180.80-	
3307510.2		W622	00	08/26/2010	001-0640-416.02-27	RETURN CREDIT	2.33-	
3276181.3		W622	00	08/26/2010	001-0640-416.02-27	RETURN CREDIT	27.79-	
VENDOR TOTAL *							414.18	
0026911	00	STORINO, RAMELLO & DURKIN						
51726		W622	00	08/25/2010	001-0550-415.03-62	7/10 LEGAL SERVICES	3,790.50	
51727		W622	00	08/25/2010	001-0550-415.03-62	7/10 LEGAL SERVICES	1,277.10	
51570		W622	00	08/25/2010	001-0550-415.03-62	7/10 LEGAL SERVICES	1,144.25	
VENDOR TOTAL *							6,211.85	
0017149	00	STRAND ASSOCIATES INC						
80086		W622 110101	00	07/14/2010	032-0000-464.13-22	ENG-WESTVIEW UPGRADES	7,259.53	
80327		W622 110101	00	08/13/2010	032-0000-464.13-22	ENG-WESTVIEW UPGRADES	1,467.54	
VENDOR TOTAL *							8,727.07	
0017208	00	SUBURBAN LABORATORIES INC						
2999		W622 110047	00	08/17/2010	050-5020-472.03-69	LAB TESTING	258.00	
2791		W622 110047	00	08/05/2010	050-5050-473.03-69	LAB TESTING	394.00	
VENDOR TOTAL *							652.00	
0023183	00	SUBURBAN TIRE						
119757		W622	00	08/26/2010	001-0650-416.02-22	TIRES (4)-#125	328.00	
VENDOR TOTAL *							328.00	
9999999	00	SUH, ANGELA P						
154320-87080		W622	00	00/00/0000	050-0000-202.01-00	WATER REF 2360 WALNUT	74.32	
VENDOR TOTAL *							74.32	
0004153	00	SUNSHINE EXTERIORS						
10-818		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-819		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-860		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-1040		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *							400.00	
0026124	00	TESKA ASSOCIATES INC						

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0026124	00	TESKA ASSOCIATES INC						
2200		W622	00	08/25/2010	031-0000-466.13-22	7/10 ZONING ORD UPDATE	725.00	
						VENDOR TOTAL *	725.00	
0017591	00	THOMPSON ELEVATOR INSPECTION SERV						
10-0224		W622	00	08/25/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS-20	979.00	
10-2496		W622	00	08/25/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS-13	608.00	
10-2630		W622	00	08/25/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS-22	1,072.00	
10-2916		W622	00	08/25/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS-3	150.00	
10-0224		W622	00	08/25/2010	001-0640-416.03-36	ELEVATOR INSPECTIONS-3	150.00	
10-2630		W622	00	08/25/2010	001-0640-416.03-36	ELEVATOR INSPECTIONS-3	150.00	
						VENDOR TOTAL *	3,109.00	
0028897	00	TIERRA ENVIRONMENTAL SERVICES						
T109273		W622	110059	00 07/31/2010	050-5050-473.03-41	STP VACTORING	1,609.50	
						VENDOR TOTAL *	1,609.50	
0004193	00	TOP BOARD-UP CO, INC						
2044		W622	00	08/25/2010	001-0870-421.03-61	BOARD UP-1810 WILDWOOD	155.00	
						VENDOR TOTAL *	155.00	
0004200	00	TREE TEC PROS						
2046		W622	00	08/25/2010	050-5050-473.03-34	TREE REMOVAL-STP	1,500.00	
						VENDOR TOTAL *	1,500.00	
0950599	00	USA BLUEBOOK						
215110		W622	00	08/25/2010	050-5020-472.02-26	TESTING SUPPLIES	280.21	
						VENDOR TOTAL *	280.21	
0023013	00	USA MOBILITY WIRELESS INC						
6320183-4		W622	00	08/25/2010	001-0470-414.03-11	8/10 PAGER SERVICE	14.65	
						VENDOR TOTAL *	14.65	
0004009	00	V.P. MECHANICAL INC						
4324		W622	110033	00 07/28/2010	031-0000-466.13-21	BID DOCUMENT-FLEET HVAC	5,000.00	
						VENDOR TOTAL *	5,000.00	
0701204	00	VALLEY HYDRAULIC SERVICE						
146444		W622	00	08/26/2010	001-0650-416.02-29	HYDRAULIC HOSE-#22	96.39	
						VENDOR TOTAL *	96.39	
0001398	00	VERIZON WIRELESS						
2439897996		W622	00	08/25/2010	001-0720-420.03-11	8/5-9/4 WIRELESS CARDS	456.16	
						VENDOR TOTAL *	456.16	
0002836	00	W. BROTHERS ROOFING						
10-1159		W622	00	08/25/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003871	00	WALTER E DEUCLER ASSOCIATES INC						

