

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, July 15, 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. PRESENTATION
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.

- 6-A.1 (C.A) Pass Ordinance O-10-17 Establishing a Temporary Alternative Process for Hiring Full-Time Qualified Police Officers in the Village of Hanover Park.
- 6-A.2 (C.A) Approve a Purchase Order to Currie Motors for the Purchase of a 2011 Ford E-250 Mavron Prisoner Transport for an Amount not to Exceed \$36,589 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.3 (C.A.) Approve a Purchase Order to North Suburban Asphalt Maintenance of Park Ridge for the Annual Street Crack Seal Program in the Amount of \$28,350 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.4 (C.A.) Approve a Purchase Order to Standard Equipment for the Purchase of a 2010 Elgin Pelican Street Sweeper for an Amount Not to Exceed \$166,339 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.5 (C.A.) Move to Report the Determination by the Village Board at its July 1, 2010 Closed Session Regarding the Release of Executive Session Minutes.
- 6-A.6 Approve the Contract for TIF Redevelopment Services to Koenig & Strey Commercial in an Amount Not to Exceed \$10,000.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.7 Status Report - Regarding the Police Station Construction Project by Village Staff, Leopardo Construction, and PSA-Dewberry.
- 6-A.8 Approve a Purchase Order to Buck Brothers for the Purchase of Two John Deere TE Gator Utility Carts for an Amount Not to Exceed \$21,315.44 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.9 Approve Warrant SWS135 in the Amount of \$1,054,740.05.
- 6-A.10 Approve Warrant SW620 in the Amount of \$230,509.12.
- 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 July 1, 2010, as Published.
- 8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of ~~May~~ 18, 2010, as Published. March
- 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. NICOLOSI.
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
No Session Scheduled.
12. ADJOURNMENT.


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Alternative Process for Hiring Full-time Police Officers

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

The Police Department is recommending the approval of an ordinance to establish a temporary alternative process for hiring full-time qualified police officers in the Village of Hanover Park.

Discussion

As a result of the current economic decline, a number of Illinois municipalities have laid off full-time police officers who are fully qualified to perform the duties of a police officer. In most instances, they have been laid off based on their seniority. The Police Department recommends an ordinance that would allow the establishment of maintaining two standing lists for hiring police officers. The first list would be the current hiring process of hiring new untrained police officers and the second would be the creation of the proposed ordinance that would place laid-off qualified police officers in good standing on an eligibility list. The purpose of the creation of the second list would be to take advantage of the fact that these officers have already been through basic training and already have experience as police officers. This previous training and experience would save the Village approximately \$6,000 per candidate. The hiring of certified police officers would decrease the amount of time before they are available to perform full duty by 13-16 weeks over the hiring of an uncertified police officer. The Village Manager could fill a hiring vacancy from either of the two standing eligibility lists.

Recommended Action

The Police Department staff respectfully requests that the Village Board pass the above ordinance to allow the creation of a process to hire fully qualified police officers.

Attachments: Proposed Ordinance Establishing a Temporary Alternate Process for Hiring Full Time Qualified Police Officers in the Village of Hanover Park.

Agreement Name: _____

Executed By: _____

ORDINANCE NO. O-10-

**AN ORDINANCE ESTABLISHING A TEMPORARY
ALTERNATE PROCESS FOR HIRING FULL TIME
QUALIFIED POLICE OFFICERS IN THE VILLAGE
OF HANOVER PARK**

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; and

WHEREAS, the Village, pursuant to Section 2-61 of Chapter 2 of the Municipal Code of Hanover Park, Illinois, heretofore expressed its intent to repeal Division 2.1 of Article 10 of the Municipal Code, 65 ILCS 5/10-2.1-1 et seq.; and

WHEREAS, the Village has heretofore established rules and regulations to govern the hiring of full time police officers in the Village; and

WHEREAS, as a home rule unit of government, the Village has the authority to further modify these hiring procedures; and

WHEREAS, as a result of the current economic decline a number of municipalities have reduced the number of their full time police officers, which officers are now furloughed from the positions they previously held and subject to reinstatement, but are otherwise qualified to perform the duties of police officers; and

WHEREAS, the Village Board has determined that it will benefit the Village and its residents if the Village Board establishes an alternate process pursuant to which such fully qualified police officers may be considered for employment by the Village; and

WHEREAS, the Village Board has further determined that this alternate procedure should remain in full force and effect for a limited period of time, after which time the previous and existing system for hiring police officers will be the exclusive method for hiring police officers; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: Definition. For the purpose of this Ordinance, a "Fully Qualified Officer" means a person who meets all of the following:

A. Who is certified by the State of Illinois to serve as a full time police officer;

B. Who has completed all required academy training to serve as a full time police officer;

C. Who has previous service with another police department in an Illinois municipality within the past twelve (12) months; and

D. Whose employment was in good standing at the time of furlough and said police officer was furloughed by that municipality solely as a result of a reduction in force.

SECTION 2: Authorization. Notwithstanding anything to the contrary appearing in the laws of the State of Illinois, or the Rules and Regulations of the Village pursuant to the Village's home rule authority, the Village Manager is hereby authorized to certify one or more fully qualified officers within staffing allocations established by the Village Board from time to time utilizing the procedure set forth in Section 3 below.

SECTION 3: Procedure for Hiring Fully Qualified Officers. The hiring of fully qualified officers shall be in accordance with the following procedure:

A. During the effective dates of this ordinance, the Human Resources Department shall be responsible for accepting applications from Fully Qualified Police Officers.

B. The Human Resources Department and the Police Department shall be responsible for reviewing the applications to determine if the applicants are Fully Qualified Police Officers and qualified for further consideration in accordance with Section 1 of this Ordinance and the Rules of the Village not inconsistent with this Ordinance.

C. When it has been determined that a Fully Qualified Police Officer is qualified for further consideration, the Human Resources Department and the Police Department shall conduct a verbal interview of the Fully Qualified Police Officer applicant in accordance with the Rules of the Village concerning the interview.

D. Upon successful completion of the verbal interview, the Police Department will conduct a background investigation of the Fully Qualified Police Officer applicant.

E. Upon successful completion of the background investigation, the Fully Qualified Police Officer applicant will be added to a separate employment eligibility pool for Fully Qualified Police Officers only. When a police officer vacancy occurs, the Village Manager may hire off of either the separate Fully Qualified Police Officers eligibility pool or the previously existing or then current regular eligibility list to fill the vacancy, and may give preference to the Fully Qualified Police Officers eligibility pool.

F. Fully Qualified Police Officer applicants will be subject to the same post offer procedures as other applicants pursuant to the established Personnel Rules and Regulations,



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: Purchase of Prisoner Transport Van

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

This transport van was approved by the Village Board at the May 20th Board Meeting in the amount of \$35,089, but the vendor, Northwest Ford, was unable to deliver the unit as quoted. Ford cut off the orders for 2010 vans and a 2011 unit will exceed the original approved purchase order. We received new quotations for a 2011 Ford E-250 van setup for prisoner transport.

Discussion

The Police Department has identified the need to acquire a prisoner transport vehicle for the purpose of transporting multiple prisoners. Currently, the Police Department is required to transport prisoners to Bond Court in Rolling Meadows for all felony cases and certain misdemeanor offenses. State statute prohibits the transporting of male, female and juvenile subjects together without a physical barrier. At times, this causes multiple officers and vehicles to be utilized for transporting prisoners to court, which diminishes the manpower on the street. By using the transport van, only one officer will be needed to transport multiple prisoners. The transport van will also be utilized in the event that a mass arrest situation arises on the street.

As proposed, the requested transport van is a 2011 Ford E-250 extended van. The rear cargo area of the van is fitted with a Mavron, self-contained, segregated prisoner transport system. The system is divided into three (3) compartments which allows for transport of males, females and juvenile prisoners at the same time. The van will allow for the transport of a total of eleven (11) prisoners at one time.

The van will be outfitted with a video camera system in each compartment in addition to a backing camera, as well as a backup alarm system. The van also has a light installed above the side and rear cargo doors for the loading of prisoners during night time hours.

Agreement Name: _____

Executed By: Ron Moser

We received three quotations for 2011 Ford E-250 Vans with Mavron interiors.

<u>Vendor</u>	<u>Item</u>	<u>Cost</u>
Currie Motors, Frankfort	2011 Ford E-250 with Mavron Interior	\$36,589
Northwest Ford, Franklin Park	2011 Ford E-250 with Mavron Interior	37,421
Bob Riding Ford, Taylorville	2011 Ford E-250 with Mavron Interior	38,165

Recommended Action

We respectfully request the President and Village Board approve a purchase order to Currie Motors for the purchase of a 2011 Ford E-250 Mavron Prisoner Transport for an amount not to exceed \$36,589 and authorize the Village Manager to execute the necessary documents.

ck


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: Street Crack Seal Project

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

Staff is requesting that a purchase order for the Street Crack Seal program be approved in the amount of \$28,350.

Discussion

Formal bids were opened on July 1, 2010 for the annual Street Crack Seal program and the results are as follows:

<u>Vendor</u>	<u>Price Per Pound</u>	<u>Total</u>
North Suburban Asphalt	\$1.05	\$28,350
SKC Construction	1.157	31,239
Behm Pavement Maintenance	1.17	31,590
Scodeller Construction Inc.	1.30	35,100

We are requesting a purchase order in the amount of \$28,350 which will be paid for with Motor Fuel Tax funds.

Recommended Action

We respectfully request the President and Village Board issues a purchase order to North Suburban Asphalt Maintenance of Park Ridge for the annual Street Crack Seal program in the amount of \$28,350 and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Ron Moser



TO: Village President and Board of Trustees

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

SUBJECT: Purchase of Street Sweeper

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

Fleet Services is requesting the purchase of a 2010 Elgin Pelican street sweeper for \$166,339.

Discussion

The FY11 Budget includes \$175,000 for the purchase of this street sweeper. We are replacing a 1998 Elgin street sweeper which has performed well over the last 12 years. The pricing is based on the Northwest Municipal Conference Bid which is a substantial discount from what we would expect to pay bidding ourselves.

The Elgin street sweeper is built in Bartlett and the factory employs Hanover Park residents. We have used Elgin street sweepers for over 30 years and have been satisfied with their performance and dependability.

<u>Vendor</u>	<u>Item</u>	<u>Cost</u>
Standard Equipment, Chicago	2010 Elgin Pelican Street Sweeper	\$166,339

Standard Equipment is offering a \$10,000 trade-in on our current 1998 Elgin sweeper. We plan to research the market to determine if we can receive a better price for this unit. If we do not find a superior offer, we will trade our current unit to Standard Equipment for a \$10,000 discount from the aforementioned purchase price.

