

Village of Hanover Park

Municipal Building
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Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President
Eira L. Corral
Village Clerk

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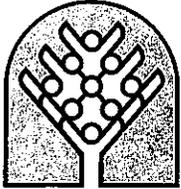
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VILLAGE BOARD AGENDA

January 21, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



Hanover Park

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
 - 4-A.1 Presentation: Recognition of former President of the Hurricane Youth Football Association: Vince Hailey.
 - 4-A.2 Presentation: Police Deputy Chief Promotion of Tom Cortese.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 6-A.1 (C.A) Authorize an Increase to the Purchase Order with Northwestern Landscaping for Contractual Snow Removal for the Commuter Lot in an Amount Not to Exceed \$29,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2 (C.A) Approve Contract with Crystal Maintenance Services Corporation for Contractual Cleaning of the Village Hall, Police Department, and Public Works Facility in an Amount Not to Exceed \$25,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 (C.A.) Approve Resignation of Auxiliary Member Seth Sable to the Development Commission.

- 6-A.4 (C.A.) Approve Appointment of Roy A. Pouse, as Auxiliary Member, to complete the term of vacancy, due to expire April 30, 2012.
- 6-A.5 Executive Session: Employment- Section 2(c)(1).
- 6-A.6 Approve Contract with Teska Associates, Inc. for the Completion of the Phase 2 and Phase 3 of the Zoning Ordinance in an Amount Not to Exceed \$64,000 and Authorize the Village Manager to Execute All necessary Documents.
- 6-A.7 Approve Resolution R-10-01: Resolution Authorizing Applications for and Execution of a Technical Assistance Agreement Under the Regional Transportation Authority's General Authority to Make Such Grants.
- 6-A.8 Approve the Use of Public Works Facility by the Girls Scout on February 13, 2010 and Waive Any Fees Associated.
- 6-A.9 Authorize Village Manager to Execute Engagement Letter with Speer Financial, Inc. for Financial Consulting In Conjunction with the Sale of Bonds for the Construction of a New Police Station.
- 6-A.10 Approve Allocation of Funds from the Contingency Fund for Donations to be Transmitted to the American Red Cross to Provide Aid to Victims of the Tragic Earthquake in Haiti for an Amount Not to Exceed \$5,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.11 Approve the Use of Village Council Chambers, Room 214, by the Pebblewood Court Association on March 16, 2010 and Waive Any Fees Associated.
- 6-A.12 Approve Warrant SWS 123 in the Amount of \$1,001,266.93.
- 6-A.13 Approve Warrant SW 614 in the Amount of \$1,342,527.45.

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

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of September 3, 2009 as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of September 17, 2009 as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of October 15, 2009 as Published.
 - 8-A.4 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of December 17, 2009 as Published.
 - 8-A.5 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of October 15, 2009 as Published.
 - 8-A.6 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of December 17, 2009, as Published.
 - 8-A.7 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of December 22, 2009 as Published.

- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. BILL CANNON
No Report Scheduled.
 - 10-B. RICK ROBERTS
No Report Scheduled.
 - 10-C. LORI A. KAISER
No Report Scheduled.
 - 10-D. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-E. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-F. TONI L. CARTER
No Report Scheduled.
- 11. ADJOURNMENT