

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

AGENDA

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

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS/ REPORTS
- NONE
5. TOWNHALL SESSION
Persons wishing to address the public body must register prior to Call to Order.
Please note that public comment is limited to 5 minutes.

6. **VILLAGE PRESIDENT REPORT – RODNEY CRAIG**

Consent Agenda - Omnibus Vote

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

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

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

PROCLAMATION – Declaring the Month of October 2010 as National Breast Cancer Awareness Month in the Village of Hanover Park.

PROCLAMATION- Declaring the Month of October 2010 as Domestic Violence Awareness Month in the Village of Hanover Park.

PROCLAMATION- Declaring the Week of October 10, 2010- October 16, 2010 as Employee Recognition Week in the Village of Hanover Park.

- 6-A.1
(C.A.) Award Contract for the repaint and maintenance repairs of the 1 Million Gallon Reservoir at Well # 3 Pump Station to Horizon Bros. Painting Corporation in an Amount Not to Exceed \$172,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2
(C.A.) Authorize Purchase Order for the Removal of Thirty Affected Ash Trees with Burke's Tree Service in an Amount Not to Exceed \$15,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3
(C.A.) Approve Change Order for the Hanover Square Special Service Area Parking Lot Rehabilitation with Briggs Paving in an Amount Not to Exceed \$11,841.60 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.4
(C.A.) Pass Resolution R-10-26: Resolution Concerning Bicyclists and Pedestrian Ways as Part of the Illinois Route 19 and Barrington Road Right Turn Lane Project, P-91-418-09
- 6-A.5
(C.A.) Authorize Purchase Order for Five 2011 Ford Crown Victoria Squads with Bredemann Ford in an Amount Not to Exceed \$132,255.00 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.6
(C.A.) Authorize Purchase Order for Two 2011 Ford Ranger Pick-up Trucks with Landmark Ford for an Amount Not to Exceed \$36,952.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.7
(C.A.) Pass Resolution R-10-27: A Resolution Approving Facility Use Agreements for Disaster Relief Shelters with the Village of Hanover Park.
- 6-A.8
(C.A.) Award Contract for the Parkway Tree Trimming with Powell Tree Care for an Amount Not to Exceed \$37,340.16 and Authorize the Village Manager to Execute All the Necessary Documents.
- 6-A.9
(C.A.) Approve the Non-911 Ambulance Program and the Ambulance Service Agreement with Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont- Hanover Park and Authorize the Village Manager to Execute All the Necessary Documents.

- 6-A.10 Discussion- Date for the Board of Trustees Photo.
- 6-A.11 Approve Request of the Cultural Inclusion and Diversity Committee to Approve Donation of \$500 from the CIDC's FY 2011 Budget to the Hanover Park Community Resource Center.
- 6-A.12 Approve the Low Bids from Lakeshore Glass and Mirror in the Amount of \$399,400, Metal Erectors, Inc. in the Amount of \$193,685; Thyssen Krupp in the Amount of \$82,900 and Orange Crush in the Amount of \$133,500 for a total of \$809,485, all of which shall become subcontractors of Leopardo Construction.
- 6-A.13 Approve Rejection of the Bids Received for Sectional Doors and Firing Range Equipment, and Authorize to Rebid These Two Items.
- 6-A.14 Pass Resolution R-10-28: A Resolution Authorizing the Execution of the Fifth Third Bank Commercial Card Agreement for the Village of Hanover Park.
- 6-A.15 Information- Comprehensive Annual Financial Report for the Fiscal Year Ended in April 30, 2010.
- 6-A.16 Information- Financial Reports for the First Four Month of Fiscal Year 2011.
- 6-A.17 Approve Warrant SWS 140 in the Amount of \$945,046.84.
- 6A.18 Approve Warrant W623 in the Amount of \$1,497,026.76.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
- 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of September 16, 2010 as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLosi.
No Report Scheduled.

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

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

10-D. BILL CANNON.
No Report Scheduled.

10-E. RICK ROBERTS.
No Report Scheduled.

10-F. LORI KAISER.
No Report Scheduled.

11. EXECUTIVE SESSION

-Litigation- Section 2(c)(11)

-Land Acquisition-Section 2(c)(5)

12. ADJOURNMENT



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: Well #3 Reservoir Painting and Repairs

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Staff is recommending the Village Board accept the low bid, in the amount of \$172,000 from Horizon Bros. Painting Corporation for the 1 million gallon reservoir exterior overcoat, wet interior over paint, and miscellaneous repairs project of the Longmeadow Lane Storage Tank.

Discussion

Bids were opened on September 23rd and the results are listed below.

Horizon Bros. Painting Corp.	\$172,000
ERA Valdivia Contractors Inc.	211,600
Seven Brothers Painting	240,200
L.C. United Painting	245,500
AM Coat Painting, Inc.	262,520
Classic Protective Coatings	381,897

This painting project is below the estimated cost of \$262,000. The exterior of this tank was last painted in 2002 and the interior was last painted in 1981. A previous washout and inspection of this tank indicated that maintenance is needed.

Recommended Action

We respectfully request the President and Village Board authorize a standing purchase order to Horizon Bros. Painting Corporation in the amount of \$172,000 for the repaint and maintenance repairs of the 1 million gallon reservoir at Well #3 Pump Station and authorize the Village Manager to execute the necessary documents.

Agreement Name: _____



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: Emerald Ash Borer Tree Removals

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Accept the lowest responsible quote for parkway Ash trees to be removed due to the infestation of the Emerald Ash Borer.

Discussion

The Public Works Department opened quotes on September 24th for the removal of approximately 30 Ash trees affected by the Emerald Ash Borer.

Burke's Tree Service, Streamwood	\$12.50 per inch
Tree Tec Pros, West Chicago	\$12.74 per inch
Family Landscape and Tree, West Chicago	\$15.00 per inch
Winkler's Tree & Landscape, LaGrange Park	\$24.37 per inch
Powell Tree Care, Elk Grove Village	\$24.46 per inch

The Forestry FY11 Budget has \$15,000 in it for this project.

Recommended Action

Staff respectfully requests the President and Village Board accept the low quote from Burke's Tree Service to remove approximately 30 affected Ash trees for an amount not to exceed \$15,000 and authorize the Village Manager to execute the necessary documents.

ck

attachments:

Agreement Name: _____

Executed By: Ron Moser


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer

SUBJECT: Hanover Square SSA Change Order

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Approve a Change Order in the amount of \$11,841.60 to the construction contract with Briggs Paving for the Hanover Square Special Service Area Parking Lot Rehabilitation.

Discussion

At the June 3, 2010 Board Meeting the Village Board awarded a contract to Briggs Paving in an amount not to exceed \$410,000.00 for the Hanover Square Special Service Area Rehabilitation of the existing parking lot. During the course of construction isolated pockets of contaminated soil were discovered which necessitated an alternate method for dealing with soft underlying soil conditions. A separate subcontractor was brought in to perform in-place soil stabilization using Portland cement. With this additional work the final contract amount is \$421,841.60, which is \$11,841.60, or 2.9% over the approved award amount. Also note that the current budget includes \$580,000.00 for this project.

Recommended Action

We are requesting that the Village Board approve a Change Order in the amount of \$11,841.60 to the contract with Briggs Paving for the Hanover Square Special Service Area Parking Lot Rehabilitation.

Agreement Name: Hanover Square Special Service Area Parking Lot Rehabilitation Contract

Executed By: Lafayette Linear



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer

SUBJECT: Irving Park Road Right Turn Lane at Barrington Road

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Pass the "Resolution Concerning Bicyclists and Pedestrian Ways as part of the Illinois Route 19 and Barrington Road Right Turn Lane Project, P-91-418-09".

Discussion

The Illinois Department of Transportation is currently in the design engineering phase for a project which will add a westbound right turn lane for Irving Park Road at Barrington Road. A recent policy change at the state level requires that for any state roadway project the local agency must be given the option of including bicycle paths into the project where appropriate, with the local agency responsible for 20% of construction and right-of-way costs. IDOT requires that if a bicycle path is installed it can be no closer than 5 feet from the back of curb and must be 10 to 12 feet in width. Unfortunately for this project such a configuration would have an extremely adverse impact on the Bank of America building at the northeast corner of Irving Park Road and Barrington Road. To mitigate this impact on the Bank property IDOT is proposing instead to construct a 7 foot sidewalk immediately adjacent to the curb. Staff feels that the 7 foot sidewalk which IDOT will pay for completely, will provide the necessary pedestrian access. As part of the implementation of the new State policy, IDOT is requiring that a resolution be passed by the local agency authority confirming our position on the bike path.