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0003871 24020	00	WALTER E DEUCLER ASSOCIATES W622 110046	00 07/31/2010	INC 050-5050-473.03-64	ENG-STP DIGESTER PAINTING	4,710.57	
					VENDOR TOTAL *	4,710.57	
0026145 828666 822930 831740 819316 824293 815511	00	WAREHOUSE DIRECT W622	00 08/25/2010	001-0610-416.02-11	OFFICE SUPPLIES	13.08	
			00 08/25/2010	001-0640-416.02-27	CHAIR MATS (3)	119.97	
			00 08/26/2010	001-0660-416.02-11	OFFICE SUPPLIES	11.47	
			00 08/25/2010	001-0850-421.02-11	OFFICE SUPPLIES	9.98	
			00 08/25/2010	001-0920-419.02-11	OFFICE SUPPLIES	16.40	
			00 08/25/2010	050-5050-473.02-11	OFFICE SUPPLIES	63.78	
					VENDOR TOTAL *	234.68	
0001454 10-777	00	WEATHERGUARD W622	00 08/25/2010	CONSTRUCTION 001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003347	00	WEBER, JACOB W622	00 08/25/2010	001-0720-420.03-71	PER DIEM	138.00	
					VENDOR TOTAL *	138.00	
0019068 1362989 1362054	00	WELCH BROTHERS INC W622	00 08/25/2010	001-0620-431.02-27	CONCRETE WALL (3)	765.00	
			00 08/25/2010	001-0620-431.02-27	CONCRETE JERSEY WALL (3)	765.00	
					VENDOR TOTAL *	1,530.00	
0019179 821051884	00	WEST PUBLISHING COMPANY W622	00 08/25/2010	001-0550-415.03-62	7/10 WESTLAW ACCESS	451.42	
					VENDOR TOTAL *	451.42	
9999999 79050-39480	00	WIECZOREK, RAY W622	00 00/00/0000	050-0000-202.01-00	WATER REF 1822 GROSSE PNT	28.63	
					VENDOR TOTAL *	28.63	
0019711 49399442 49399442 47946681 49653325 49399442 49399442 49399442 49653325 47946681	00	XEROX CORPORATION W622	00 08/25/2010	001-0440-414.03-36	7/10 COPIER-HR	305.17	
			00 08/25/2010	001-0440-414.03-51	6/10-7/10 COPY CHARGES	336.38	
			00 08/25/2010	001-0440-414.03-51	3/22-4/13 COPY CHARGES	282.13	
			00 08/25/2010	001-0510-415.03-51	7/10 COPIER-VLG HALL	1,239.83	
			00 08/25/2010	001-0850-421.03-51	6/10-7/10 COPY CHARGES	48.05	
			00 08/25/2010	050-5010-471.03-36	7/10 COPIER-HR	76.29	
			00 08/25/2010	050-5010-471.03-51	6/10-7/10 COPY CHARGES	96.10	
			00 08/25/2010	050-5010-471.03-51	7/10 COPIER-VLG HALL	413.28	
			00 08/25/2010	050-5010-471.03-51	3/22-4/13 COPY CHARGES	70.53	
					VENDOR TOTAL *	2,867.76	
0004194 9/10-12/10	00	XU, HAO W622	00 08/25/2010	051-0000-323.10-00	REFUND PARKING PERMIT	48.00	
					VENDOR TOTAL *	48.00	
0004126	00	YAN, KWOK-KEI					

PREPARED 08/26/2010, 14:57:47
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 08/26/2010 CHECK DATE: 09/03/2010

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
0004126	00	YAN, KWOK-KEI W622	00	08/25/2010	001-0620-431.03-35	CONCRETE-1316 WHIRLAWAY	336.00	
						VENDOR TOTAL *	336.00	
0004195 8/10-12/10	00	YOLO, LOURDES Q W622	00	08/25/2010	051-0000-323.10-00	REFUND PARKING PERMIT	66.00	
						VENDOR TOTAL *	66.00	
9999999 156590-61400	00	YOU BETCHA, INC W622	00	00/00/0000	050-0000-202.01-00	WATER REF 1970 MCCORMICK	11.78	
						VENDOR TOTAL *	11.78	
						TOTAL EXPENDITURES ****	1,452,834.27	
					GRAND TOTAL	*****		1,452,834.27

**VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

2121 W. Lake Street, Council Chambers, Room 214
Hanover Park, IL 60133

MINUTES

Thursday, August 19, 2010

7:30 p.m.

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:40 p.m.

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

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Approved the acceptance of the Regular Agenda and Consent Agenda.

