

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, November 18, 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**
 - Appointment of Russell David Hart to the Environmental Committee for a Term Ending on April 30, 2013.

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 Replacement 3-Ton Liebert Air Conditioner from
(C.A.) Arrigo Enterprises for an Amount Not to Exceed \$16,580 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.2** Pass A Resolution Approving an Intergovernmental Agreement Pace Route 554 and a
(C.A.) Route 554 Service Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

- 6-A.3** Consent Appointment of Russell David Hart to the Environmental Committee for a
(C.A.) Term Ending on April 30, 2013.

- 6-A.4** Authorize Contract for the County Farm Road/Gary Avenue Circulator Study with
(C.A.) Land Vision, Inc. for an Amount Not to Exceed \$150,000 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.5** Authorize Agreement for the Overflow Security Valve with Horizon Bros. for an
(C.A.) Amount Not to Exceed \$6,384 and Authorization the Village Manager to Execute the Necessary Documents.

- 6-A.6** Approve the Rejection of Bids: Category 03-11 Firing Range, Category 05-05
(C.A.) Structured Cabling, Category 05-06 Security and Paging, Category 05-12 Landscaping and Site Furnishings and Authorize Staff to Rebid These Items.

- 6-A.7** Authorize the Proposal for the Design and Bidding Process of the Rehabilitation of
(C.A.) the Main Pump Station at STP 1 with Baxter and Woodman Consulting Engineers for an Amount Not to Exceed \$11,000 and Authorize the Village Manager to Execute All Necessary Documents.

- 6-A.8** Award Lowest Bid from Wood Dale Electric in the Amount of \$1,594,700 Which
(C.A.) Shall Become a Subcontractor of Leopardo Construction, \$163, 660 in General Conditions for Leopardo, \$38,988 in General Requirements for Leopardo, \$53,601 in Construction Management Fees for Leopardo, \$14,259 for Liability Insurance and \$2,917 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$1,868,125.

- 6-A.9** Pass A Resolution Authorizing an Agreement for Lobbying Services Agreement
Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

- 6-A.10** Pass An Ordinance Providing for the Issuance of \$5,000,000 Taxable General
Obligation Bonds, Series 2010 A (Build America Bonds- Direct Payment), of the Village of Hanover Park, Cook and DuPage Counties, Illinois, Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds, and Approving a Record-Keeping Policy and Other Post Issuance Compliance Matters.

- 6-A.11** Discussion - Attendance at the 2011 ICSC National Convention.

- 6-A.12** Resolution – The Truth in Taxation Act
Pass Resolution Confirming the Determination that the Amount of Money Exclusive of Any Portion of the Property Tax Levy Attributable to the Cost of Conducting an Election Required by the General Election Law, Estimated to be Raised by Taxation for the Year Upon Taxable Property of the Village, is \$9,314,400, which Amount is Less Than 5% of the Previous Year Extension.
- 6-A.13** Approve Warrant SWS143 in the Amount of \$985,332.11.
- 6-A.14** Approve Warrant SW624 in the Amount of \$618,858.84.
- 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 November 4, 2010 as Published.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. LORI KAISER.**
No Report Scheduled.
- 10-B. JOSEPH J. NICOLSI.**
No Report Scheduled.
- 10-C. EDWARD J. ZIMEL JR.**
No Report Scheduled.
- 10-D. TONI L. CARTER.**
No Report Scheduled.
- 10-E. BILL CANNON.**
No Report Scheduled.
- 10-F. RICK ROBERTS.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**

-None Scheduled
- 12. ADJOURNMENT**