Recommended Action

We are requesting that the Village Board pass the attached "Resolution Concerning Bicyclists and Pedestrian Ways as part of the Illinois Route 19 and Barrington Road Right Turn Lane Project, P-91-418-09".

Attachments: Resolution Concerning Bicyclists and Pedestrian Ways as part of the Illinois Route 19 and Barrington Road Right Turn Lane Project

Agreement Name: _____

Executed By: Village President

RESOLUTION NO. R-10-

RESOLUTION CONCERNING BICYCLISTS AND PEDESTRIAN WAYS AS PART OF THE ILLINOIS ROUTE 19 AND BARRINGTON ROAD RIGHT TURN LANE PROJECT, P-91-418-09

WHEREAS, the President and Board of Trustees have given full consideration to bicyclists and pedestrian ways in the planning and development of the Illinois Route 19 (Irving Park Road) and Barrington Road Right Turn Lane Improvement Project, P-91-418-09; and

WHEREAS, after reviewing the Illinois Department of Transportation Complete Streets Policy and its impact on the aforesaid project together with the recommended ten to twelve foot bidirectional side paths located a minimum of five feet behind the back of the curbs on Illinois Route 19 and along the length of the improvement of slightly more than four hundred feet east of the intersection, together with its cost, maintenance, requirement of acquisition of additional right-of-way, and the negative impact on real estate at the northeast corner of the intersection; now, therefore,

BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Illinois, that the Village, after considering all of the foregoing, has determined that it is in the best interest of the Village that the aforesaid ten to twelve foot bidirectional side path not be installed, but rather a seven foot sidewalk along the back of the curb of westbound Illinois Route 19 for the length of the improvement should be constructed by and at the cost of the Illinois Department of Transportation to better accommodate both bicyclists and pedestrians.

ADOPTED this day of , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig
Village President

Attest: _____
Eira Corral, Village Clerk



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
 Howard A. Killian, Director of Public Works
SUBJECT: Purchase of Five (5) Ford Crown Victoria Squads

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Fleet Services is requesting the purchase of five (5) 2011 Ford Crown Victoria squad cars for \$132,255.00. These units will replace five current squads that are 3 to 5 years old.

Discussion

The FY11 Budget includes \$157,000.00 for the replacement of those five police squads. We can take advantage of the NWMC Bid for these units.

<u>Vendor</u>	<u>Item</u>	<u>Qty.</u>	<u>Amount</u>	<u>Total</u>
Bredemann Ford, Glenview	2011 Ford Crown Victoria Squads	5	\$26,451	\$132,255

These vehicles are similar to our current fleet of police squads and have performed well with a high degree of driver satisfaction. The replaced vehicles will be transferred to other departments for an additional 2 to 3 years of service. The current units currently have between 60,000 and 104,000 miles on them.

Recommended Action

We respectfully request the President and Village Board establish a purchase order to Bredemann Ford for five (5) 2011 Ford Crown Victoria squads in an amount not to exceed \$132,255.00 and authorize the Village Manager to execute the necessary documents.

Agreement Name: _____

Executed By: Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

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

SUBJECT: Purchase of two (2) Ford Rangers

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Fleet Services is requesting the purchase of two (2) Ford Rangers for \$36,952.00 to replace a 2000 GMC Sonoma used by Water & Sewer Department and a 1999 Plymouth Breeze in Community Development.

Discussion

We have the opportunity to take advantage of the Northwest Municipal Conference bid for compact pickup trucks. The FY11 Budget includes \$45,500.00 for the replacement of these two units.

<u>Vendor</u>	<u>Item</u>	<u>Quantity</u>	<u>Amount</u>	<u>Total</u>
Landmark Ford, Springfield	2011 Ford Ranger Pickup	2	\$18,476	\$36,952

The vehicles to be purchased, 2011 Ford Rangers are similar to other units in our Fleet and have performed well.

The units being replaced, a 1999 Plymouth Breeze with 61,750 miles and a 2000 Chevrolet Sonoma with 52,700 miles are in poor condition.

Recommended Action

We respectfully request the President and Village Board establish a purchase order to Landmark Ford for two (2) 2011 Ford Ranger pickup trucks in an amount not to exceed \$36,952.00 and authorize the Village Manager to execute the necessary documents.

Agreement Name: _____

Executed By: Village Manager



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Statements of Agreement for the Use of Facilities as a Disaster Relief Center/Shelter

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

The Village of Hanover Park requests Board approval to enter into an Agreement with the following entities to use their facilities as disaster relief centers or shelters during an emergency:

- Christ Presbyterian Church
- Church of St. Columba
- Community Consolidated School District 54
- Community Consolidated School District 93
- Evangel Assembly of God Church
- Greenbrook/Tanglewood Homeowners Association
- Keeneyville Elementary School District 20
- Living Christ Lutheran Church
- Montara Homeowners Association
- Parkwood Elementary School
- St. Ansgar Roman Catholic Church
- Smyrna Church of God

Discussion

The Village of Hanover Park, through the Office of Homeland Security and Emergency Management, provides mass care services to victims of emergencies or disasters. The above entities would agree to voluntarily permit to the extent possible, without compensation, the use of their physical facilities by the Village of Hanover Park as Disaster Relief Centers/Shelters. The Village would agree to exercise reasonable care in the conduct of its activities in the facility and would replace or reimburse the entity for any supplies that are used. The entity would not be civilly liable for any death or injury that occurs on their property under Section 21 of the Illinois Emergency Management Act.

Agreement Name: Statements of Agreement for the Use of Facilities as a Disaster Relief Center/Shelter

Executed by: _____

Recommended Action

The Village of Hanover Park respectfully requests a resolution authorizing approval to enter into a “Statement of Agreement for the Use of Facilities as a Disaster Relief Center/Shelter” with the various entities listed above.

Attachment: Statements of Agreement for the Use of Facilities as a Disaster Relief Center/Shelter

RESOLUTION NO. _____

**A RESOLUTION APPROVING
FACILITY USE AGREEMENTS FOR DISASTER RELIEF SHELTERS
WITH THE VILLAGE OF HANOVER PARK**

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, a home rule unit of local government, that the Statements of Agreement for the Use of Facilities as a Disaster Relief Center/Shelter, attached hereto and made a part hereof by reference, with Christ Presbyterian Church, Church of St. Columba, Community Consolidated School District 54, Community Consolidated School District 93, Evangel Assembly of God Church, Greenbrook/Tanglewood Homeowners Association, Keeneyville Elementary School District 20, Living Christ Lutheran Church, Montara Homeowners Association, Parkwood Elementary School, St. Ansgar Roman Catholic Church, and Smyrna Church of God ,or any one or more of them, are hereby approved, and Rodney S. Craig, Village President, and Eira L. Corral, Village Clerk, be and are hereby authorized to execute said Agreements on behalf of the Village of Hanover Park.

ADOPTED this ____ day of _____, 2010 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Village President

Attest: _____
Village Clerk

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Christ Presbyterian Church and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, , to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Christ Presbyterian Church located at 6900 Barrington Road in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Christ Presbyterian Church agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Christ Presbyterian Church for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Christ Presbyterian Church and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Christ Presbyterian Church

Ronald A. Moser, Village Manager

Margaret Stangle, Clerk

Name and Title

Date: _____

Date: 4-18-10

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between The Church of St. Columba and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of The Church of St. Columba located at 1800 West Irving Park Road in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. The Church of St. Columba agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse The Church of St. Columba for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

~~Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:~~

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both The Church of St. Columba and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For The Church of St. Columba

Ronald A. Moser, Village Manager

Name and Title REV. FR. MATHEW P. DICOLA

Date: _____

Date: 4/02/2010

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Community Consolidated School District 54 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Albert Einstein Elementary School located at 1100 Laurie Lane in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Community Consolidated School District 54 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Community Consolidated School District 54 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Community Consolidated School District 54 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Community Consolidated School District 54

Ronald A. Moser, Village Manager

Edward Rafferty, Superintendent

Name and Title

Date: _____

Date: 4/5/2010

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Community Consolidated School District 54 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Anne Fox Elementary School located at 1035 Parkview Drive in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Community Consolidated School District 54 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Community Consolidated School District 54 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Community Consolidated School District 54 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Community Consolidated School District 54