4. PRESENTATION

Manager Moser introduced Chief Information Officer, Mr. Daniel McGhinnis, to Board members and summarized Mr. McGhinnis' education background, employment history, and his advanced information technology certifications.

Clerk Corral recognized the Martinez family of Sycamore Avenue and presented them with the Village's Community Appearance Award.

Trustee Roberts recognized the latest installment to the Veteran's Honor Roll plaque in the Village Hall foyer and thanked the Veteran's Committee for their work in reaching out to Veterans in the community.

President Craig also recognized a special veteran, Sgt. Joseph Gardino, a two time bronze medal recipient for his service in Iraq and Afghanistan. Mrs. Gardino thanked the Board for their special recognition of their son.

5. TOWNHALL SESSION

No persons registered.

6-A VILLAGE PRESIDENT’S REPORT – RODNEY S. CRAIG

President Craig briefed Board members on the Sister Cities’ September trip to Valparaiso, Mexico, and also his trip to Washington D. C.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve by omnibus vote the items on the Consent Agenda.

Roll call:

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

Motion carried: Approved the acceptance of the Consent Agenda by omnibus vote.

PROCLAMATIONS

President Craig read the Proclamation Declaring September 22, 2010 as Car Free Day in the Village of Hanover Park.

President Craig advised Board members that he will meet with the Secretary of Transportation during the month of September in Washington D.C.

President Craig read the Proclamation Declaring the Month of September, 2010, a s National Alcohol and Drug Addition Recovery Month in the Village of Hanover Park. President Craig also commented on the grant money received by the Police Department for their efforts related to reducing alcohol related traffic incidents.

6-A.1 Awarded Contract for the Phase 1 Engineering on the Longmedow Bridge to Pavia Marting and (C.A.) Company for an Amount Not to Exceed \$30,496.97 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.2 Approved Contract for Automatic Cardiac Defibrillators (ACD) with Physi-Control for an Amount (C.A.) Not to Exceed \$48,770 and Authorize the Manager to Execute the Necessary Documents.

6-A.3 Passed Ordinance O-10-22: An Ordinance Prohibiting Motorized Vehicles on Bicycle Paths. (C.A.)

6-A.4 Motion by Trustee Zimel, seconded by Trustee Roberts to Award Contract to the Lowest Responsible Bid for Police Station Bid Packet Number Two.

Public Works Director, Howard Killian, provided a summary of the latest bid package and bid results from Tuesday, August 17, 2010, for Police Station Bid Packet #2. Mr. Killian also advised Board members of the bid opening for the precast panels and structural steel on Friday, August 20, 2010 which will be presented at the September 2, 2010 Board meeting. Questions fielded by Board members regarding direct invitations to bid by Hanover Park contractors and minority contractors. Mr. Killian and Ms. McMillan advised Board members that the Legal Notice for the Invitation to Bid was published in the Daily Herald.

Attorney Bernard Paul suggested that the Motions by Trustees Zimel and Roberts be withdrawn. Motions withdrawn. Attorney Paul provided a recommendation for the use of specific language for this motion.

Motion by Trustee Zimel, seconded by Trustee Kaiser to approve the Five Low Bids of Concept Plumbing Inc. in the amount of \$281,774, Associated Electrical Contractors Inc. in the Amount of \$77,558, Fox Excavating Inc. in the Amount of \$495,500, Cerami Construction Company Limited in the Amount of \$855,000, and Primer Davis Inc. in the Amount of \$30,400, All of Which Shall Become the Subcontractors of Leopardo Construction in the Total Amount of \$1,740,232 and \$212,662 in General Conditions for Leopardo, \$136,000 in General Requirements for Leopardo, \$21,243 for Liability Insurance and \$3,487 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$2,113,624.

Roll call:

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

Motion carried: Approved the Five Low Bids of Concept Plumbing Inc. in the amount of \$281,774, Associated Electrical Contractors Inc. in the Amount of \$77,558, Fox Excavating Inc. in the Amount of \$495,500, Cerami Construction Company Limited in the Amount of \$855,000, and Primer Davis Inc. in the Amount of \$30,400, All of Which Shall Become the Subcontractors of Leopardo Construction in the Total Amount of \$1,740,232 and \$212,662 in General Conditions for Leopardo, \$136,000 in General Requirements for Leopardo, \$21,243 for Liability Insurance and \$3,487 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$2,113,624.

- 6-A.5 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.

Finance Director, Lafayette Linear, presented a summary of the proposed amendment.

Roll call:

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

Motion carried: Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.

- 6-A.6 Motion by Trustee Zimel and seconded by Trustee Roberts to: Approve Warrant SWS 137 in the Amount of \$988,464.14.
No questions introduced.

Roll call:

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

Motion carried: Approved SWS 137 in the Amount of \$988,464.14.