Recommended Action

We respectfully request the President and Village Board approve a purchase order to Standard Equipment for the purchase of a 2010 Elgin Pelican street sweeper for an amount not to exceed \$166,339 and authorize the Village Manager to execute the necessary documents.

Agreement Name: _____

Executed By: Ron Moser


Village of Hanover Park
AGENDA MEMORANDUM
TO: Village President and Board of Trustees
FROM: Eira L. Corral, Village Clerk/ Collector
SUBJECT: Executive Session Minutes to Be Released
ACTION
REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010
Executive Summary

The Open Meetings Act 5ILCS 120/2.05(d) requires the Village Board to periodically meet to review minutes of Closed Sessions. At such meetings a determination must be made and reported in open session.

Discussion

On July 1, 2010, the Village Board met in Closed Session and determined that the minutes listed below under the heading "Available for Public Inspection" no longer require confidential treatment and are available for public inspection, while those under the heading "Confidential" are closed session minutes for which the need for confidentiality still exists and are to remain closed to public inspection.

Available for Public Inspection			Confidential
03/03/08	04/09/09	02/18/10	07/03/08
05/15/08	03/19/09	03/04/10	08/21/08
06/05/08	01/15/09	04/15/10	10/02/08
06/19/08	05/07/09		11/20/08
08/07/08	(meeting of 9:51 pm)		02/05/09
09/18/08	05/14/09		02/19/09
11/06/08	06/04/09		03/05/09
12/04/08	06/18/09		05/07/09
12/18/08	07/16/09		05/21/09
	08/06/09		08/20/09
	09/17/09		09/03/09
	10/15/09		10/01/09
	11/05/09		11/19/09
			12/17/09
			01/07/10
			02/04/10
			06/03/09

 Agreement Name: NONE

Executed By: _____

Recommended Action

Move to report the above determination made by the Village Board at its July 1, 2010, closed session.



TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Patrick Grill, Community Development Director

SUBJECT: Approval of Services Contract

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

Approve an agreement for TIF Redevelopment Services to Koenig & Strey Commercial in an amount not to exceed \$10,000.00.

Discussion

At a workshop meeting in March, the direction given to Staff was to seek out qualified companies to provide development services in our TIF areas. To that end, Staff prepared and mailed an RFQ to seven firms that we believed had the expertise to effectively provide the services that most closely matched our request.

Four firms responded to our RFQ. After reviewing their submittals, Staff interviewed two firms that most closely matched our request. Following these interviews, it was the consensus of the interviewers that Koenig & Strey Commercial had the best credentials.

Attached please find a consulting agreement

Services provided under this agreement will be charged to the specific TIF that the work applies to and will have no effect on the general budget. There are sufficient revenues within the existing TIF districts to cover this agreement.

Recommended Action

Therefore, we are requesting that the Village Board approve the contract for TIF Redevelopment services to Koenig & Strey Commercial in an amount not to exceed \$10,000.00 and authorize the Village Manager to execute the contract documents.

Attachments: Koenig & Strey Agreement

Agreement Name: Koenig & Strey Commercial Agreement

Executed By: Village Manager Ron Moser

Consulting Agreement

Pursuant to your request and our discussions, Martin P. Norkett of Koenig & Strey Real Living / Commercial (the "Consultant"), is prepared to assist the Village of Hanover Park (the "Village") by providing professional financial and development-related services on behalf of the Village. The Consultant will assist the Village with respect to certain financial requirements and development programs previously initiated or to be initiated by the Village. Please note that all of the below service items would be available on an as-needed basis and would be provided only upon the request of the Village.

I. Proposed Service Tasks

- A. Work with Village staff, elected officials, Village Attorney and other consultants already or to be retained by the Village in providing information and/or interpretation of financial and market data related to certain existing TIF- Area development projects (the "TIF Projects");
- B. Focus on the following specific work tasks pertaining to TIF Projects:
 - Redevelopment Strategic Planning and Implementation Programs
 - Site Selection/ Feasibility and Market Planning
 - Developer Identification and Negotiations
 - Management and Revitalization Strategies
 - Public/Private Partnership Programs
 - Transit-Oriented Development/ Business Corridor Studies,
- C. Prepare necessary summary data incorporating certain financial and market parameters related to the status and condition of said TIF Projects and Selected Properties, including financial obligations, land acquisitions, private investments, potential investors and partnerships, among other parameters pertaining to the above.
- D. Assist in presenting appropriate information at actual meetings and assist with follow up informational needs upon request;
- E. Assist Village in highlighting and investigating expansion or attraction opportunities currently evident within TIF Projects and/ or Selected Properties and investigate ways to stimulate opportunities where none may be readily apparent. Provide an overview of development potential within these locales by assessing business mix, market/ trade locales, transportation corridors, demographics, etc.;
- F. Review with the Village the potential pros and cons, costs and benefits, advantages and disadvantages of viable assistance, funding or marketing options available to help regenerate the TIF Projects and/or Selected Properties;
- G. Provide support to staff and existing Consultants related to appropriate financing mechanisms or other levels of assistance, which could be applied to specific sites within the TIF Districts. Additionally, deficiencies existing within these locations would be evaluated and suggestions made to overcome these obstacles;

- H. Assist the Village in identifying specific capital needs or infrastructure improvements that could be implemented for the TIF Projects and/or Selected Properties.
- I. Work with the Village to determine the most feasible economic public financing strategies for specific public improvements or other justifiable needs connected with any proposed projects. Assist Village with respect to activities involving any existing or anticipated RFP's for public leases and/ or potential sales of Village-owned properties, including preparation of RFP/ sales materials, public advertising process, negotiations and implementation of lease or sale or property;
- J. Other areas of related assistance as may be identified from time to time commensurate with Consultant's background, experience and training.

COMPENSATION

For any and all services requested by the Village, the Consultant will bill the Village monthly for services rendered at an **hourly rate of One Hundred Thirty-five Dollars (\$135.00) per hour**. As noted above, the Consultant will work on projects and research based on specific prior direction from the Village. The Consultant will specify the estimated hours of work required for each project and will inform the Village when this estimate has been reached. The Village will have the option, at that time, to direct the Consultant to continue work, if desired. The Consultant is not authorized to continue work beyond project estimates without prior specific Village approval. It is also anticipated that the Consultant will provide telephone and research reports on minor issues from time to time that may require only limited resources and time.

For the purposes of this Agreement, this as-needed consultation shall be limited to a total of 75 hours, and any further costs for such services must be specifically approved by the Village.

The total cost for this Agreement may not exceed Ten Thousand Dollars (\$10,000.00) for the services defined herein. Any change to the hourly rate, or the total not-to-exceed limit, shall require written Village approval prior to the initiation of such change. No expenses by the Consultant are authorized above this amount without prior written approval from the Village.

This Agreement may be terminated by either party after thirty (30) days written notice.

Agreed to:

Consultant:

Village of Hanover Park:

By: _____

By: _____

Date: _____

Date: _____



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 Building Update

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Village Staff, along with representatives from PSA-Dewberry and Leopardo Construction, will present the status of the Police Station project.

Background

For the reference of the Village Board, listed below is the proposed breakdown of the costs associated with the Police Station project.

Building Construction	\$15,000,000
Architect, Engineering, CMC Fees	1,850,000
Soils, Surveys, etc.	144,000
Reimbursables	100,000
Furniture, Fixtures, Equipment	483,500
Audio Visual/Telephones/Security	605,000
Miscellaneous	100,000
Salt Dome	750,000
Site Demolition	<u>50,000</u>
Total Project Estimated Costs	\$19,082,500

To date, the Village Board has approved the following contracts relating to this project.

PSA-Dewberry	\$ 1,464,000
Leopardo – Preconstruction	75,000
Leopardo – CM Fee	450,000
Salt Dome Pad	177,089
Salt Dome	406,050
Demolition Bid	35,400

Additionally, the Village has spent funds on various items such as soil borings, surveying, etc.

Agreement Name: _____

Executed By: _____

Schedule

The current schedule is as follows for this project.

July 12	Demolition Begins
Late July	Foundation/Structure Package out for Bid
Late August	Building Mechanical, Plumbing, Electrical out for Bid
September	Construction Begins
September/November	Foundation, Structure Work

This aggressive bidding schedule will allow the contractor to have the structure in place to hopefully avoid winter condition costs of enclosing and temporary heating of the building.

Building Design

Over the last several months, Village staff, PSA-Dewberry and Leopardo Construction representatives have met on over 20 different occasions to work on the design of the new building.

The final layout of the building encompasses 52,836 square feet not including the garage but includes the following.

- Firing range
- Lower level meeting/training room
- First floor community room
- Eight holding cells
- Enclosed parking for patrol vehicles

The project team has made numerous difficult decisions to bring the estimate of the building in under our \$15 million construction cost. These included:

- Reduction in holding cells
- Reduction in locker room spaces
- Various reductions in sites of offices/work areas
- Affordable material choices

Police staff was part of all of these decisions and are confident the building will be functional and meet the needs of the Police Department.

Building Construction

The architects will have conceptual drawings of the proposed look of the building with several mock-up panels available.

If the budget can afford, the front of the building will be constructed of brick that matches the color of the Municipal and Public Works buildings. The remainder of the building will be constructed of pre-cast concrete panels. Those are more affordable and will help the contractor get the building enclosed before the winter conditions set in.

Overall Cost

While it is still too early for the contractor to set the guaranteed maximum price, it is important for the Village Board to approve the letting of the bids in order to take advantage of the current economy of the construction industry. Each bid packet will contain alternatives the Village can accept to lower the overall cost of the construction to remain under the \$15,000,000 cap.

Village staff, along with representative of PSA-Dewberry and Leopardo Construction, will be present to answer any questions from the Village Board.

ck



TO: Village President and Board of Trustees

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

SUBJECT: Purchase of Utility Carts

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: July 15, 2010

Executive Summary

Fleet Services is requesting the purchase of two John Deere Gator utility carts for Public Works use at a cost of \$10,657.72 each.

Discussion

Public Works has identified several applications where a utility cart would be more practical and economical than the use of a pickup truck. Projected uses include landscaping work at the Municipal Complex and Commuter Lot, runabout at the Water Treatment Plant for tools and equipment, and moving people and supplies at events.

We feel the John Deere Gator to be the most durable and dependable unit, capable of a planned replacement cycle of 8 to 10 years. We received one quote from Buck Brothers. The pricing is John Deere municipal pricing which offers the greatest discount available for John Deere equipment.

<u>Vendor</u>	<u>Item</u>	<u>Cost Each</u>	<u>Total Cost</u>
Buck Brothers Hampshire, IL	Two – 1020 John Deere TE Electric Gator Utility Carts	\$10,657.72	\$21,315.44

The FY11 Budget includes \$17,000 for this purchase. We opted for the electric model, which is more expensive, due to its clean and green nature. This electric cart has the advantage of no fumes for application indoors or at public events. We expect it to have lower operating costs compared to a gas or diesel unit.