Ronald A. Moser, Village Manager

Name and Title

Eduard W. Hoff
Superintendent

Date: _____

Date: 7/5/2010

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Community Consolidated School District 54 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Hanover Highlands Elementary School located at 1451 Cypress Avenue in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Community Consolidated School District 54 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Community Consolidated School District 54 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Community Consolidated School District 54 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Community Consolidated School District 54

Ronald A. Moser, Village Manager

Edward Ruff

Name and Title

Date: _____

Date: 4/5/2010

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Community Consolidated School District 93 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Elsie C. Johnson Elementary School located at 1380 Nautilus Lane in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Community Consolidated School District 93 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Community Consolidated School District 93 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Community Consolidated School District 93 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Community Consolidated School District 93

Ronald A. Moser, Village Manager

William B. Gault

Name and Title

Date: _____

Date: *April 8, 2010*

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Evangel Assembly of God Church and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Evangel Assembly of God Church located at 5700 Bartels Road in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Evangel Assembly of God Church agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Evangel Assembly of God Church for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Evangel Assembly of God Church and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Evangel Assembly of God Church

Ronald A. Moser, Village Manager

Shandra Jones, Office Manager

Name and Title

Date: _____

Date: *April 2, 2010*

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Greenbrook/Tanglewood Homeowners Association and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Greenbrook/Tanglewood Homeowners Association located at 1211 Catalina Lane in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Greenbrook/Tanglewood Homeowners Association agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Greenbrook/Tanglewood Homeowners Association for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Greenbrook/Tanglewood Homeowners Association and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Greenbrook/Tanglewood Homeowners Association

Ronald A. Moser, Village Manager

David M. Erickson, President

Name and Title

Date: _____

Date: 4/08/2010

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Keeneyville Elementary School District 20 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Greenbrook Elementary School located at 5208 Arlington Circle in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Keeneyville Elementary School District 20 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Keeneyville Elementary School District 20 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Keeneyville Elementary School District 20 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Keeneyville Elementary School District 20

Ronald A. Moser, Village Manager

Carol Stull, Superintendent
Name and Title

Date: _____

Date: 4/5/10

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Keeneyville Elementary School District 20 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Spring Wood Middle School located at 5540 Arlington Drive East in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Keeneyville Elementary School District 20 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Keeneyville Elementary School District 20 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Keeneyville Elementary School District 20 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Keeneyville Elementary School District 20

Ronald A. Moser, Village Manager

Carol Miller, Superintendent

Name and Title

Date: _____

Date: *4/2/10* _____

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Living Christ Lutheran Church and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Living Christ Lutheran Church located at 1402 Arlington Drive in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Living Christ Lutheran Church agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Living Christ Lutheran Church for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Living Christ Lutheran Church and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Living Christ Lutheran Church

Ronald A. Moser, Village Manager

Name and Title

Date: _____

Date: 9-23-10

Dr. Laurel Sorenson

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Montara Homeowners Association and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Montara Homeowners Association located in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Montara Homeowners Association agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.

2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Montara Homeowners Association for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Montara Homeowners Association and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Montara Homeowners Association

Ronald A. Moser, Village Manager

Cindy Hearsh - VP Liaison
Name and Title

Date: _____

Date: 7-8-10

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between School District U-46 and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Parkwood Elementary School located at 2150 Laurel Avenue in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. School District U-46 agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse School District U-46 for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

(a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both School District U-46 and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For School District U-46

Ronald A. Moser, Village Manager

Patricia N. Gonzalez Martinez / Patricia
Name and Title

Date: _____

Date: 4/5/10

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between St. Ansgar Roman Catholic Church and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of St. Ansgar Roman Catholic Church located at 2040 Laurel Avenue in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. St. Ansgar Roman Catholic Church agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse St. Ansgar Roman Catholic Church for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both St. Ansgar Roman Catholic Church and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For St. Ansgar Roman Catholic Church

Ronald A. Moser, Village Manager

[Handwritten Signature]

Name and Title

Date: _____

[Handwritten Signature]

Date: 05-03-10

STATEMENT OF AGREEMENT FOR THE USE OF FACILITIES AS A DISASTER RELIEF CENTER / SHELTER

This agreement is made and entered into between Smyrna Church of God and the Village of Hanover Park (hereinafter called "the Village"), through the Office of Homeland Security and Emergency Management, to authorize the use of the facility(s) described below to assist in the provision of emergency and mass care services to victims of an emergency or disaster.

Pursuant to the terms of various federal and state statutes, rules, and policies, the Village of Hanover Park provides mass care services to victims of emergency or disaster. Mass care services are defined as the provision of:

- Temporary Shelter
- Emergency Feeding
- Emergency First Aid
- Dispensing of Prophylactic Drugs
- Emergency Welfare Inquiry
- Bulk Distribution of Emergency Relief Items

The Village provides these services following a request by the Village President or following the declaration of a State of Emergency or Disaster by the Village President.

This Agreement is authorized by one or more of the following: Article VII Sec. 6, and Sec. 10 and/or the Emergency Management Agency Act 20 ILCS 3305 / 21 et. seq.

RECITALS

The parties, described above, mutually agree to make the facilities of Smyrna Church of God located at 7N728 Church Road in Hanover Park, IL available to the Village, in accordance with the following provisions.

1. Smyrna Church of God agrees that, after meeting its responsibilities to pupils, parishioners, members, and clients, it will grant a non-exclusive license to the Village and will maintain the physical facility(s) that are appropriate, based on county, state, and federal guidelines, for use as a Disaster Relief Center / Shelter, and will voluntarily permit to the extent possible, without compensation, and upon request of the Village, the use of its physical facility(s) by the Village as a Disaster Relief Center / Shelter for the victims of an emergency or disaster.
2. The Village agrees that it will exercise reasonable care in the conduct of its activities in such facility(s) and further agrees to replace or reimburse Smyrna Church of God for any foods or supplies that may be used by the Village in the conduct of its relief activities in said Disaster Relief Center / Shelter.

RELEASE OF LIABILITY

Section 21 of the Illinois Emergency Management Agency Act provides liability coverage regarding the use of this facility as a Disaster Relief Center / Shelter, as provided below:

- (a) Any person owning or controlling real estate or other premises who voluntarily and without compensation grants a license or privilege, or otherwise permits the designation or use of the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual or impending disaster, or an exercise together with his or her successors in interest, if any, shall not be civilly liable for negligently causing the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for negligently causing loss of, or damage to, the property of such person.

(b) Any private person, firm or corporation and employees and agents of such person, firm or corporation in the performance of a contract with, and under the direction of, the State, or any political subdivision of the State under the provisions of this Act shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

(c) Any private person, firm or corporation and any employee or agent of such person, firm or corporation, who renders assistance or advice at the request of the State, or any political subdivision of the State under this Act during an actual or impending disaster, shall not be civilly liable for causing the death of, or injury to, any person or damage to any property except in the event of willful misconduct.

The immunities provided in this subsection (c) shall not apply to any private person, firm or corporation, or to any employee or agent of such person, firm or corporation whose act or omission caused in whole or in part such actual or impending disaster and who would otherwise be liable therefore.

(Source: 20 ILCS 3305 / 21)

CERTIFICATIONS

In witness thereof, both Smyrna Church of God and the Village have caused this agreement to be executed. This agreement shall become effective and operational upon the fixing of the last signature hereto.

For The Village of Hanover Park

For Smyrna Church of God

Ronald A. Moser, Village Manager

R. J. Matthews Pastor
Name and Title

Date: _____

Date: 5/24/10



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: Parkway Tree Trimming

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Accept the lowest responsible bid for Parkway Tree Trimming from Powell Tree Care in the amount of \$37,340.16. This is a budgeted program.

Discussion

Each year, the Public Works Department contracts out our parkway tree trimming which includes trimming trees for proper roadway clearance, removal of dead branches, and pruning to promote safe growth.

Sealed bids were opened on September 28, 2010. Listed below is a breakdown of the bids received.

Powell Tree Care	\$ 37,340.16
Burke's Tree Service	\$ 43,400.00
Tree Tec Pros	\$ 52,125.35
Winkler's Tree Service	\$ 56,648.88
Davey Tree Expert	\$ 62,400.00
Homer Tree Care	\$106,080.00

This year's work includes the trimming of 1,768 parkway trees in the Longmeadow South, Highlands and Old sections. There is \$56,000 budgeted for parkway tree trimming in the FY11 Forestry Budget.

Powell Tree Care is the low bidder for this project; they have worked for us in the past and are a quality contractor.