- 6-A.7 Motion by Trustee Zimel and seconded by Trustee Roberts to: Approve Warrant SW621 in the amount of \$249,921.33.
Questions by Trustee Zimel fielded and answered.

Roll Call:

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

Motion carried: Approved Warrant SW621 in the amount of \$249,921.33.

7. VILLAGE MANAGER’S REPORT – RON MOSER

Manager Moser advised Board members DuPage County was declared a disaster area whereby the Village and its residents may be able to recover expense incurred as a result of the recent flooding incident.

Manager Moser also invited Board Members to the presentation on August 27, 2010 given by Chief Inspector McLachlan, the EUPOL police advisor to the Minister of Interior of Afghanistan.

Board members were further advised of the proposed 700 MH radio communications system. Chief Haigh summarized the benefits and needs of the StarCom 21 system and advised that it will be paid for by Federal Grant funds with partial funding by the Village. At the September 2, 2010 Board Meeting a resolution will be presented which will request authorization to move forward with the bidding and implementation of the enhanced communications system.

Chief Webb advised Board members of the recent third re-accreditation process which was administered by two CALEA representatives for the recertification of the Police Department. The CALEA representatives completed preliminary report which commended the Police Department for their diversity of ethnic & gender demographics; the determination of no filed no grievances in the department during the last three years, which indicates a supportive leadership environment; the process for bias based policing complaints and the thorough process for handling these issues; crime analysis and crime intelligence unit and the “Sharepoint” process, which is used to communicate with officers in the field; the social services department’s assistance to citizens; the surveillance van and it’s top notch technology; and several other notable commendations. A final report will be provided to the Police Department and presented to the Village Board at a later date. The final certification process will then be approved by the CALEA Commission.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

Clerk Corral congratulated the Martinez family and the Pittzenberg family for their Community Appearance Awards. She invited both to the Village’s Awards Ceremony and will be presented with an award certificate. She also invited all to the Car Show on Sunday, August 22, 2010 with proceeds going to the Hanover Park Community Resource Center Youth Program. CIDC attending a Ramadan even on Tuesday, August 24, 2010. She further encouraged the Board members to consider finding ways to provide a comprehensive strategy for opportunities for minority businesses regarding Village activities and projects.

- 8-A.1 Motion by Trustee Zimel and seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Meeting of August 5, 2010 as Published.

Trustee Carter expressed her disappointment with regard to the transcription of the August 5, 2010 meeting and requested a correction to the transcript. She advised Board members that she is concerned with the use of the word "bias" in the transcript, which she believes did not accurately summarize the language she used in comments relating to a potential appearance of preference by the Village's CIDC Committee toward the Hanover Park Community Resource Center. Trustee Carter also expressed a desire for a change from summary Board Meeting Minutes to verbatim Board Meeting Minutes.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Meeting of August 5, 2010 as Published.

9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL
No Report

10-A. TRUSTEE LORI KAISER

Trustee Kaiser asked about the large toter and what to do with additional recycling items that exceed the size of the toter. Mr. Killian will talk to the recycling company and get back to Trustee Kaiser on this issue.

Expressed concern regarding the condition of the sidewalk along County Farm Rd. from Schick to Stearns regarding the overgrown grass and weeds and the related difficulty walking or riding bicycles in this location. Manager Moser advised that he will provide a response to this concern once he and Director Killian contact the Du Page County Forest Preserve regarding resolution.

10-B. TRUSTEE JOSEPH NICOLOSI - Absent

10-C. TRUSTEE EDWARD J. ZIMEL, JR.

Congratulated the Police Department on their work toward achieving the CALEA accreditation. He further expressed his concern to Manager Moser regarding the Village not being nominated to the National League of Cities. He also thanked Patrick Grill for his work regarding the installation of the sign for Al's Pantry. Trustee Carter was wished a happy birthday.

10-D. TRUSTEE TONI CARTER

Asked Director Killian to continue to pursue a strategy for including minority-focused bidders in the process. Director Killian confirmed that he will work with Leopardo Construction to develop a strategy for addressing the opportunities for minority bidding and will report back to the Board at the next meeting.

Trustee Carter thanked Chief Webb for his work toward the CALEA accreditation.

Trustee Carter also commented on the availability of software for transcription of minutes

10-E. TRUST BILL CANNON - Absent

10-F. TRUSTEE RICK ROBERTS

Trustee Roberts thanked the local veterans for their service and expressed his appreciation for the efforts of members of the Veteran's Committee toward local veterans.

11. Executive Session
None

12. ADJOURNMENT
Motion to adjourn by Trustee Zimel, seconded by Trustee Kaiser.

Roll call:

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

Motion Carried: Meeting adjourned at 8:49 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this 2ND day of September, 2010.

Rodney S. Craig
Village President