If the Village Board would prefer, the State of Illinois Bid for a gasoline version of this utility cart would be \$8,392.95 each.

Agreement Name: _____

Executed By: Ron Moser

Recommended Action

We respectfully request the President and Village Board approve a purchase order to Buck Brothers for the purchase of two 2010 John Deere TE Gator Utility Carts for an amount not to exceed \$21,315.44 and authorize the Village Manager to execute the necessary documents.

ck



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: July 15, 2010

Recommended Action

Approve Warrant SWS135 in the amount of \$1,054,740.05

Approve Warrant SW620 in the amount of \$230,509.12

RM:smk

Agreement Name: _____

Executed By: _____

Paid In Advance

VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT		HAND-ISSUED AMOUNT
004104	A TO Z RENTALS								
1724	SWS135		00	06/30/2010	001-0840-421.02-27	DUNK TANK-COPS DAY PICNIC	CHECK # 102858		150.00
							VENDOR TOTAL *		150.00
000342	ACCRUED PAYROLL								
	SWS135		28	06/30/2010	001-0000-210.00-00	6/10 FIRE PEN P/R	CHECK # 16		30,911.29
	SWS135		28	06/30/2010	001-0000-210.00-00	6/10 POL PEN P/R	CHECK # 16		88,014.81
	SWS135		28	06/25/2010	001-0000-210.00-00	6/10 #2 P/R	CHECK # 16		396,060.92
							VENDOR TOTAL *		514,987.02
002566	BANK OF NEW YORK								
2757	SWS135		04	06/24/2010	050-5020-472.03-97	5/10 JAWA OPERAT/MAINT	CHECK # 26		211,320.00
2757	SWS135		04	06/24/2010	050-5070-474.03-82	5/10 JAWA FIXED COSTS	CHECK # 26		42,660.00
							VENDOR TOTAL *		253,980.00
004105	BARNETT, HERBERT								
	SWS135		00	06/30/2010	001-0840-421.02-27	MAGICIAN-COPS DAY PICNIC	CHECK # 102859		200.00
							VENDOR TOTAL *		200.00
003499	CAMIC JOHNSON LTD								
	SWS135		00	06/22/2010	001-0810-421.03-61	HEARING OFFICER-VEH IMPND	CHECK # 102854		660.00
							VENDOR TOTAL *		660.00
003467	HARRIS BANK ROSELLE								
	SWS135		28	06/29/2010	001-0000-211.01-00	FED W/H 6/10 FIRE PEN P/R	CHECK # 206265		3,936.28
							VENDOR TOTAL *		3,936.28
008019	HARRIS BANK-ROSELLE								
	SWS135		28	06/29/2010	001-0000-211.01-00	FED W/H 6/10 POL PEN P/R	CHECK # 206266		11,595.45
							VENDOR TOTAL *		11,595.45
028695	IL DEPARTMENT OF PUBLIC HEALTH								
09-8960	SWS135		00	06/22/2010	001-0720-420.03-99	AMBULANCE LICENSE FEE (3)	CHECK # 102855		75.00
							VENDOR TOTAL *		75.00
009051	IL DEPARTMENT OF REVENUE								
	SWS135		28	06/25/2010	001-0000-211.03-00	IL W/H 6/10 #2 P/R	CHECK # 17		15,592.36
							VENDOR TOTAL *		15,592.36
026010	IL EPA								
L17-1024	SWS135		04	06/30/2010	050-5070-474.01-18	PRINCIPAL-IEPA LOAN	CHECK # 27		44,325.13
L17-1024	SWS135		04	06/30/2010	050-5070-474.01-21	INTEREST-IEPA LOAN	CHECK # 27		14,443.71
							VENDOR TOTAL *		58,768.84
028762	IL FUNDS								
	SWS135		04	06/25/2010	001-0000-211.05-00	6/10 POL PEN CONTRIB #2	CHECK # 18		16,330.60
	SWS135		04	06/25/2010	001-0000-211.05-01	6/10 FIRE PEN CONTRIB #2	CHECK # 19		9,895.33

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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
									VENDOR TOTAL *	26,225.93
009537	INTERNAL REVENUE SERVICE									
	SWS135				28	06/25/2010	001-0000-211.01-00	FED W/H 6/10 #2 P/R	CHECK # 22	70,794.52
	SWS135				28	06/25/2010	001-0000-211.02-00	EMPL FICA 6/10 #2 P/R	CHECK # 22	37,505.15
	SWS135				28	06/25/2010	001-0000-211.02-00	VLG FICA 6/10 #2 P/R	CHECK # 22	37,505.15
									VENDOR TOTAL *	145,804.82
011002	LANGHENRY, TOM									
	SWS135				00	06/30/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 102860	35.44
	SWS135				00	06/30/2010	001-0820-421.03-72	REIMB-MILEAGE, TOLLS	CHECK # 102860	211.20
									VENDOR TOTAL *	246.64
004106	MAUTHE, MARGARET									
	SWS135				00	06/30/2010	001-0840-421.02-27	FACE PAINTER-COPS PICNIC	CHECK # 102861	200.00
									VENDOR TOTAL *	200.00
028256	METROPOLITAN ALLIANCE OF POLICE									
	SWS135				28	06/24/2010	001-0000-211.07-02	5/10 UNION DUES	CHECK # 206264	180.00
									VENDOR TOTAL *	180.00
012138	MIKE MENOUGH									
	SWS135				00	06/30/2010	001-0820-421.02-34	REIMB-TRAINING EQUIPMENT	CHECK # 102862	65.37
									VENDOR TOTAL *	65.37
001558	ROSSI, TRICIA									
	SWS135				00	06/22/2010	001-0840-421.03-71	REIMB-MEALS	CHECK # 102856	16.93
	SWS135				00	06/22/2010	001-0840-421.03-72	REIMB-MILEAGE	CHECK # 102856	68.00
									VENDOR TOTAL *	84.93
016415	SECRETARY OF STATE									
	SWS135				00	06/22/2010	001-0650-416.03-99	RENEWAL STICKER (1)	CHECK # 102857	99.00
									VENDOR TOTAL *	99.00
027557	STATE DISBURSEMENT FUND									
	SWS135				28	06/25/2010	001-0000-211.00-00	6/10 #2 P/R MAINTENANCE	CHECK # 23	3,619.15
									VENDOR TOTAL *	3,619.15
003444	U.S. POSTAL SERVICE CAPS SERVICE									
	SWS135				04	06/23/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK # 28	600.42
									VENDOR TOTAL *	600.42
008760	VANTAGEPOINT TRANSFER AGENTS-457									
	SWS135				28	06/25/2010	001-0000-211.09-00	DEDUCTION 6/10 #2 P/R	CHECK # 25	737.00
	SWS135				28	06/25/2010	001-0000-211.09-00	DEDUCTION 6/10 #2 P/R	CHECK # 25	16,931.84
									VENDOR TOTAL *	17,668.84

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

TOTAL EXPENDITURES **** 1,054,740.05

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 19490 19490	00	A & D TOTAL PLUMBING SW620 SW620	00 07/07/2010 00 07/07/2010	050-0000-207.06-00 050-5060-473.13-62	OVERHD SWR-1239 COUNTRYSD OVERHD SWR-1239 COUNTRYSD	2,995.00 4,900.00	
					VENDOR TOTAL *	7,895.00	
0002154 E101	00	ACES ENVIRONMENTAL CONSULTING SW620	00 07/08/2010	031-0000-466.13-22	ASBESTOS INSPECTION	400.00	
					VENDOR TOTAL *	400.00	
0027663 061010 061710	00	ACTION LOCK & KEY INC SW620 SW620 SW620	00 07/07/2010 00 07/07/2010 00 07/07/2010	001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27	LOCK PARTS LOCK PARTS LOCK PARTS	415.08 85.02 604.50	
					VENDOR TOTAL *	1,104.60	
0025890 68447 68586 68630	00	AIR ONE EQUIPMENT, INC. SW620 SW620 SW620	00 07/07/2010 00 07/07/2010 00 07/07/2010	001-0720-420.03-36 001-0720-420.03-36 001-0720-420.02-27	SCBA FLOW TEST (53) SCBA MAINTENANCE (2) SMOKE FLUID	3,838.56 19.73 169.30	
					VENDOR TOTAL *	4,027.59	
0007231 105889113 105889114	00	AIRGAS NORTH CENTRAL SW620 110039 SW620 110039	00 06/21/2010 00 06/21/2010	001-0720-420.02-26 001-0720-420.02-26	OXYGEN OXYGEN	143.33 146.69	
					VENDOR TOTAL *	290.02	
0002559 3890 3886 3874	00	ALANIZ LANDSCAPING GROUP SW620 110005 SW620 110006 SW620 110001	00 06/30/2010 00 06/30/2010 00 06/21/2010	001-0630-416.03-35 001-0630-416.03-35 001-0870-421.03-36	6/10 LAWN MAINT-VARIOUS CREEK BANK MOWING MOWING-CODE ENF (19)	2,495.00 3,025.00 741.00	
					VENDOR TOTAL *	6,261.00	
0960235 574377	00	AMERICAN SOLUTIONS FOR BUSINESS SW620	00 07/08/2010	001-0850-421.02-27	6-PART PARKING TICKETS	1,035.97	
					VENDOR TOTAL *	1,035.97	
0005393 225896570	00	AMSAN SW620	00 07/07/2010	001-0640-416.02-28	CLEANING SUPPLIES	9.59	
					VENDOR TOTAL *	9.59	
0027255 6208	00	APPLIED CONTROLS INC SW620	00 07/07/2010	001-0640-416.02-27	THERMOSTAT	110.66	
					VENDOR TOTAL *	110.66	
0001238 Y714114	00	ASSOCIATED BAG COMPANY SW620	00 07/07/2010	001-0850-421.02-35	EVIDENCE BAGS	249.42	
					VENDOR TOTAL *	249.42	
0001149	00	AT&T SW620	00 07/07/2010	001-0470-414.03-11	5/17-6/16 PHONE SERVICE	3,136.76	