Recommended Action

Accept the lowest responsible bid from Powell Tree Care of Elk Grove Village for Parkway Tree Trimming for an amount not to exceed \$37,340.16 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
Craig A. Haigh, Fire Chief

SUBJECT: Non-911 Ambulance Transport Program and Ambulance Service Agreement with Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont – Hanover park

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

This agenda item is prepared as a synopsis of the Non-911 Ambulance Transport Program. The intent is to provide a comprehensive overview of program specifics. The information provided was compiled based on the EMS program audit conducted by Fitch and Associates, and by staff working with Dr. Neil Edelson, Village EMS Medical Director, staff of the Greater Elgin Mobile Intensive Care System and Du-Comm.

In addition, it includes an ambulance service agreement with The Claremont – Hanover Park for the department to provide non-911 ambulance transport. The initial term of the contract is 15-months from the date of the agreement and will provide all fees as established, per the Department's Cost Recovery Ordinance.

Discussion

Description of Program

Non-911 Ambulance Transport Programs are a common and vital aspect of Emergency Medical Services. Patients who are in a convalescent state frequently require stretcher transports as part of their overall care plan. These transports include the movement of patients between care facilities or from their home for the purpose of diagnostic testing, specialized medical treatment procedures and rehabilitation services. Although these transports require an ambulance and skilled emergency medical technicians or paramedics, the transport is typically scheduled and is non-emergency in nature. Many, if not most, non-fire based EMS agencies provide non-emergency transport services. The fire service has been slow to move in this direction since the majority of fire departments rely on cross trained, dual role providers, who are an integral part of their suppression force. Therefore, concerns exist over reducing staffing levels for extended periods to complete non-emergency transport work. In areas in which the fire service is the predominant provider of emergency ambulance services, private non-emergency ambulance providers exist who handle this aspect of emergency care.

Agreement Name: Ambulance Service Agreement

Executed By: Village Manager

Financial Benefit of Providing Non-911 Services

Medicare and medical insurance regulations recognize that non-emergency ambulance transports are an integral part of a comprehensive patient care plan. Therefore, cost recovery through billing is typically recovered at a 100% collection rate, since transports have been ordered by the attending physician and a medical necessity of need has been identified. Transports are scheduled and are non-emergent.

In comparison, emergency ambulance calls do not necessarily have a medical necessity of need and are not physician ordered. Many of these calls occur due to bystander goodwill and are not actually patient generated. Therefore, it is common for insurance providers to deny ambulance bills and/or substantially reduce the amount they will pay for the provision of services. Many ambulance calls are generated by patients who do not have insurance and simply do not pay their ambulance bill.

It is strongly felt that by adding a Non-911 ambulance component to the existing services of the department, with a reimbursed rate for this service at or near 100%, a substantial revenue enhancement will be realized.

Timing of Proposal

Since Hanover Park does not currently have a nursing home/convalescent center, the amount of non-emergency ambulance work generated within the Village is minimal. This will change as Claremont Hanover Park comes on line. In conversations with administrators, it is anticipated that when at full census, Claremont will generate 18 – 20 non-emergency calls monthly. In addition, emergency calls are anticipated to also increase due to Claremont. Since these emergency calls will be initiated by healthcare professionals, the revenue collection rate, based on necessity of need, is expected to be significantly higher than what we see with the general public and therefore a greater likelihood of payment by the insurance providers.

It is also felt that if the department begins doing non-emergency ambulance transports, those which currently occur from private residents and group home which are currently handled by private providers will likely be transferred to the fire department. This transfer will require a certain level of advertisement by the Village in order to make residents aware of the Fire Department's expanded scope of service. Fitch and Associates, in their comprehensive review of this proposed program, suggests that an additional eight (8) calls can be expected from private residents, through programs such as hospice care and visiting nurses. This number is based on the current census number and known Village demographics.

Ambulance Contract Requirement

Nursing homes/convalescent centers are required by the Illinois Department of Public Health to have a contract with a non-emergency ambulance provider, in order to secure their license to operate. Emergency calls are handled by the authority having jurisdiction, regardless of the non-emergency agreement.

Fire Department staff have worked extensively with the management of Claremont over the past ten months to ascertain interest and then to develop a plan of service with the Village. A contract of service has been negotiated and is part of this agenda item. In addition, discussions and plans are being finalized that will have the Department conduct all

healthcare provider CPR and AED training for staff along with fire and evacuation training and advanced life support mega-code training (conducted between nursing staff and Fire Department paramedics). This training will be instructed by Fire Department staff and will be billed at the established cost recovery rate as set by ordinance.

Operation of Program

In order to accommodate the additional ambulance calls and the extended transport and wait times, the department anticipates the need to add one additional ambulance, five days per week. This will not occur until the patient census at Claremont dictates, through call volume, the need to add this crew.

It is felt that based on an analysis of peak time call loading, both for emergencies and the anticipated non-emergency work when Claremont is at full patient census, this unit will need to be scheduled 10-hours per day, five days per week. The initial operational time period will be from 0800-1800 hours. The unit will be staffed with part-time firefighter/paramedics. Full time overtime will only be used if part-time personnel are unavailable, as currently stipulated in the operational staffing policy of the department. Use of full time overtime will substantially reduce revenue and will be avoided, unless absolutely necessary. The Fitch and Associates study suggests that the annual cost of part-time staffing for this unit will cost around \$95,000 (a percentage calculation is built into this number for some full time overtime). Currently the department employs thirteen (13) part-time personnel with a Board authorized strength of twenty-five (25). The newly certified part-time eligibility list has eight (8) candidates. The department is anticipating the need to make conditional offers to all eight (8) personnel once the need for the additional ambulance is justified.

In addition to the non-emergency call load, this additional ambulance will be available to assist with emergency calls that exceed the current capabilities of the department's ambulances. In calendar year 2009, the department required a mutual aid ambulance fifty-six (56) times, between the hours of 0800-1800, to transport patients due to both Village ambulances being busy on other emergency calls. Based on the current ambulance bill collection rate, the department lost over \$23,000 in revenue by allowing a neighboring ambulance to transport our patients. Although the third ambulance cannot be expected to handle all additional emergency calls, it will substantially improve our emergency response capabilities. This is a viable option, since emergency calls will take precedence over scheduled non-emergency calls. The contract with Claremont contains a clause that at the department's sole discretion a mutual aid private ambulance can be dispatched to assist the fire department during times of heavy call volume. This will cover the instances in which a patient cannot wait for a non-emergency transport, due to a scheduled specialized treatment and all department ambulances are tied up handling emergency calls. The third ambulance will also respond to fire calls, when available, and will be used to supplement the staffing level on the Tower Ladder.

Primary Transport Facilities

Based on patient demographics, anticipated by Claremont administration, the primary transport facilities will be to the following hospitals and their associated medical and diagnostic offices.

- St. Alexius Hospital, Hoffman Estates
- Central Du-Page Hospital, Winfield

- Alexian Brothers Medical Center, Elk Grove Village
- Sherman Hospital, Elgin
- Provena St. Joseph Hospital, Elgin

Transports to facilities of greater distance will be handled on a case-by-case basis and may include a call back crew staffing the reserve ambulance (4th unit). Mileage rates are charged at \$10.50 per mile, plus the ambulance care rate (\$500-\$650); making long distance transports a positive revenue source.

Call Dispatching

The department is in discussions with Du-Comm to have them be the primary call answering point for the program. Under this proposed agreement, Du-Comm will maintain a dedicated phone line/phone number in which Hanover Park will publish as the non-emergency ambulance line. Calls will be answered 24-hours per day by Du-Comm personnel, who will schedule and dispatch all non-emergency calls. They will track the status of ambulances and maintain incident numbers and times. Dispatch/call taking will be billed by Du-Comm to the Department, based on a call-by-call basis. Based on expected call volume, the annual cost for dispatching should be around \$10,000.

Critical Care Paramedics

Due to the nature of patients being cared for at Claremont and the upcoming changes to the Illinois Department of Public Health Emergency Stroke System, Fitch and Associates highly recommends the department expand its scope of service to include critical care transport capabilities. This expanded practice will entail additional training for approximately twelve (12) paramedics, along with additional specialized equipment. The program will allow transport of ventilator patients along with those on specialized I.V. medications. These transports may originate from Claremont or from one of our normal transport hospitals.

