

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
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, October 21, 2010
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
- NONE SCHEDULED
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 2011 Ford F-250 Pickup Truck from Currie Motors of Frankfort in an Amount Not to Exceed \$25,881 and Authorize the Village Manager to Execute All Necessary Documents.
- (C.A.)**
- 6-A.2** Authorize the Transfer of Funds for Emergency Repairs at the Sewage Treatment Plant and All Lift Stations from the J. Reikas Services, Inc. Standing Purchase Order to the Illinois Pump, Inc. Standing Purchase Order for an Amount Not to Exceed \$20,000 and Authorize the Village Manager to Execute the Necessary Documents.
- (C.A.)**
- 6-A.3** Approve Standing Purchase Order for Geo-Melt 55 from Well Spring Management of Oak Park for an Amount Not to Exceed \$22,500 and Authorize the Village Manager to Execute All Necessary Documents.
- (C.A.)**
- 6-A.4** Approve Low Bid from Action Plumbing in the Amount of \$466, 000; Wilkin Insulation in the Amount of \$48,480; Fox Excavating in the Amount of \$93, 544 and Orange Crush in the Amount of \$133,500 for a Total of \$741, 524, All of Which Shall Become Subcontractors of Leopardo Construction.
- (C.A.)**
- 6-A.5** Authorize the Village Manager to Execute Engagement Letter for Legal Services Related to the Issuance of a \$5, 000, 000 General Obligation Bonds Series 2010A for the Construction of the New Police Station Building.
- 6-A.6** Authorize Purchase Order for Microsoft Office Licensing with CDW-G and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.7** Authorize Waiving the Sealed Bid Requirement and Accept the Proposals for the Fleet Air Handling System With Edwards Engineering, Inc. in an Amount Not to Exceed \$58,499 and With Applied Controls, Inc. in an Amount Not to Exceed \$59,600 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.8** Approve Warrant SWS 141 in the Amount of \$993,276.38.
- 6A.9** Approve Warrant SW623 in the Amount of \$730,670.07.
- 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 Board Workshop Meeting of October 7, 2010 as Published.
- 8-A.2** Waive the Reading and Approve the Minutes of the Regular Board Meeting of October 7, 2010 as Published.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10-A. EDWARD J. ZIMEL JR.
No Report Scheduled.

10-B. TONI L. CARTER.
No Report Scheduled.

10-C. BILL CANNON.
No Report Scheduled.

10-D. RICK ROBERTS.
No Report Scheduled.

10-E. LORI KAISER.
No Report Scheduled.

10-F. JOSEPH J. NICOLSI.
No Report Scheduled.

11. EXECUTIVE SESSION

-Personnel- Section 2(c)(1)

13. ADJOURNMENT