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
0001149	00	AT&T SW620	00	07/07/2010	001-0720-420.03-11	5/17-6/16 PHONE SERVICE	1,274.50	
						VENDOR TOTAL *	4,411.26	
0001431	00	AT&T LONG DISTANCE						
852828527		SW620	00	07/07/2010	001-0470-414.03-11	6/10 LONG DISTANCE	.57	
852828527		SW620	00	07/07/2010	001-0720-420.03-11	6/10 LONG DISTANCE	.41	
						VENDOR TOTAL *	.98	
0003103	00	AT&T MOBILITY						
826908381		SW620	00	07/07/2010	001-0470-414.03-11	6/9-7/8 CELLULAR PHONE	51.68	
						VENDOR TOTAL *	51.68	
0001392	00	AUTUMN LANDSCAPING INC						
3618		SW620 110009	00	07/06/2010	001-0630-416.03-35	7/10 LAWN MAINT-BARRINGTN	1,000.00	
3626		SW620 110010	00	07/06/2010	001-0630-416.03-35	7/10 TURF MAINT-ONTARIOVL	468.75	
						VENDOR TOTAL *	1,468.75	
0001421	00	AVALON PETROLEUM COMPANY						
006118		SW620	00	07/08/2010	001-0000-141.03-00	DIESEL FUEL	6,753.60	
444381		SW620	00	07/08/2010	001-0000-141.03-00	GASOLINE	4,857.05	
444380		SW620	00	07/08/2010	001-0000-141.03-00	GASOLINE	6,240.23	
						VENDOR TOTAL *	17,850.88	
0002360	00	AW OF ELGIN-REPUBLIC SVC #551						
7956927		SW620	00	07/07/2010	035-0000-461.03-51	SSA #5 WASTE REMOVAL	13,847.10	
						VENDOR TOTAL *	13,847.10	
0003667	00	AZAVAR						
8042		SW620	00	07/07/2010	001-0000-312.02-00	UTILITY TAX AUDIT-NICOR	40.95	
8042		SW620	00	07/07/2010	001-0000-312.03-00	UTILITY TAX AUDIT-COM ED	39.27	
						VENDOR TOTAL *	80.22	
0001786	00	BELMONTE PRINTING COMPANY						
90094		SW620	00	07/07/2010	050-5040-472.02-27	DOOR HANGERS-WATER DEPT	187.00	
90125		SW620 110077	00	06/22/2010	051-0000-478.02-11	PARKING PERMIT FORMS	96.00	
						VENDOR TOTAL *	283.00	
0960042	00	BLOOMINGDALE RESCUE & RECOVERY						
67779		SW620	00	07/07/2010	001-0620-431.03-35	TOWING CHARGES	45.00	
						VENDOR TOTAL *	45.00	
0002075	00	BLUFF CITY MATERIALS INC						
305355		SW620 110013	00	06/07/2010	050-5030-472.03-44	LANDFILL DUMP FEE	330.00	
						VENDOR TOTAL *	330.00	
0004109	00	BOLLINGER INSURANCE						
091247		SW620	00	07/07/2010	001-0000-323.12-00	REFUND OVERPAID AMB CHRGS	700.00	
						VENDOR TOTAL *	700.00	
0027991	00	BOUND TREE MEDICAL LLC						

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027991 80437346	00	BOUND TREE MEDICAL LLC SW620 110063	00 06/21/2010	001-0720-420.02-27	EMS SUPPLIES	335.60	
VENDOR TOTAL *						335.60	
0960284 303349 303048	00	BUCK BROTHERS INC SW620	00 07/07/2010 00 07/07/2010	001-0630-416.02-29 001-0630-416.02-29	BLADE CLUTCH SWITCH-#476 MOWER PARTS-#479	73.99 151.39	
VENDOR TOTAL *						225.38	
0002529 062310 06232010	00	BURKE'S TREE SERVICE SW620 110014	00 06/23/2010 00 06/23/2010	001-0630-416.03-35 001-0630-416.03-35	STORM DAMAGE REMOVALS STUMP REMOVALS/TRIMMING	760.00 592.00	
VENDOR TOTAL *						1,352.00	
0002373	00	BUSINESS RADIO LICENSING SW620	00 07/07/2010	001-0720-420.02-23	FCC LICENSE-FIRE	110.00	
VENDOR TOTAL *						110.00	
0002934 260908 260909	00	CAROL STREAM LAWN & POWER SW620	00 07/07/2010 00 07/07/2010	050-5020-472.02-27 050-5020-472.02-27	BRUSH CUTTER FUEL MIX	232.00 11.94	
VENDOR TOTAL *						243.94	
0028417 24310 24309	00	CASE LOTS INC SW620	00 07/07/2010 00 07/07/2010	001-0640-416.02-28 001-0720-420.02-28	CLEANING SUPPLIES CLEANING SUPPLIES	322.75 964.05	
VENDOR TOTAL *						1,286.80	
0026919 SZK1316 SZK1319 SKV4139 SXR9143 SXM4094 SZM9793 TBB7943 TBB5338 TBN5442 TBC4697 SXZ4386	00	CDW GOVERNMENT INC SW620	00 07/07/2010 00 07/07/2010	001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0470-414.02-11 001-0850-421.02-11	TONER TONER TONER TONER TONER TONER TONER TONER TONER TONER TONER WIRELESS PRESENTER	517.19 1,084.23 109.99 59.80 3,159.53 317.98 184.52 391.48 538.62 63.83 46.87	
VENDOR TOTAL *						6,474.04	
0014468 102094348	00	CHICAGO INTERNATIONAL TRUCKS LLC SW620	00 07/07/2010	001-0650-416.02-22	ALTERNATOR-#18	144.99	
VENDOR TOTAL *						144.99	
0028554 22839040 22842306 22845525	00	CINTAS #22 SW620 110015	00 06/09/2010 00 06/16/2010 00 06/23/2010	001-0650-416.03-68 001-0650-416.03-68 001-0650-416.03-68	UNIFORM RENTAL UNIFORM RENTAL UNIFORM RENTAL	51.59 51.59 51.59	

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	HFT OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0028554	00	CINTAS #22						
22848772		SW620 110015	00	06/30/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
22835791		SW620 110015	00	06/02/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22839040		SW620 110015	00	06/09/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22842306		SW620 110015	00	06/16/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22845525		SW620 110015	00	06/23/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22848772		SW620 110015	00	06/30/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22842307		SW620	00	07/07/2010	050-5060-473.02-31	UNIFORMS	22.77	
VENDOR TOTAL *							477.53	
0001721	00	CLASSIC LANDSCAPE LTD						
58669		SW620 110018	00	07/01/2010	051-0000-478.03-35	7/10 LAWN MAINT-COMM LOT	2,371.12	
VENDOR TOTAL *							2,371.12	
0003479	00	COM ED						
4579128031		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 WELL #5	518.04	
7587125092		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 CENTRAL	69.86	
2739065057		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 HARTMANN	49.62	
3507062010		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 TURNBERRY	154.06	
6451147001		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 PLUMTREE	307.13	
6467010006		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 NORTHWAY	92.88	
6115145005		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 COUNTY FARM	267.56	
0275090072		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 WESTVIEW	80.03	
1715065036		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 BAYSIDE	867.96	
1890092011		SW620	00	07/08/2010	050-5050-473.03-13	6/3-7/1 POND AERATORS	191.56	
VENDOR TOTAL *							2,598.70	
0003724	00	COMMUNICATIONS DIRECT						
SR92420		SW620	00	07/08/2010	001-0720-420.03-36	7/10 RADIO MAINTENANCE	260.00	
VENDOR TOTAL *							260.00	
0000083	00	COUNTRYSIDE FUNERAL HOME						
		SW620	00	07/08/2010	001-0830-421.03-72	TRANSPORTATION CHARGES	300.00	
VENDOR TOTAL *							300.00	
0027950	00	CRYSTAL MGMT & MAINT SERVICES CORP						
19067		SW620 100180	00	06/14/2010	001-0640-416.03-36	7/10 JANITORIAL SERVICES	1,249.50	
19067		SW620 100180	00	06/14/2010	050-5010-471.03-36	7/10 JANITORIAL SERVICES	535.50	
VENDOR TOTAL *							1,785.00	
9999999	00	DHA MANAGEMENT, INC						
153650-9070		SW620	00	00/00/0000	050-0000-202.01-00	WATER REF 5865 BRADLEY	68.94	
VENDOR TOTAL *							68.94	
0004110	00	DM SQUARED LLC						
		SW620	00	07/07/2010	001-0000-207.06-00	REFND OVERPAID WATER BILL	625.63	
VENDOR TOTAL *							625.63	
0002496	00	DUBIEL, ROBIN						
		SW620	00	07/07/2010	001-0720-420.03-71	PER DIEM	92.00	

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
0002496	00	DUBIEL, ROBIN						
						VENDOR TOTAL *	92.00	
0000425	00	DUPAGE CREDIT UNION						
		SW620	00	07/07/2010	001-0440-414.02-90	SAVINGS BOND-NEWBORN	25.00	
						VENDOR TOTAL *	25.00	
0005182	00	EAST JORDAN IRON WORKS INC						
3274650		SW620	00	07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	836.04	
						VENDOR TOTAL *	836.04	
0027256	00	ENVIRONMENTAL RESOURCE ASSOCIATES						
585374		SW620	00	07/07/2010	050-5050-473.02-26	TESTING SUPPLIES	433.10	
						VENDOR TOTAL *	433.10	
0004111	00	ESTES, BONNIE						
		SW620	00	07/07/2010	001-0620-431.03-35	CONCRETE-1243 WESTCHESTER	400.00	
						VENDOR TOTAL *	400.00	
0003277	00	EXELON ENERGY INC						
4163103011		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 EVERGREEN	1,310.24	
0499051062		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 WELL #4	2,043.85	
2899102037		SW620	00	07/07/2010	050-5020-472.03-13	5/26-6/25 LONGMEADOW	2,154.38	
3651142043		SW620	00	07/07/2010	050-5050-473.03-13	5/26-6/25 STP	11,160.75	
						VENDOR TOTAL *	16,669.22	
0004112	00	FEDERAL LICENSING INC						
		SW620	00	07/07/2010	001-0720-420.02-23	RADIO LICENSE-FIRE	124.00	
						VENDOR TOTAL *	124.00	
0005877	00	FEENY CHRYSLER PLYMOUTH						
333684		SW620	00	07/07/2010	001-0650-416.02-22	LOWER STRUTS-#182	120.14	
						VENDOR TOTAL *	120.14	
0028394	00	FIREGROUND SUPPLY INC						
6712		SW620 110038	00	06/30/2010	001-0720-420.02-31	UNIFORM SHOES	92.25	
						VENDOR TOTAL *	92.25	
0003951	00	FLOWERS BY CHRISTINE						
45656		SW620	00	07/07/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	83.00	
45678		SW620	00	07/07/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	87.00	
46335		SW620	00	07/07/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	90.00	
46369		SW620	00	07/07/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	45.00	
						VENDOR TOTAL *	305.00	
0006352	00	FRIENDLY FORD						
160751		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#164	310.97	
160775		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#164	69.41	
160910		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#173	33.24	
160991		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#3136	45.31	