Under the new IDPH Stoke Plan, hospital emergency rooms will be required to transfer patients to designated stroke centers, if they meet a set criterion that suggests that the option exists for immediate clot retrieval. As an example, Central DuPage Hospital (CDH) has been designed a Regional Stroke Center. St. Alexius has agreed to utilize CDH as their resource hospital and therefore will be transferring their stroke patients soon after they arrive in the emergency department. Hanover Park Fire Department is in a unique position since we will be the closest critical care ambulance service and will likely receive the bulk of the transfers from St. Alexius going to CDH. Critical care transport rates routinely range around \$1,100, plus mileage and oxygen charges. It is felt that this program will make a significant enhancement to both service levels and revenue with minimal impact on department operations. Dr. Edelson, the Village's Medical Director, is very supportive of this expanded scope of practice.

Revenue/Expense Breakdown

Fitch and Associates provided, as part of their business plan review, a comprehensive first year budget including start up expenses. Revenue was based on conservative run numbers and collection rates as well as recommended modifications to the billing system. Fitch seems confident that the program will exceed revenue expectations, but used conservative numbers as part of the projection schedule.

<u>Revenue: Year One (Oct. – Apr.)</u>	
Transport Revenue	\$172,667
 <u>Expenses</u>	
Personnel - Based on adding the third ambulance January 2011 at 5 days per week	\$43,987
Equipment for additional ambulance	\$40,000
Ambulance fund balance contribution	\$40,000
Critical Care Start-up costs	\$30,000
Dispatching	\$5,000
Advertising	\$2,000
IRMA	\$3,363
Miscellaneous Costs	<u>\$2,000</u>
Total Expense	<u>\$166,350</u>
 Revenue less expenses – first year	 \$6,317

<u>Revenue: Year Two</u>	
Transport Revenue	\$296,178
 <u>Expenses</u>	
Personnel - Ambulance staffed 5 days per week at 10 hours	\$94,380
Ambulance fund balance contribution	\$40,000
Dispatching	\$10,000
Advertising	\$2,000
IRMA	\$6,726
Miscellaneous Costs	<u>\$2,000</u>
	\$155,106
 Revenue less expenses – second year	 \$141,072

Recommended Action

Approval of both the non-911 ambulance program and the ambulance service agreement with Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont – Hanover Park and authorize the Village Manager to execute all said contracts.

CAH:rd

Attachment: Ambulance Service Agreement

AMBULANCE SERVICE AGREEMENT

WHEREAS, Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont - Hanover Park (hereafter "CHP") has constructed and will soon open a fully licensed Skilled Nursing Facility within the corporate limits of the Village of Hanover Park, Illinois, and no such other facility currently exists within the Village; and

WHEREAS, CHP and its patients will, from time to time, not only require emergency 911 ambulance transports but will in most cases require non-emergency or non-911 ambulance transport services; and

WHEREAS, the Village of Hanover Park maintains a Fire Department which provides among other public services an emergency 911 ambulance service, but generally has not provided non-emergency, non-911 ambulance transport services and lacks sufficient manpower and equipment to currently provide the non-emergency, non 911 service; and

WHEREAS, CHP has requested that Village provide non-emergency and non-911 ambulance transport services on a non-exclusive basis to CHP for the benefit of CHP and to assist patients who in most instances are also residents of or inhabitants of the Village; and

WHEREAS, the Village is agreeable to entering into this non-exclusive agreement with CHP which will require Village's Fire Department to add equipment and manpower and will benefit CHP and assist its patients and provide a particular government service which benefits the users paying the fee for the service in a manner not generally shared by other residents of the Village, provided CHP provides to Village sufficient transport opportunities, although the party paying the fee or ultimately responsible for the fee has the option of not utilizing the Village's non-emergency or non-911 ambulance transport services; and

WHEREAS, fees charged by the Village are to compensate Village for providing the services; now, therefore,

IT IS AGREED AS FOLLOWS:

This AGREEMENT, dated _____, 2010, between Village of Hanover Park 2121 Lake Street, Hanover Park, IL 60133 (the "Village") and Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont - Hanover Park(CHP), 2000 Lake Street, Hanover Park, IL 60133 sets forth the terms and conditions under which the Village shall provide ambulance service to CHP.

**SECTION 1
DEFINITIONS**

CUSTOMARY CHARGE: The fees for ambulance services charged by the Village to CHP for the term of this Agreement are set forth in Exhibit A attached to this Agreement.

AMBULANCE SERVICE: Ambulance transportation provided by the Village that meets the State's ambulance licensing requirements.

SECTION 2
DUTIES OF PARTIES

2.1 **AMBULANCE SERVICE:** The Village provides its ambulance service without regard to race, religion, gender, color, national origin, age or physical or mental health status. At all times, the Village shall require employees to maintain state certification and itself shall maintain state licensure and operate according to applicable state regulations. The Village provides and shall continue to provide during the term of this agreement emergency / 911 ambulance service twenty-four (24) hours per day/ seven (7) days a week, and it shall add to its services and provide non-emergency or non-911 ambulance transport services on a Village determined generally daytime scheduled which non-emergency, non-911 service shall be non-exclusive but CHP shall endeavor to request Village’s service as its primary transport service.

Village may substitute ambulance service to be provided by another Illinois licensed ambulance provider at the request of the Village in order to provide to CHP either emergency or non-emergency transport in order to make economical, efficient and necessary allocation of Village’s equipment and personnel.

2.2 **PAYMENT:** CHP will notify the Village when a CHP resident is in need of non-emergency transport services. The obligation for payment to the Village under this Agreement for ambulance services rendered to a patient of CHP for non-emergency transport coordinated through CHP is solely that of CHP. CHP will pay the Village for applicable fees within thirty (30) days of receipt of Village’s invoice. Patients transported for emergency transport or for non-emergency transport not coordinated through CHP, shall be the patient's primary responsibility, and may be billed to Medicare, Medicaid, private insurance, third parties, or to the patient according to the Village’s standard billing practices.

2.3 **SUBMISSION OF CHARGES:** The Village shall submit charges for services that are the payment responsibility of CHP under Paragraph 2.2, monthly to CHP using the Village’s normal billing statement, which at a minimum will include the date of service, level of service provided, and name of CHP resident.

SECTION 3
LIABILITY OF PARTIES, LAWS, REGULATIONS AND LICENSES

3.1 **RESPONSIBILITY FOR DAMAGES:** Each party shall be responsible for any and all damages, claims, liabilities or judgments which may arise as a result of its own negligence or intentional wrongdoing. Notwithstanding any language in this agreement to the contrary, Village and its employees, officers, or agents shall not be liable to CHP for any alleged negligence in responding to an emergency call in the Village or in any manner or method of responding to any emergency call or for the failure of equipment.

Nothing in this agreement is intended to expand any liability Village, it’s employees, officers, or agents may have to a third party.

3.2 **VILLAGE LIABILITY COVERAGE:** The Village maintains, at the Village’s expenses an intergovernmental liability risk pool which affords Village and its employees’ assigned to ambulance service with (1) medical malpractice coverage in the amounts of not less than One Million US Dollars (\$1,000,000.00) per occurrence and Three Million US Dollars (\$3,000,000.00) aggregate, and (2)

comprehensive general and/or umbrella liability coverage in the amount of One Million US Dollars (\$1,000,000.00) per occurrence and aggregate.

3.3 LAWS, REGULATIONS AND LICENSES: The Village shall maintain all federal, state and local licenses, certifications and permits, without, material restriction, which are required to provide the ambulance transport and level of services to be provided in this agreement according to the laws of the jurisdiction in which health services are provided, and shall comply with all applicable statutes and regulations. Village shall also require that all of its employees providing services by or under contract with the Village to render services contemplated by this agreement to CHP patients comply with this provision.

SECTION 4

4.1 CONFIDENTIALITY OF RECORDS: CHP and the Village shall maintain the confidentiality of all patient records in accordance with applicable statutes and regulations, including but not limited to the Health Insurance Portability and Accountability Act (HIPAA).

4.2 MAINTENANCE OF AND CHP ACCESS TO RECORDS: The Village will maintain adequate ambulance, financial and administrative records related to services rendered by the Village under this Agreement. Further, both parties agree to serve as business agents of the other as required by HIPAA and will execute all documents including renewals as they occur from time to time. The parties will enter into a Business Associate Agreement similar in form to the one attached as Exhibit B to this Agreement. In order to perform utilization management and quality improvement activities, both parties shall have access to such information and records, including claim records, within 14 days from the date of request, except that, in the case of an audit such access shall be given at the time of the audit. If requested by either party copies of such records shall be provided free of charge. Unless a longer time period is required by applicable statutes or regulations, both parties shall have access to and the right to audit information and records during the term of this Agreement and for three (3) years following its termination. It is the responsibility of the agency holding the requested record to obtain any Patient consent required in order to provide the other with the requested information and records or copies of records. Both parties will cooperate in obtaining the necessary consents when either party desires access to the records.

