

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, April 7, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**

Proclamation declaring the week of April 10-16, 2011 as Telecommunicator's Week in the Village of Hanover Park, IL.

Recognition of April as Autism Awareness Month.

5. **TOWNHALL SESSION**
Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY 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.

- 6-A.1** Approve purchase order for a three year sole source contract with Corrpro
(C.A.) Waterworks in an amount not to exceed \$15,255.
- 6-A.2** Award the contract for sidewalk and curb & gutter replacement to Suburban Concrete
(C.A.) Inc. for an amount not to exceed \$297,979.50 and authorize the village manager to execute all necessary documents.
- 6-A.3** Award the contract for resurfacing of selected streets under the 2011 MFT
(C.A.) Resurfacing Project to J.A. Johnson Paving in an amount not to exceed \$591,702 and authorize the village manager to execute all necessary documents.
- 6-A.4** Approve Purchase Order for 13 sets of firefighting gear with Fireground Supply in an
(C.A.) amount not to exceed \$28,054 and authorize the village manager to execute all necessary documents.
- 6-A.5** Pass a Resolution Authorizing an Intergovernmental Agreement Between the Village
(C.A.) of Hanover Park, Illinois, and the Forest Preserve District of DuPage County for Leachate Treatment.
- 6-A.6** Pass a Resolution Adopting the Village of Hanover Park Identity Protection Policy.
(C.A.)
- 6-A.7** Motion to make the tentative Fiscal Year 2011-2012 Annual Budget available for
public inspection at the office of the Village Clerk commencing Friday, April 8,
2011, during regular office hours and to publish in the Daily Herald on or before
April 11, 2011, a notice of Public Hearing to be held on April 21, 2011 during the
regular Village Board Meeting.
- 6-A.8** Discussion- Fiscal Year 2012 Budget.
- 6-A.9** Approve Warrant SWS152 in the Amount of \$1,850,615.45.
- 6-A.10** Approve Warrant W629 in the Amount of \$860,997.38.

7. VILLAGE MANAGER'S REPORT- RON MOSER

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

- 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of March
17, 2011, as Published.
- 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of
March 17, 2011, 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
None Scheduled.

12. ADJOURNMENT