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
0006352	00	FRIENDLY FORD						
160990		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#3136	8.32	
161020		SW620	00	07/07/2010	001-0650-416.02-22	AUTO PARTS-#6	64.38	
						VENDOR TOTAL *	531.63	
0000880	00	FUL-LIFE SAFETY CENTER						
13565		SW620 110036	00	06/30/2010	050-5020-472.02-33	SAFETY SUPPLIES	37.65	
						VENDOR TOTAL *	37.65	
0003735	00	GATSO USA						
312		SW620	00	07/07/2010	001-0000-227.02-00	6/10 RED LIGHT CAMERA PMT	5,610.00	
						VENDOR TOTAL *	5,610.00	
0006845	00	GENUINE/NAPA AUTO PARTS						
077960		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	173.55	
077983		SW620	00	07/08/2010	001-0650-416.02-29	MOWER PARTS-#471	8.58	
078068		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	30.54	
078085		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	242.96	
078269		SW620	00	07/08/2010	001-0650-416.02-34	MISC TOOLS	16.59	
078288		SW620	00	07/08/2010	001-0650-416.02-22	TRUCK PARTS-#16	20.78	
078483		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	17.38	
079007		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#3159	48.89	
079011		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#3159	40.99	
079251		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	18.95	
079283		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	12.18	
079396		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	57.98	
079980		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	10.19	
080020		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	5.32	
080323		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	71.34	
080554		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	65.96	
080624		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	50.38	
080638		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	8.38	
081211		SW620	00	07/08/2010	001-0650-416.02-29	AUTO PARTS	7.38	
081218		SW620	00	07/08/2010	001-0650-416.02-29	AUTO PARTS	7.38	
081249		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#182	79.78	
081262		SW620	00	07/08/2010	001-0650-416.02-22	RETURN CREDIT	7.38	
081337		SW620	00	07/08/2010	001-0650-416.02-34	MISC TOOLS	43.96	
081385		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	64.67	
081386		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	11.99	
081431		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	6.18	
081542		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	83.18	
082114		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	23.79	
082303		SW620	00	07/08/2010	001-0650-416.02-27	MISC SUPPLIES	7.64	
082310		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#3212	153.57	
082326		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#3212	48.89	
082334		SW620	00	07/08/2010	001-0650-416.02-22	TRUCK PARTS-#3021	19.98	
082399		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS-#3212	43.78	
082525		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	215.90	
082725		SW620	00	07/08/2010	001-0650-416.02-22	AUTO PARTS	45.77	
						VENDOR TOTAL *	1,757.40	
0000862	00	GRILL, PATRICK						

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
0000862	00	GRILL, PATRICK SW620	00 07/07/2010	001-0920-419.03-71	REIMB-MEETING SUPPLIES	60.42	
					VENDOR TOTAL *	60.42	
0023082	00	GUEST SERVICES SW620	00 07/07/2010	001-0720-420.03-71	MEAL TICKET (2)-FIRE	260.96	
					VENDOR TOTAL *	260.96	
0007785 574	00	HANOVER PARK CHAMBER OF COMMERCE SW620	00 07/07/2010	001-0195-411.03-71	MEETING-P GRILL	25.00	
					VENDOR TOTAL *	25.00	
0018035	00	HD SUPPLY WATERWORKS SW620	00 07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	498.46	
1457770		SW620	00 07/07/2010	050-5030-472.02-27	B-BOX PARTS	437.40	
1536590		SW620	00 07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	7.10	
1517420		SW620	00 07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	141.42	
1520125		SW620	00 07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	502.44	
1520757		SW620	00 07/07/2010	050-5030-472.02-27	FIRE HYDRANT PARTS	1,402.40	
1356693		SW620	00 07/08/2010	050-5030-472.02-27	WATER MAIN PARTS		
					VENDOR TOTAL *	2,989.22	
0028011 22796MB	00	HEALY ASPHALT CO LLC SW620 110008	00 06/30/2010	001-0620-431.02-27	ASPHALT	991.60	
					VENDOR TOTAL *	991.60	
0001086 1662331	00	HINCKLEY SPRINGS SW620	00 07/08/2010	001-0870-421.02-99	WATER-CODE TRAILER	22.06	
					VENDOR TOTAL *	22.06	
0004113	00	HUSSAIN, SALMA SW620	00 07/07/2010	001-0620-431.03-35	CONCRETE-3954 PORT	160.00	
					VENDOR TOTAL *	160.00	
0950208	00	IL GFOA SW620	00 07/07/2010	001-0510-415.02-13	MEMBERSHIP-L LINEAR	280.00	
3087888		SW620	00 07/07/2010	001-0510-415.03-71	IGFOA CONFERENCE-LINEAR	275.00	
3088400		SW620	00 07/07/2010	001-0510-415.03-71	IGFOA CONFERENCE-DAHL	275.00	
3087279		SW620	00 07/07/2010	001-0510-415.03-71	IGFOA CONFERENCE-DAHL		
					VENDOR TOTAL *	830.00	
0700508 6950 6950	00	IL SECTION AWWA SW620 SW620	00 07/07/2010 00 07/07/2010	050-5020-472.03-71 050-5050-473.03-71	TRAINING-WENGER TRAINING-STAHL	120.00 120.00	
					VENDOR TOTAL *	240.00	
0023103 70091287	00	INTERSTATE BATTERIES SW620	00 07/07/2010	001-0650-416.02-22	BATTERIES-#173	85.45	
					VENDOR TOTAL *	85.45	
0001826 10-706	00	JARO ROOFING SW620	00 07/07/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

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
0001826	00	JARO ROOFING						
						VENDOR TOTAL *	100.00	
0002830	00	JEFFREY ELEVATOR CO INC						
96931	SW620	110021	00	07/01/2010	001-0640-416.03-36	7/10 ELEVATOR MAINTENANCE	200.00	
96931	SW620	110021	00	07/01/2010	001-0720-420.03-36	7/10 ELEVATOR MAINTENANCE	100.00	
						VENDOR TOTAL *	300.00	
0010254	00	KAMMES AUTO & TRUCK REPAIR INC						
280938	SW620		00	07/07/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	275.00	
						VENDOR TOTAL *	275.00	
0010271	00	KARA CO INC						
263458	SW620		00	07/07/2010	001-0660-416.02-27	MARKING PAINT	91.26	
						VENDOR TOTAL *	91.26	
0000330	00	LAWLOR, RON						
	SW620		00	07/07/2010	001-0620-431.03-35	CONCRETE-7830 KENSINGTON	480.00	
						VENDOR TOTAL *	480.00	
0004118	00	LEOPARDO COMPANIES INC						
34140	SW620		00	07/08/2010	039-0000-461.13-21	50% PRE-CONSTRUCTION FEE	37,500.00	
						VENDOR TOTAL *	37,500.00	
0001876	00	LEXIS NEXIS RISK DATA MGMT						
1229084	SW620		00	07/08/2010	001-0810-421.03-61	6/10 SEARCH FEES	18.80	
						VENDOR TOTAL *	18.80	
0000163	00	MARCOTT ENTERPRISES INC						
16005	SW620	110023	00	06/23/2010	001-0620-431.02-27	GRAVEL, TOPSOIL	1,210.72	
						VENDOR TOTAL *	1,210.72	
0960165	00	MARTAM CONSTRUCTION						
	SW620		00	07/08/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	
						VENDOR TOTAL *	1,000.00	
0012085	00	MCMASTER CARR CORP						
58535936	SW620		00	07/07/2010	050-5030-472.02-27	LADDER	186.45	
						VENDOR TOTAL *	186.45	
0012115	00	MENARDS						
88080	SW620		00	07/07/2010	001-0620-431.02-34	HARDWARE	24.76	
85773	SW620		00	07/07/2010	001-0640-416.02-27	HARDWARE	55.99	
89279	SW620		00	07/07/2010	001-0660-416.02-34	HARDWARE	24.94	
86462	SW620		00	07/07/2010	001-0720-420.02-27	HARDWARE	8.87	
85737	SW620		00	07/07/2010	001-0720-420.02-27	HARDWARE	47.74	
82566	SW620		00	07/07/2010	001-0720-420.02-29	HARDWARE	7.74	
85823	SW620		00	07/07/2010	001-0820-421.02-34	HARDWARE	38.00	
88621	SW620		00	07/07/2010	050-5020-472.02-27	HARDWARE	94.18	
85273	SW620		00	07/07/2010	050-5030-472.02-27	HARDWARE	25.44	

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
0012115	00	MENARDS					
84748		SW620	00 07/07/2010	050-5030-472.02-27	HARDWARE	50.83	
89146		SW620	00 07/07/2010	050-5030-472.02-27	HARDWARE	66.04	
88625		SW620	00 07/07/2010	050-5050-473.02-27	HARDWARE	140.95	
VENDOR TOTAL *						585.48	
0002214	00	MERIDIAN IT INC					
C10864		SW620	00 07/07/2010	001-0470-414.03-61	DOMINO/IXS SERVER MAINT	930.00	
VENDOR TOTAL *						930.00	
0006123	00	MOTIVE PARTS COMPANY-FMP					
50-176336		SW620	00 07/08/2010	001-0650-416.02-22	AUTO PARTS	114.72	
50-177825		SW620	00 07/08/2010	001-0650-416.02-22	AUTO PARTS	51.82	
63-029981		SW620	00 07/08/2010	001-0650-416.02-22	AUTO PARTS	103.64	
63-028805		SW620	00 07/08/2010	001-0650-416.02-22	AUTO PARTS	208.67	
63-029266		SW620	00 07/08/2010	001-0650-416.02-22	AUTO PARTS-#167	40.31	
VENDOR TOTAL *						519.16	
0025758	00	MUNICIPAL FLEET MANAGERS ASSN					
		SW620	00 07/07/2010	001-0650-416.03-71	MEETING-O'BRYAN, MCELHOSE	50.00	
VENDOR TOTAL *						50.00	
0001305	00	NATIONAL SEED					
517334SI		SW620	00 07/08/2010	050-5030-472.02-27	HYDRO-SEED MATERIALS	1,099.30	
516927SI		SW620	00 07/08/2010	050-5030-472.02-27	HYDRO-SEED MATERIALS	1,099.30	
VENDOR TOTAL *						2,198.60	
0026675	00	NEXTEL COMMUNICATIONS					
622730512		SW620	00 07/07/2010	001-0470-414.03-11	5/24-6/23 MONTHLY SERV	2,573.45	
622730512		SW620	00 07/07/2010	001-0470-414.03-11	EQUIPMENT	255.96	
521652499-017		SW620	00 07/08/2010	001-0470-414.03-11	6/24-7/23 PRJCT SHLD MDM	39.99	
622730512		SW620	00 07/07/2010	001-0720-420.03-11	5/24-6/23 MONTHLY SERV	646.53	
622730512		SW620	00 07/07/2010	050-5010-471.03-11	5/24-6/23 MONTHLY SERV	314.11	
VENDOR TOTAL *						3,830.04	
0002827	00	NORTH CENTRAL LABORATORIES					
271988		SW620 110056	00 06/25/2010	050-5050-473.02-26	LAB SUPPLIES	738.33	
VENDOR TOTAL *						738.33	
0013368	00	NORTHWEST MUNICIPAL CONFERENCE					
8894		SW620	00 07/08/2010	001-0110-411.03-71	MEETING-CRAIG, ZIMEL	130.00	
VENDOR TOTAL *						130.00	
0018350	00	NORTHWEST SUBURBAN UNITED WAY					
		SW620	00 07/07/2010	001-0000-211.16-00	EMPLOYEE CONTRIBUTIONS	493.50	
VENDOR TOTAL *						493.50	
0026377	00	O.C. TANNER RECOGNITION CO					
913431979		SW620	00 07/07/2010	001-0440-414.02-90	RECOGNITION AWARDS (18)	2,829.04	
913461208		SW620	00 07/07/2010	001-0440-414.02-90	RECOGNITION AWARD (1)	59.77	