4.3 GOVERNMENT AND ACCREDITING AGENCY ACCESS TO RECORDS: The federal, state and local government, or accrediting agencies including, but not limited to, the National Committee for Quality Assurance (the "NCQA"), the Commission on Accreditation of Ambulance Services (CAAS), Commission on Fire Accreditation International (CFAI), and any of their authorized representatives, shall have access to, and CHP and the Village are authorized to release, in accordance with applicable statutes and regulations, all information and records or copies of such, within the possession of CHP or the Village, which are pertinent to and involve transactions related to this agreement if such access is necessary to comply with accreditation standards, statutes or regulations applicable to CHP, Payor or the Village, subject to and in compliance with state and federal privacy laws, including HIPAA.

SECTION 5
TERM AND TERMINATION

5.1 TERM: This Agreement shall begin on the effective date and it shall remain in effect for one (1) year and shall automatically renew for successive one (1) year terms unless it is terminated as provided below.

5.2 TERMINATION: This Agreement may be terminated as follows:

1. By mutual agreement of CHP and the Village.
2. By either party following a ninety (90) day prior written notice to the other party.
3. By either party, in the event of a uncured breach of this Agreement by the other party, upon thirty (30) days prior written notice to the other party.
4. By CHP immediately upon written notice to the Village due to the Village's loss or suspension of licensure or certification, or loss of insurance required under this Agreement.
5. By CHP in accordance with its credentialing process.
6. By Village immediately upon written notice to CHP due to CHP's loss or suspension of licensure or certification.

5.3 RESIDENT RIGHTS: In the event of termination of this Agreement for any reason, residents of CHP shall retain the rights to contact Village similar to the rights of any other resident of Village to obtain services from Village.

SECTION 6
MISCELLANEOUS

6.1 AMENDMENT: CHP or the Village may amend this Agreement by mutual consent. Either party may demand amendment to this Agreement to comply with the requirements of state and federal regulatory authorities, and shall give written notice to the other of such amendment and the requirement's effective date. If either party refuses, fails to, or is unable to comply with the amended applicable state and federal requirements it shall constitute grounds to terminate this agreement effective upon the compliance date of the state or federal requirement .

6.2 NON-EXCLUSIVITY: CHP and Village agree that this is a non-exclusive Agreement relating to transport services for CHP residents. Nothing in this Agreement shall prevent CHP from using other transportation providers. In addition, nothing in this Agreement shall restrict CHP residents from contacting and/or using other transportation providers.

6.3 RELATIONSHIP BETWEEN CHP AND THE VILLAGE: This relationship between CHP and the Village is solely that of independent contractors and nothing in this Agreement or otherwise shall be construed or deemed to create any other relationship, including one of partnership, affiliation, employment, agency or joint venture.

6.4 NAME, SYMBOL AND SERVICE MARK: During the term of this Agreement, the Village, CHP and Payor shall have the right to use each other's name solely to make public reference to the Village as a primary non-exclusive Participating Provider. The Village and CHP shall not otherwise use each other's name, symbol or service mark without prior written corporate approval.

6.5 CONFIDENTIALITY: Neither party shall disclose to third parties any confidential or proprietary business information which it receives from the other party, which is exempt from disclosure by the Illinois Freedom of Information Act or other state or federal law. This may include, but is not limited to, financial statements, business plans, protocols and programs; except that (1) the Village may disclose information to a treating facility relating to the patient's treatment and the payment methodology, and (2) CHP or patient's facility may disclose certain information to CHP to process claims, and may file the form of this Agreement with any federal or state regulatory entity as may be required by applicable law.

6.6 COMMUNICATION: Nothing in this Agreement is intended to interfere with the Village's relationship with or communication with its patient transports or its performance of emergency ambulance service, or with either party's ability to administer its quality improvement, utilization management and credentialing programs.

6.7 ENTIRE AGREEMENT: This Agreement constitutes the entire agreement between the parties in regard to its subject matter.

6.8 GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties have signed this agreement on the date stated above.

Church Street Station Skilled Nursing
and Living Center, LLC, d/b/a
The Claremont - Hanover Park

Village of Hanover Park

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

ORDINANCE NO. O-10-

**AN ORDINANCE AMENDING THE
FIRE DEPARTMENT COST RECOVERY
PROGRAM FOR MEDICAL, RESCUE,
AND FIRE SERVICES**

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; 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: That Section 46-74 of Chapter 46 of the Municipal Code of Hanover Park as amended, be and is hereby amended to read as follows:

Sec. 46-74. Cost recovery program.

(a) Medical Services

- (1) All patients receiving Basic Life Support¹ services with no transport shall pay a fee of \$125.00.
- (2) All patients receiving Basic Life Support services with non-emergent transport to an area hospital shall pay a fee of \$500.00.
- (3) All patients receiving Basic Life Support services with emergent transport to an area hospital shall pay a fee of \$625.00.
- (4) All patients receiving Advance Life Support² services with no transport shall pay a fee of \$400.00.
- (5) All patients receiving Advanced Life Support³ services and Basic Life Support emergent transport shall pay a fee of \$650.00.

¹ The provision of medically necessary supplies and services as defined in the National EMS Practice Blueprint. A basic level of pre-hospital and inter-hospital emergency and non-emergency care, as authorized by IDOT and the Department EMS medical Director, that include:

- 1. Airway management
- 2. CPR
- 3. Control of shock
- 4. Control of bleeding
- 5. Splinting of fractures

² The provision of medically necessary supplies and services including the provision of an ALS Assessment or at least one ALS intervention, IV and cardiac monitor are the most common.

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- (6) All patients receiving Advanced Life Support services and non-emergent transport shall pay a fee of \$650.00.
- (7) All patients receiving Advanced Life Support services and emergency transport to the area hospital shall pay a fee of \$725.00.
- (8) All patients receiving Advanced Life Support II⁴ and emergency transport to an area hospital shall pay a fee of \$975.00.
- (9) All patient receiving Critical Care Transport⁵ shall pay a fee of \$1,100.00.
- (10) In addition to the above stated fees, the following additional fees if applicable shall be charged.
 - a. A fee of \$10.50 per mile for transport by ambulance.
 - b. Wait fees of \$25.00 per 30 minute intervals while patient undergoes assessment/care and will be returned to the same or different destination from which the call originated.
 - c. All fees for disposable supplies when the receiving hospital does not replace those supplies to the village.
- (b) Fire and rescue service.
 - (1) Definitions.
 - a. *Careless*. Not taking ordinary or reasonable care, including the disregard of the safety of others.
 - b. *Contract*. An oral or written agreement to have work performed by a contractor.

³ The provision of medically necessary supplies and services including the provision of an ALS Assessment or at least one ALS intervention, IV and cardiac monitor are the most common.

⁴ The provision of medically necessary supplies and services including:
 At least three(3) administrations of one or more medications by intravenous, intranasal, or endotracheal tube bolus or continuous infusion; and /or at least one of the following procedures:

1. Manual defibrillation/Cardioversion
2. Endotracheal Intubation
3. Cardiac Pacing
4. Chest Decompression
5. Surgical Airway
6. Intraosseous Line

⁵ The provision of medically necessary supplies and services as required for continuous patient critical care services during transport between medical facilities. Supplies and services may include specialized intravenous medications, maintenance of central venous lines, ventilators, and other specialized skills as approved by the Village’s Medical Director and deemed necessary by the requesting facility.

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- c. *Contractor.* Person or entity who has a contract to perform a task or service.
- d. *Emergency response.* Any call requiring the fire department to respond.
- e. *Incendiary act.* A fire purposely set by a person or persons.
- f. *Incident.* Any request, by any person for the services of the Hanover Park Fire Department.
- g. *Malicious act.* A wrongful act intentionally done without legal justification or excuse; an unlawful act done willfully and purposely.
- h. *Negligence.* Failure to exercise the standard of care that a reasonably prudent person would use under similar circumstances, including the doing of something which a reasonable and prudent person would not do.

(2) Acts requiring cost reimbursement. The following acts are subject to the fees enumerated in subsection (b)(3) of this section:

- a. *Negligent/careless acts.* Any contractor, whose negligence or careless actions or conduct causes an incident resulting in an emergency response, shall be required to make restitution, pursuant to section (b)(3) of this section to the Village of Hanover Park for the costs of that emergency response.
- b. *Malicious or incendiary acts.* Any person, whose malicious or incendiary act causes an incident resulting in an emergency response, shall be required to make restitution, pursuant to section (b)(3) of this section to the Village of Hanover Park for the costs of that emergency response.
- c. *Driving under the influence.* Every person found guilty, including an order of supervision or probation, of section 11-501 entitled, "Driving while under the influence of alcohol, other drugs or drugs, intoxicating compound or compounds, or any combination thereof" of the Illinois Vehicle Code, who proximately causes any incident resulting in an appropriate emergency response, shall make restitution pursuant to the fees in subsection (b)(3) of this section to the Village of Hanover Park for the village's costs of that emergency response.
- d. *Salvage operations.* A fee of \$350.00 shall be charged for Fire Department salvage operations including but not limited to tarping personal property and smoke or water removal.
- e. *Fire company standby.* When a fire company (engine, truck, or ambulance) is requested or required to stand by for a non-village-

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sponsored event, the person responsible shall be required to make restitution, pursuant to subsection (b)(3) of this section to the Village of Hanover Park for the costs of such fire company standby. No person shall contract for fire company standby services within the village other than with the village fire department unless the village is unable to provide such services.

(3) Fees.

a. The following fees shall apply to all acts enumerated to subsection (b)2 of this section:

- Per fire engine per hour . . . \$350.00
- Per truck company per hour . . . 450.00
- Per command van per hour . . . 175.00
- Per ambulance per hour . . . 350.00
- Per administrative vehicle per hour . . . 100.00
- Per administrator per hour . . . 120.00
- Per fire inspector per hour . . . 100.00
- Per suppression member per hour . . . 100.00

b. The fee for use of any equipment not stated above shall be the higher of the current Federal Emergency Management Agency schedule of equipment rates or the schedule of average annual equipment ownership expense prepared by the Illinois Department of Transportation.

c. A minimum of one hour shall be charged. Subsequent hours will be billed at 15-minute increments.

(4) Additional Fees. The following additional fees shall apply as indicated:

a. A fee of \$350.00 for the extrication of persons from vehicles involved in traffic accidents.

b. A fee of \$350.00 for the extinguishing of a motor vehicle fire.

c. A fee of \$350.00 shall be charged for salvage operations including but not limited to tarping of personal property, ventilation of smoke or other hazardous products and or water removal.

d. When a fire company (engine, truck, or ambulance) is requested or required to stand by for a non-village-sponsored event, the person responsible shall be required to make restitution, pursuant to the fees in subsection (b)(3) of this section to the Village of Hanover Park for the costs of such fire company standby. No person shall contract for fire

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company standby services within the village other than with the village fire department unless the village is unable to provide such services.

(c) *Waiver of fees.* The fire chief or his/her designee may waive or reduce fees, upon his discretion, based on mitigating circumstances.

SECTION 2: That Section 46-75 of Chapter 46 of the Municipal Code of Hanover Park as amended, be and is hereby amended to read as follows:

Sec. 46-75. Program fees.

(a) The following fees shall be paid by participants in the following fire department programs and classes.

(b) Schedule of fees:

- (1) CPR and First Aid Class (Resident) . . . \$30.00
- (2) CPR and First Aid Class (Nonresident) . . . \$50.00
- (3) Healthcare Provider CPR Class . . . \$65.00

(c) No fee shall be charged for village employees or public safety volunteers.

SECTION 3: That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

SECTION 4: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION 5: That the Village Clerk be and is hereby directed to publish this ordinance in pamphlet form.

SECTION 6: Any person, firm, or corporation violating any provision of this ordinance shall be fined not less than one hundred (\$100.00) dollars nor more than seven hundred fifty (\$750.00) dollars, and each day a violation continues shall be considered a separate violation.

ADOPTED this day of , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

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APPROVED by me this day of , 2010

Rodney S. Craig, Village President

ATTESTED, filed in my office, and
published in pamphlet form this
day of , 2010

Eira Corral, Village Clerk

HIPAA BUSINESS ASSOCIATE AGREEMENT

This HIPAA Business Associate Agreement (“Agreement”) by and between _____, a _____ having offices at _____, on behalf of itself and its affiliates, subsidiaries, and assigns (“Covered Entity”) and _____, a _____ having offices at _____, on behalf of itself and its affiliates, subsidiaries and assigns (“Business Associate”), and is effective as of this __ day of _____, 20__ (the “Effective Date”).

RECITALS

A. Covered Entity and Business Associate (“Parties”) certify that a pre-existing relationship exists that makes Business Associate a “Business Associate” of Covered Entity under the HIPAA Final Privacy Rule, and Covered Entity wishes to disclose certain information to Business Associate, some of which may constitute Protected Health Information (as defined below).

B. Covered Entity and Business Associate intend to protect the privacy and provide for the security of Protected Health Information disclosed to Business Associate in compliance with the Health Insurance Portability and Accountability Act of 1996, Public Law No. 104-191 (“HIPAA”), regulations promulgated thereunder by the U.S. Department of Health and Human Services (the “HIPAA Regulations”), and other applicable state and federal laws.

C. The purpose of this Agreement is to satisfy certain standards and requirements of HIPAA, the Privacy Rule (as defined below), including, but not limited to, the Business Associate contract requirements of 45 CFR Section 164.504(e), and the Security Rule (as defined below).

In consideration of the mutual promises below and the exchange of information pursuant to this Agreement, the parties agree as follows:

1. Definitions.

a. “Designated Record Set” shall have the meaning given to such term under the Privacy Rule, including, but not limited to, 45 CFR Section 164.501.

b. “Electronic Protected Health Information” (or “Electronic PHI”) means Protected Health Information which is transmitted by Electronic Media (as defined in the Security Rule and the Privacy Rule) or maintained in Electronic Media.

c. “Individual” shall have the meaning given to such term under the Privacy Rule, including, but not limited to, 45 CFR Section 160.103 and shall include a person who qualifies as a Personal Representative in accordance with 45 CFR Section 164.502(g).

d. “Privacy Rule” shall mean the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and Part 164, Subparts A and E, as amended.

e. “Protected Health Information” (or “PHI”) shall have the meaning given to such term under the Privacy Rule, including, but not limited to, 45 CFR Section 160.103, as applied to the information created or received by Business Associate from or on behalf of Covered Entity.

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f. “Required by Law” shall have the meaning given to such term under the Privacy Rule, including, but not limited to, 45 CFR Section 164.103.

g. “Secretary” shall mean the Secretary of the Department of Health and Human Services or his or her designee.

h. “Security Rule” shall mean the Security Standards for the Protection of Electronic Protected Health Information at 45 CFR Parts 160 and 162, and Parts 164, Subparts A and C, as amended.

2. Permitted Uses and Disclosures of PHI. Except as otherwise limited in this Agreement, Business Associate may use and disclose PHI solely: (i) to perform functions, activities, or services for, or on behalf of, Covered Entity as specified in the Agreement, provided that such use or disclosure would not violate state law or the Privacy Rule if done by Covered Entity; (ii) for the proper management and administration of Business Associate, or to carry out the legal responsibilities of Business Associate; and (iii) for purposes of its de-identification or creation of derivative works, provided that resulting de-identification or derivative works was effected in accordance and compliance with the provisions of 45 C.F.R. Sections 164.502(d) and 164.514. PHI may not be used in any other manner, whether individually, collectively, or in any compilation, statistical summary, or de-identified form, nor may it be disclosed to any third party without the express written consent of Covered Entity or as required by law.