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
0026377	00	O.C. TANNER RECOGNITION CO						
						VENDOR TOTAL *	2,888.81	
0004281	00	PADDOCK PUBLICATIONS						
T4215137	SW620		00	07/08/2010	001-0120-411.03-67	AD-BLDG DEMOLITION BID	127.00	
T4216611	SW620		00	07/08/2010	001-0120-411.03-67	AD-CRACK SEALING BID	37.00	
T4218023	SW620		00	07/08/2010	001-0120-411.03-67	AD-WESTVIEW BID	184.00	
						VENDOR TOTAL *	348.00	
0003497	00	PAETEC						
1031077	SW620		00	07/07/2010	001-0470-414.03-11	5/18-6/17 PHONE SERVICE	240.36	
1031077	SW620		00	07/07/2010	050-5010-471.03-11	5/18-6/17 PHONE SERVICE	180.28	
1031077	SW620		00	07/07/2010	050-5020-472.03-11	5/18-6/17 PHONE SERVICE	90.14	
1031077	SW620		00	07/07/2010	050-5050-473.03-11	5/18-6/17 PHONE SERVICE	90.14	
						VENDOR TOTAL *	600.92	
0027100	00	PAUL, BERNARD Z						
10822	SW620		00	07/07/2010	001-0550-415.03-62	6/10 RETAINER	7,762.50	
10823	SW620		00	07/07/2010	001-0550-415.03-62	5/10 LEGAL SERVICES	882.00	
10824	SW620		00	07/07/2010	001-0550-415.03-62	5/10 LEGAL SERVICES	2,933.40	
10821	SW620		00	07/07/2010	033-0000-465.03-62	5/10 LEGAL SERVICES	1,763.00	
						VENDOR TOTAL *	13,340.90	
0004114	00	PEREZ, DAVID						
10-492	SW620		00	07/07/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004115	00	PEREZ, JUAN						
	SW620		00	07/07/2010	001-0620-431.03-35	CONCRETE-1765 SYCAMORE	1,460.00	
						VENDOR TOTAL *	1,460.00	
0014372	00	PINNER ELECTRIC CO						
20165	SW620		00	07/08/2010	011-0000-442.03-36	TRAFFIC SIGNAL MAINT	175.00	
						VENDOR TOTAL *	175.00	
0014423	00	PLOTE CONSTRUCTION INC						
151762	SW620	110025	00	06/19/2010	001-0620-431.03-35	LANDFILL DUMP FEE	80.00	
						VENDOR TOTAL *	80.00	
0004119	00	PRO RIDER INC						
47726	SW620		00	07/08/2010	001-0840-421.02-27	BIKE HELMETS (2)	26.60	
						VENDOR TOTAL *	26.60	
0003842	00	PRO TEMP OF ILLINOIS						
10-151	SW620		00	07/07/2010	001-0000-229.00-00	REFUND PERMIT BOND	160.00	
						VENDOR TOTAL *	160.00	
0015397	00	REAL'S TIRE SERVICE						
21945	SW620		00	07/07/2010	001-0650-416.03-37	TIRE REPAIR-#426	117.00	
						VENDOR TOTAL *	117.00	
0015433	00	RED WING SHOE STORE						

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
0015433	00	RED WING SHOE STORE						
2911		SW620	00	07/08/2010	001-0620-431.02-33	SAFETY SHOES	230.00	
2911		SW620	00	07/08/2010	050-5030-472.02-33	SAFETY SHOES	115.00	
2911		SW620	00	07/08/2010	050-5060-473.02-33	SAFETY SHOES	115.00	
						VENDOR TOTAL *	460.00	
0015721	00	ROADWAY TOWING						
433731		SW620	00	07/07/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTION	26.00	
433949		SW620	00	07/07/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTION	39.00	
						VENDOR TOTAL *	65.00	
0003999	00	RUBINO ENGINEERING INC						
153		SW620	00	07/08/2010	031-0000-466.13-22	CONCRETE TESTING-SALT DM	256.00	
						VENDOR TOTAL *	256.00	
0016045	00	SAFETY-KLEEN						
51199163		SW620	00	07/07/2010	001-0650-416.03-51	HAZARDOUS WASTE DISPOSAL	207.26	
						VENDOR TOTAL *	207.26	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
6152		SW620	00	07/07/2010	001-0720-420.02-27	COFFEE SUPPLIES	22.24	
6152		SW620	00	07/07/2010	001-0720-420.03-91	MISC SUPPLIES	19.87	
1211		SW620	00	07/07/2010	001-0820-421.03-71	MISC SUPPLIES	9.36	
1211		SW620	00	07/07/2010	001-0820-421.03-71	MISC SUPPLIES	21.30	
1211		SW620	00	07/08/2010	001-0850-421.02-27	MISC SUPPLIES	22.24	
1211		SW620	00	07/08/2010	001-0850-421.02-27	PRISONER MEALS	38.88	
						VENDOR TOTAL *	133.89	
0002578	00	SARGE'S RANGE SERVICE INC						
SRS-63		SW620	110026	00 06/18/2010	001-0640-416.03-36	SHOOTING RANGE CLEANING	385.00	
SRS-65		SW620	110026	00 06/23/2010	001-0640-416.03-36	HAZARDOUS MTRL DISPOSAL	475.00	
						VENDOR TOTAL *	860.00	
9999999	00	SCARDIGLI, RUSSELL						
155035-101140		SW620	00	00/00/0000	050-0000-202.01-00	WATER REF 1685 LIBERTY	6.32	
						VENDOR TOTAL *	6.32	
0028280	00	SCHOLARSHIP AMERICA						
		SW620	00	07/07/2010	001-0000-207.14-01	EMPLOYEE CONTRIBUTIONS	589.00	
						VENDOR TOTAL *	589.00	
0016385	00	SEARS COMMERCIAL ONE						
W5755		SW620	00	07/07/2010	001-0650-416.02-34	MISC TOOLS	201.95	
W5755		SW620	00	07/07/2010	001-0650-416.02-34	MISC TOOLS	134.90	
						VENDOR TOTAL *	336.85	
0016396	00	SEBERT LANDSCAPING						
53913		SW620	110062	00 07/01/2010	001-0630-416.03-35	7/10 LAWN MAINT-LAKE ST	1,687.50	
						VENDOR TOTAL *	1,687.50	
0026756	00	SHORE GALLERIES INC						

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
0026756	00	SHORE GALLERIES INC						
91727	SW620	100185	00	05/06/2010	001-0820-421.02-25	AMMUNITION	2,625.00	
91789	SW620	100185	00	05/22/2010	001-0820-421.02-25	AMMUNITION	294.11	
91798	SW620	100185	00	05/22/2010	001-0820-421.02-25	AMMUNITION	782.55	
						VENDOR TOTAL *	3,701.66	
0004116	00	SIMA ENVIRONMENTAL INC						
S624	SW620		00	07/07/2010	050-5050-473.02-27	PRESSURE RELIEF VALVE	728.00	
						VENDOR TOTAL *	728.00	
0004117	00	SPARKS, KRISTEN						
7/10	SW620		00	07/07/2010	051-0000-323.10-00	REFUND PARKING PERMIT	20.00	
						VENDOR TOTAL *	20.00	
0016984	00	STANDARD INDUSTRIAL & AUTOMOTIVE						
45964	SW620		00	07/07/2010	001-0650-416.02-22	HOSE REEL ASSEMBLY-#14	450.86	
						VENDOR TOTAL *	450.86	
0002231	00	STAPLES ADVANTAGE						
102860360	SW620		00	07/07/2010	001-0440-414.02-11	OFFICE SUPPLIES	52.39	
103011203	SW620		00	07/07/2010	001-0520-415.02-11	OFFICE SUPPLIES	92.41	
103049548	SW620		00	07/08/2010	001-0850-421.02-11	OFFICE SUPPLIES	81.53	
103072186	SW620		00	07/08/2010	001-0850-421.02-11	OFFICE SUPPLIES	34.13	
103072190	SW620		00	07/08/2010	001-0850-421.02-11	OFFICE SUPPLIES	65.93	
103011203	SW620		00	07/07/2010	050-5010-471.02-11	OFFICE SUPPLIES	493.44	
						VENDOR TOTAL *	819.83	
0017095	00	STEINER ELECTRIC COMPANY						
3251682	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	186.33	
3300328.3	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	327.83	
3307510.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	11.24	
3300302.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	878.38	
3299285.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	462.76	
3300328.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	415.14	
3286516.3	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	97.57	
3301705.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	307.30	
3299285.2	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	288.07	
3300328.2	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	269.57	
3300328.4	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	75.36	
3300328.5	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	32.43	
3304734.1	SW620		00	07/07/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	159.50	
3261422.2	SW620		00	07/07/2010	001-0640-416.02-27	RETURN CREDIT	224.36-	
3177520.1	SW620		00	07/07/2010	001-0650-416.03-37	GENERATOR MAINTENANCE	397.00	
3177722.1	SW620		00	07/07/2010	001-0720-420.03-31	GENERATOR MAINTENANCE	395.00	
						VENDOR TOTAL *	4,079.12	
0003911	00	STRATHMORE COMPANY, THE						
4075	SW620		00	07/07/2010	001-0470-414.03-70	HI LIGHTER PRINTING	3,741.00	
						VENDOR TOTAL *	3,741.00	
0017208	00	SUBURBAN LABORATORIES INC						

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
0017208	00	SUBURBAN LABORATORIES INC						
2054	SW620	110047	00	06/30/2010	050-5020-472.03-69	LAB TESTING	180.00	
2054	SW620	110047	00	06/30/2010	050-5030-472.03-69	LAB TESTING	54.00	
1970	SW620	110047	00	06/25/2010	050-5050-473.03-69	LAB TESTING	554.00	
						VENDOR TOTAL *	788.00	
0008401	00	SUNGARD PUBLIC SECTOR						
22564	SW620		00	07/07/2010	050-5010-471.03-71	SEMINAR-WATER BILLING	120.00	
						VENDOR TOTAL *	120.00	
0017278	00	SUPERIOR ROAD STRIPING INC						
425710	SW620		00	07/07/2010	001-0620-431.03-35	PAVEMENT MARKING PROGRAM	1,396.59	
425710	SW620	110069	00	06/22/2010	011-0000-442.03-35	PAVEMENT MARKING PROGRAM	18,000.00	
						VENDOR TOTAL *	19,396.59	
0017645	00	TERMINAL SUPPLY CO						
65680	SW620		00	07/07/2010	001-0650-416.02-27	TRAILER LIGHT SUPPLIES	61.40	
						VENDOR TOTAL *	61.40	
0003422	00	THIRD MILLENNIUM ASSOCIATES						
12699	SW620		00	07/07/2010	050-5010-471.03-70	6/10 WATER BILL PRINTING	1,901.99	
						VENDOR TOTAL *	1,901.99	
0017591	00	THOMPSON ELEVATOR INSPECTION SERV						
09-2369	SW620		00	07/08/2010	001-0000-207.06-00	ELEVATOR INSPECT-VH,FIRE	129.00	
09-2369	SW620		00	07/08/2010	001-0000-207.06-00	CERTIFICATES (2)-VH	14.00	
09-2369	SW620		00	07/08/2010	001-0000-207.06-00	ELEVATOR INSPECTIONS (34)	1,462.00	
09-2369	SW620		00	07/08/2010	001-0000-207.06-00	CERTIFICATES (26)	182.00	
09-2822	SW620		00	07/08/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS (8)	344.00	
09-2822	SW620		00	07/08/2010	001-0000-321.01-00	CERTIFICATES (6)	42.00	
09-3217	SW620		00	07/08/2010	001-0000-321.01-00	ELEVATOR INSPECTIONS (2)	86.00	
09-3217	SW620		00	07/08/2010	001-0000-321.01-00	CERTIFICATE (1)	7.00	
09-2822	SW620		00	07/08/2010	001-0640-416.03-36	ELEVATOR INSPECTION-FIRE	43.00	
09-2822	SW620		00	07/08/2010	001-0640-416.03-36	CERTIFICATE (1)	7.00	
						VENDOR TOTAL *	2,316.00	
0017742	00	TRAFFIC CONTROL & PROTECTION INC						
66857	SW620	110028	00	06/28/2010	001-0620-431.02-27	STREET SIGN MATERIALS	551.16	
						VENDOR TOTAL *	551.16	
0017926	00	TRUGREEN						
690749	SW620	110029	00	06/11/2010	001-0630-416.03-34	TREE/SHRUB TREATMENT	212.00	
690750	SW620	110029	00	06/11/2010	001-0630-416.03-34	TURF TREATMENT	267.00	
						VENDOR TOTAL *	479.00	
0003955	00	UNITED FOOD & COMM WORKERS UNION						
100026	SW620		00	07/07/2010	001-0000-323.12-00	REFUND OVERPAID AMB CHRGS	440.00	
						VENDOR TOTAL *	440.00	
0018383	00	UNIVERSITY OF ILLINOIS-GAR 162						

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
0018383	00	UNIVERSITY OF ILLINOIS-GAR			162			
UFINJ695		SW620	00	07/07/2010	001-0720-420.03-71	TRAINING-NOCKS	150.00	
						VENDOR TOTAL *	150.00	
0003124	00	VAFCON INC						
1100892		SW620	00	07/07/2010	050-5050-473.03-41	SEWAGE PUMP REPAIR	375.00	
						VENDOR TOTAL *	375.00	
0701204	00	VALLEY HYDRAULIC SERVICE						
145370		SW620	00	07/07/2010	001-0630-416.02-29	CONNECTOR-#426	9.13	
						VENDOR TOTAL *	9.13	
0001398	00	VERIZON WIRELESS						
2420658477		SW620	00	07/07/2010	001-0470-414.03-11	6/23-7/22 CELLULAR PHONE	639.47	
2420658477		SW620	00	07/07/2010	001-0470-414.03-11	CREDIT	26.99-	
2415929334		SW620	00	07/07/2010	001-0470-414.03-11	6/14-7/13 CELLULAR PHONE	38.70	
2421198785		SW620	00	07/07/2010	050-5040-472.03-11	6/24-7/23 WIRELESS CARD	38.01	
						VENDOR TOTAL *	689.19	
0026145	00	WAREHOUSE DIRECT						
766682		SW620	00	07/07/2010	001-0520-415.02-11	OFFICE SUPPLIES	656.49	
C766682		SW620	00	07/07/2010	001-0520-415.02-11	RETURN CREDIT	633.60-	
774261		SW620	00	07/07/2010	001-0520-415.02-11	OFFICE SUPPLIES	22.80	
						VENDOR TOTAL *	45.69	
0001916	00	WATER RESOURCES INC						
25879		SW620	00	07/07/2010	050-5040-472.02-27	WATER METER PARTS	48.06	
						VENDOR TOTAL *	48.06	
0700164	00	WAYNE/WINFIELD AREA YOUTH/						
		SW620	00	07/07/2010	001-0550-415.03-95	2010-2011 CONTRIBUTION	2,000.00	
						VENDOR TOTAL *	2,000.00	
0028596	00	WORLDPOINT ECC, INC.						
5120465		SW620	00	07/07/2010	001-0720-420.02-14	CPR SUPPLIES	123.55	
						VENDOR TOTAL *	123.55	
0019711	00	XEROX CORPORATION						
48722409		SW620	00	07/08/2010	001-0850-421.03-36	6/10 COPIER-PD	348.26	
48722411		SW620	00	07/08/2010	001-0850-421.03-36	6/10 COPIER-PD	386.10	
						VENDOR TOTAL *	734.36	
0019800	00	ZACCARD, KEN						
		SW620	00	07/07/2010	001-0720-420.02-14	REIMB-MATTING/FRAMING	300.61	
		SW620	00	07/07/2010	001-0720-420.03-71	PER DIEM	92.00	
						VENDOR TOTAL *	392.61	
						TOTAL EXPENDITURES ****	230,509.12	
						GRAND TOTAL *****		230,509.12

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

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

**MINUTES
Thursday, July 1, 2010
7:30 p.m.**

1. **CALL TO ORDER – ROLL CALL**

President Rodney Craig called meeting to order at 7:30 p.m.

PRESENT: Trustees Zimel, Cannon, Roberts, Nicolosi, Kaiser
Trustee Carter recognized at 7:40 p.m.

ABSENT: None

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**

Clerk Corral identified a scrivener correction to Item 6-A.7, which should read “O-10-16” and 6-A.13 to read “SW 619”. Trustee Zimel requested the following Regular Agenda items be placed on the Consent Agenda: 6-A.6, 6-A.8, 8-A.1

Motion by Trustee Cannon and seconded by Trustee Roberts to accept the Regular Agenda, with the additions to the Consent Agenda, as requested by Trustee Zimel.

Roll call:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts.

NAYS: None

ABSENT: Trustee Carter

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

4. **PRESENTATION**

4-A.1 **Recognition- Firefighter John Stallings for his Third Tour-of-duty in Support of Operation Iraqi Freedom.**

President Craig read the Notice of Recognition for Firefighter Stallings’ and commended him for his third tour of duty. Chief Haigh also read the Certificate of Appreciation and thanked Firefighter Stallings’ for his service to the nation and to the Village of Hanover Park. Firefighter Stallings presented an American flag, which had been flown in Iraq, to the Hanover Park Fire Department and Fire Chief Haigh.

- 4-A.2 Recognition- Robin Dubiel for Obtaining the Fire Service Executive Support Certification. President Craig read the Notice of Recognition in honor of Ms. Dubiel's additional training and commitment to the excellence in the area executive administrative support to the Hanover Park Fire Department.
- 4-A.3 Presentation- Fire Corps Grant from the Alliance of Hazardous Materials Managers. President Craig introduced Bob Wachsmuth who then explained the grant application process and funds received for equipment used by the Hanover Park Fire Department. Mr. Wachsmuth also presented a check to Chief Haigh in the amount of \$1,380 for 2010. President Craig thanked Mr. Wachsmuth for his efforts.
- ** President Craig introduced Gary Ofisher, Director of Operations at Keeneyville School District 20 and thanked him for his efforts in meeting the needs of the elementary schools in the district.

5. TOWNHALL SESSION

Diane & John Buelow

Ms. Buelow advised Board members that Chief Webb will be assisting them and they will not need to address the Corporate Authorities at this time.

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

President Craig read the Proclamation declaring July 3, 2010 as Mentor-Disciple Day in the Village of Hanover Park, Illinois.

President Craig explained the new Village program, Community Development Workforce Summit, to attendees and explained that this program is designed to address the employment needs of local employers through the activities of the Workforce Summit. He further commented on the recent gathering held this week.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus vote the items on the Consent Agenda.

Roll:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter.

NAYS: None

ABSENT: None

Motion carried: Approved the Consent Agenda.

- 6-A.1 Approved Purchase Order for Two Dodge Caravans from Wright Automotive in an Amount Not to Exceed \$41,296 and Authorize the Village Manager to Execute All Necessary Documents
(C.A.)
- 6-A.2 Awarded Contract for Road Salt to North American Salt Company in an Amount Not to Exceed \$158,700 and Authorize the Village Manager to Execute the Necessary Documents.
(C.A.)
- 6-A.3 Awarded Contract for the Demolition of the Mid-America Buildings and the Salt Dome to Langos Corporation in an Amount Not to Exceed \$35,400 and Authorize the Village President to Execute the Necessary Documents.
(C.A.)
- 6-A.4 Approved a Standing Purchase Order for Thirteen Automated External Difibulators from Physio-Control in an Amount Not to Exceed \$30,438.10 and Authorize Village Manager to Execute All Necessary Documents.
(C.A.)
- 6-A.6 Approved the 2010 Summer Youth Employment Program Worksite Agreement and Authorize the Village Manager to Execute All Necessary Documents.
(C.A.)

- 6-A.8 Passed Resolution R-10-23: A Resolution Authorizing the Execution of an Agreement Between
(C.A.) Wayne Township and the Village of Hanover Park for Mosquito Abatement Services.
8-A.1 Waived the Reading and Approve the Minutes of the Board Meeting of June 17, 2010 as Published.
(C.A.)

- 6-A.5 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Approve a \$20 Application Fee for Police Officer and Firefighter Recruiting.

Manager Moser explained that the proposed fee helps to offset the costs for candidate testing and further advised that 70% of surveyed communities charge a fee for testing. Trustee Carter clarified the survey parameters and remarked on her discomfort with the fee. Trustee Zimel recommended that we reimburse this fee to the candidates that are ultimately hired by the Village. Wendy Bednarek, Director of Human Resources, explained to Board members the breakdown of the \$58 cost for the written and agility testing. Manager Moser further advised Board members that many applicants are minimally qualified and Wendy Bednarek confirmed that the Village must offer the testing to all candidates that meet the minimum requirements.

Roll call:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts

NAYS: Carter.

ABSENT: None

Motion carried: Approved a \$20 Application Fee for Police Officer and Firefighter Recruiting.

- 6-A.7 Motion by Trustee Zimel and seconded by Trustee Cannon to:
Pass Ordinance O-10-15: An Ordinance Amending the Compensation of Elected Officials.

Trustee Cannon advised Board members that Elected Official Compensation has not been increased in 10 years and the proposed increases may encourage people in the community to run for office. Trustee Cannon suggested that the proposed mid-range compensation for elected officials seems to be an appropriate position to take and asked Board members to vote on the merits of the ordinance. Trustee Carter thanked Trustee Cannon for his work on this issue and expressed her concerns with the perception of inequity for those elected in 2011. Trustee Nicolosi questioned the need for compensation and supports uncompensated public service. Trustee Kaiser confirmed that she does not support an increase in compensation and agreed with Trustee Nicolosi regarding uncompensated public service.

Roll call:

AYES: Trustees Zimel, Carter, Cannon

NAYS: Trustees Nicolosi, Roberts, Kaiser, Mayor Craig

ABSENT: None

Motion failed: Not Passed - An Ordinance Amending the Compensation of Elected Officials.

- 6-A.9 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Pass Ordinance O-10-16: An Ordinance Continuing the Real Estate Transfer Tax From and After December 31, 2011, and Deleting Its Sunset Provision.

Manager Moser explained the original need for the implementation of this tax and the future need for revenue sources for the Village.

Trustee Zimel expressed a desire to re-evaluate the process of refunding the tax amount when inter-Village sales/purchases occur. Trustee Carter commented that she disagrees with this tax. Lafayette Linear, Director of Finance, advised the Board members that he can review the refund process for inter-Village sales/purchases. Trustee Zimel commented on the need to continue this program beyond the final payment of the original loan. Attorney Paul explained the responsibility of the county clerk's office regarding a tax levy as it relates to the financial liabilities of the Village. Attorney Paul advised Board members that passage of this ordinance is a way to abate a potential tax levy by the county clerk. Trustee Kaiser commented on the future need for a referendum if the Real Estate Transfer Tax is eliminated.

Roll call:

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

Motion carried: Passed Ordinance O-10-16: An Ordinance Continuing the Real Estate Transfer Tax From and After December 31, 2011, and Deleting Its Sunset Provision.

- 6-A.10 Motion by Trustee Zimel and seconded by Trustee Roberts to:
 Approve Warrant SWS 134 in the Amount of \$954,707.55.
 No questions introduced.

Roll call:

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

Motion carried: Approved Warrant SWS 134 in the Amount of \$954,707.55.

- 6-A.11 Motion by Trustee Zimel and seconded by Trustee Roberts to:
 Approve Warrant W 620 for Fiscal Year 2010 in the Amount of \$16,960.46.
 No questions introduced.

Roll call:

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

Motion carried: Approved Warrant W 620 for Fiscal Year 2010 in the Amount of \$16,960.46.

- 6-A.12 Motion by Trustee Zimel and seconded by Trustee Roberts to:
 Approve Warrant W 620 for Fiscal Year 2011 in the Amount of \$709,833.46.
 Questions were fielded and answered regarding specific expenses.

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

Motion carried: Approved Warrant W 620 for Fiscal Year 2011 in the Amount of \$709,833.46.

- 6-A.13 Motion by Trustee Zimel and seconded by Trustee Roberts to:
 Approve Amended Warrant SW 619 FY 2011 approved at the June 17, 2010 Village Board Meeting from \$426,976.81 to \$427,170.54.

Roll call:
 AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts
 NAYS: None
 ABSTENTION: Carter
 ABSENT: None

Motion carried: Approved Amended Warrant SW 619 FY 2011 approved at the June 17, 2010 Village Board Meeting from \$426,976.81 to \$427,170.54.

7. VILLAGE MANAGER'S REPORT – RON MOSER
 No Report
8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 Commented on the Community Development Workforce Summit and the benefits to the community regarding the involvement of the local Community Colleges.
9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL
 No Report
- 10-A. TRUSTEE LORI KAISER
 No Report
- 10-B. TRUSTEE JOSEPH NICOLOSI
 No Report
- 10-C. TRUSTEE EDWARD J. ZIMEL, JR.
 Wished all a happy July 4th. Thanked Wendy Bednarek for her work on Relay for Life; acknowledged the progress of the work on the Salt Dome; expressed concern regarding the Union strike and how it relates to work on the depressed driveways; commented on the Board donating future depreciated Village vehicles to other local service organizations. President Craig advised Board members to make the Village Board aware of any local agency's needs when a vehicle is being considered for sale or donation.
- 10-D. TRUSTEE TONI CARTER
 Welcomed all to the month where people of diversity celebrate the regions of Europe, the Middle East, and Africa; expressed the desire for Board members to expedite the process of the review of the Warrants; introduced discussion of the Board members' responsibility to work on the Performance Package of the Village Manager and Village Collector.

- 10-E. TRUST BILL CANNON
No Report
- 10-F. TRUSTEE RICK ROBERTS
Thanked Public Works for their great work after the storm and also Wendy Bednarek for her work on Relay for Life.
11. Motion by Trustee Zimel and seconded by Trustee Kaiser to go Executive Session regarding Minutes- Section 2(c)(21).

Roll call:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter

NAYS: None

ABSENT: None

Motion Carried: Approved to go to Executive Session

12. ADJOURNMENT
President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Kaiser.

Roll:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter

NAYS: None

ABSENT: None

Motion Carried: Meeting adjourned at 8:55 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this 15th day of July, 2010.

Rodney S. Craig
Village President

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

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

**MINUTES
Thursday, March 18, 2010
6:00 p.m.**

I. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 6:01 p.m.

II. ROLL CALL

PRESENT: Trustees Zimel, Cannon, Roberts
Trustee Carter acknowledged at 6:42 p.m.
Trustee Kaiser acknowledged at 6:13 p.m.

ABSENT: Trustees Nicolosi,

ALSO PRESENT: Village Manager Ron Moser, Attorney Bernard Paul, Department Heads.

III. REVIEW OF WARRANTS

SW 616 - Questions fielded and answered. Mayor Craig requested consensus to move item to the Consent Agenda. All concurred.

SWS 127 - No questions. Mayor Craig requested consensus to move item to the Consent Agenda. All concurred.

IV. AGENDA ITEM REVIEW

Trustee Zimel requested consensus to add the following items to the consent agenda: 6-A.6, 6-A.8, 6-A.9, 6-A.11, 6-A.12, 6-A.13, 6-A.14, 8-A.1, 8-A.2

Mayor Craig recommended removal of scrivener/duplicate item 6-A.9 and confirmed that there is no closed session.

V. CONSENSUS TO THE CONSENT AGENDA

Mayor Craig requested consensus regarding additions to the consent agenda. All concurred.

VI. DISCUSSION TOPICS

a. Fitch and Associates Consultant Report Regarding Fire Department Services.

Manager Moser advised attendees of the presentation given by Mr. Michael Ragone and introduced Chief Craig Haigh, who identified two focus issues addressed in the consultant review: a) the ambulance billing process b) evaluate the option regarding new gear coming into the community and whether or not the Fire Department should move into the non-emergency transport service as a revenue source for the Village. Mr. Ragone gave a brief overview of his company and the consultant review process. He detailed his findings regarding Medicare reimbursement, charge schedules, billing rates, etc. Mr. Ragone also presented information regarding critical care transport service. Mutual aid service is also available as a non-911 transport service. These services would be exclusive to residents of the community, including residents of the new nursing home

Questions by Board members were fielded and answered.

Chief Haigh requested direction from the Board regarding approval to proceed with the RFP process for ambulance billing and evaluation of providing non-911 transport services.

b. Police Accreditation

Chief Webb introduced Len Jaster, Accreditation Manager & Grants Manager. Mr. Jaster provided a brief history and the current functions of the Commission on Accreditation for Law Enforcement Agencies, which provides a national set standards for preparedness, training, and management. The standardized policies provide employees with clear standards and expectations. Compliance with these standards improves professionalism in the Police Department and keeps the Police Department current with changes in law and practices.

Mayor Craig requested that the video be made available to the Board of Trustees. Chief Webb confirmed that he will provide the video to any interested parties.

c. Depressed Driveway

Bill Beckman updated Board members on the depressed driveway program. He has 23 people signed up this year for the depressed driveway and work is expected to start approximately May 1, 2010. Bill will notify interested residents by mail regarding a change in the payment policy which requires payment of \$1,500 to the Village prior to construction start.

d. Overhead Sewer

Howard Killian commented that there is one more project to finish this year and anticipates 11 or 12 for next year.

e. West Branch Du Page River

Bill Beckman commented on the condition of the Long Meadow Bridge and channel improvements. Bill advised that a structural engineering consultant will be contacted to perform an inspection of the condition of the bridge and removal of graffiti will be completed.

f. Significant Budget Topics Briefing

Manager Moser introduced discussion on the sustainability of the current and future financial conditions.

Manager Moser advised Board Members that Lafayette Linear and Tom Dahl put together a budget that includes a decrease from 2009 in the General Fund Expenditures and also confirmed that the reserves are approximately 32.6% of the Operating Expenditures. He also summarized staffing requirements and the phasing in of Police Officer placement. Manager Moser addressed concerns regarding receipt of revenue income from the State of Illinois. Manager Moser explained his proposal for future adjustments to expenditures, should there be a reduction in revenues.

Trustee Cannon advised attendees of the Finance Committee's review of the budget and his concerns regarding a reduction in expenses.

Trustee Carter thanked Trustee Cannon for his comments and suggested the need to hold a special session to in order to properly address the proposed budget plan.

President Craig recommended continuing discussion of the proposed budget at the Regular Board Meeting.

11. ADJOURNMENT

President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

Roll:
VOICE VOTE: All Ayes
Motion Carried: Meeting adjourned at 7:25 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this ~~17th day of June, 2010.~~
15 day of July, 2010

Village President