3. Obligations of Business Associate. Business Associate agrees to use and disclose PHI only as permitted or required by this Agreement or as otherwise Required by Law. Business Associate shall obtain reasonable assurances from any person to whom the information is disclosed that it will remain confidential and will be used or further disclosed only as Required by Law or for the purpose for which it was disclosed to the person (which purpose must be consistent with the limitations imposed upon Business Associate pursuant to this Agreement), and that the person agrees to notify Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

a. Appropriate Safeguards. Business Associate shall use appropriate safeguards to prevent use or disclosure of PHI other than as provided for by this Agreement. Business Associate shall maintain a comprehensive written information privacy and security program appropriate to the size and complexity of Business Associate’s operations and the nature and scope of its activities. Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under the Privacy Rule, if done by the Covered Entity.

b. Safeguards of Electronic PHI. Business Associate shall implement and maintain appropriate administrative, technical and physical safeguards that reasonably and appropriately protect the authenticity, confidentiality, integrity, and availability of Electronic PHI that it creates, receives, maintains, or transmits. Moreover, Business Associate and its agents and subcontractors shall keep all security measures current and shall document its security measures implemented in written policies, procedures or guidelines, which Business Associate shall provide to Covered Entity upon Covered Entity’s request.

c. Reporting of Improper Use or Disclosure. Business Associate shall report to Covered Entity any Security Incident and use or disclosure of PHI not provided for by this Agreement within five (5) days of becoming aware of such incident, use or disclosure. “Security Incident” means the attempted or successful unauthorized access, use, disclosure, modification, or destruction of information or interference with system operations in an information system.

d. Business Associate’s Agents. Business Associate shall ensure that any agent, including a subcontractor, to whom it provides PHI or Electronic PHI agrees to the same restrictions and conditions

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that apply through this Agreement to Business Associate, and agrees to implement reasonable and appropriate safeguards to protect such information. If any agents or subcontractors of the Business Associate are not subject to the jurisdiction or laws of the United States, or if any use or disclosure of PHI in performing services under the Agreement will be outside of the jurisdiction of the United States, such entities must agree by written contract with the Business Associate to be subject to the jurisdiction of the Secretary, the laws, and the courts of the United States, and waive any available jurisdictional defenses as they pertain to the parties' obligations under this Agreement, the Privacy Rule, or the Security Rule.

e. Access to PHI. Business Associate shall provide access (at the request of Covered Entity, and in the time and manner designated by Covered Entity) to PHI in a Designated Record Set, to Covered Entity or, as directed by Covered Entity, to an Individual in order to meet the requirements under 45 CFR Section 164.524.

f. Amendment of PHI. Business Associate shall make any amendment(s) to PHI in a Designated Record Set that Covered Entity directs or agrees to pursuant to 45 CFR Section 164.526, at the request of Covered Entity or an Individual, and in the time and manner designated by Covered Entity. If an Individual requests an amendment of PHI directly from Business Associate or its agents or subcontractors, Business Associate must notify Covered Entity in writing within five (5) days of receiving such request. Any denial of amendment of PHI maintained by Business Associate or its agents or subcontractors shall be the responsibility of Covered Entity.

g. Documentation of Disclosures. Business Associate agrees to document such disclosures of PHI and information related to such disclosures as would be required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 CFR Section 164.528. At a minimum, such information shall include: (i) the date of disclosure; (ii) the name of the entity or person who received PHI and, if known, the address of the entity or person; (iii) a brief description of the PHI disclosed; and (iv) a brief statement of the purpose of the disclosure that reasonably informs the Individual of the basis for the disclosure, or a copy of the Individual's authorization, or a copy of the written request for disclosure.

h. Accounting of Disclosures. Business Associate agrees to provide to Covered Entity or an Individual, in the time and manner designated by Covered Entity, information collected in accordance with Section 3(f) of this Agreement, to permit Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 CFR Section 164.528. In the event that the request for an accounting is delivered directly to Business Associate or its agents or subcontractors, Business Associate shall forward such request to Covered Entity in writing within five (5) days of receipt of such request. It shall be Covered Entity's responsibility to prepare and deliver any such accounting requested.

i. Retention of PHI. Notwithstanding Section 4(c) of this Agreement, Business Associate and its subcontractors or agents shall retain all PHI throughout the term of the Agreement and shall continue to maintain the information required under Section 3(g) of this Agreement for a period of six (6) years after termination of the Agreement.

j. Governmental Access to Records. Business Associate shall make its internal practices, books and records, including policies and procedures relating to (i) the use and disclosure of PHI received from, or created or received by Business Associate on behalf of, Covered Entity, and (ii) the implementation of security safeguards, available to the Secretary and, at the request of the Covered Entity, to the Covered Entity, for purposes of the Secretary determining Covered Entity's compliance with the Privacy Rule and the Security Rule.

k. Mitigation. Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of PHI by Business Associate in violation of the requirements of this Agreement.

l. Minimum Necessary. Business Associate (or its agents or subcontractors) shall only request, use and disclose the minimum amount of PHI necessary to accomplish the purpose of the request, use or disclosure.

m. Confidentiality. All information or data supplied by Covered Entity is considered private and confidential and remains the property of Covered Entity. Information or data is to be used only as contractually agreed upon for specific business processes. It cannot be used in any other manner, individually, collectively, nor in statistical summaries and may not be divulged to any other party or made public in any way without the express written consent of Covered Entity.

4. Term and Termination.

a. Term. The term of this Agreement shall commence as of the Effective Date. The term of this Agreement shall terminate when all of the PHI provided by Covered Entity to Business Associate, or created or received by Business Associate on behalf of Covered Entity, is destroyed or returned to Covered Entity or, if it is infeasible to return or destroy PHI, protections are extended to such information, in accordance with the termination provisions in this Section.

b. Termination for Cause. As provided under 45 CFR Section 164.504(e)(2)(iii), upon Covered Entity's knowledge of a material breach by Business Associate of this Agreement, Covered Entity shall either (i) provide an opportunity for Business Associate to cure the breach or end the violation within the time specified by Covered Entity, or (ii) immediately terminate this Agreement if cure is not possible. If cure or termination is not feasible, the Covered Entity shall report the violation to the Secretary.

c. Effect of Termination.

(i) Except as provided in paragraph (ii) of this Section 4(c), upon termination of this Agreement for any reason, Business Associate shall return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity, and shall retain no copies of the PHI. This provision shall apply to PHI that is in the possession of subcontractors or agents of Business Associate.

(ii) In the event that Business Associate determines that returning or destroying the PHI is infeasible, Business Associate shall provide to Covered Entity notification of the conditions that make return or destruction infeasible. Upon mutual agreement of the parties that return or destruction of PHI is not feasible, Business Associate shall extend the protections of this Agreement to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

5. Regulatory References. A reference in this Agreement to a section in the Privacy Rule or the Security Rule means the section as in effect or as amended, and for which compliance is required.

6. Entire Agreement. This Agreement is the entire agreement between the Parties in regard to the subject matter and supersedes any prior agreements.

EXHIBIT B

7. Amendment. This Agreement may not be amended or modified except by a written amendment signed by the Parties, or as required by law or due to subsequent revisions to the Privacy Rule, Security Rule, and HIPAA. Should any provision of HIPAA or its implementing regulations be amended such that it materially alters the Parties' obligations under this Agreement, the Parties agree to negotiate in good faith mutually agreeable amendments as are necessary for Covered Entity to comply with the requirements of the Privacy Rule, the Security Rule, and HIPAA.
8. Survival. The respective rights and obligations of Business Associate under Section 4(c) of this Agreement shall survive the termination of the Agreement.
9. No Third Party Beneficiaries. Nothing express or implied in this Agreement is intended to confer, nor shall anything herein confer, upon any person other than Covered Entity, Business Associate and their respective successors or assigns, any rights, remedies, obligations or liabilities whatsoever.
10. Independent Contractors. None of the provisions of this Agreement are intended to create, or will they be deemed to create, any relationship between the Parties other than that of independent parties contracting with each other solely for the purposes of effecting the provisions of this Agreement and any agreements between the Parties evidencing their business relationship.
11. Interpretation. Any ambiguity in this Agreement shall be resolved in favor of a meaning that permits Covered Entity to comply with the Privacy Rule and the Security Rule.
12. State Law. Where any provision of State Law is more stringent or otherwise constitutes a basis upon which the Privacy and Security Rule is preempted, state law controls and the Parties agree to comply fully therewith.
13. Definitions. Regulatory citations in this Agreement are to the United States Code of Federal Regulations Title 45 Parts 160 through 164, as interpreted and amended from time to time by HHS, for so long as such regulations are in effect. Unless otherwise specified in this Agreement, all capitalized terms not otherwise defined shall have the meaning established for purposes of Title 45 Parts 160 through 164, as amended from time to time.

[SIGNATURE PAGE FOLLOWS]

EXHIBIT B

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the day and year written above.

COVERED ENTITY

BUSINESS ASSOCIATE

[NAME]

[NAME]

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
SUBJECT: Setting the Date for the Board of Trustees Photo

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Several months ago, the issue of an official Board photo was discussed.

Discussion

At the time this matter was first discussed, staff was directed to wait until the Fall to take the photo.

Recommended Action

Staff seeks direction on if the Board would like to take a photo and, if so, what date they wish for this to take place.

Agreement Name: _____

Executed By: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Wendy Bednarek, Staff Liaison to Cultural Inclusion & Diversity Committee

SUBJECT: Request Approval to Contribute Funds to the Hanover Park Community Resources Center

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

On August 5, 2010 the Cultural Inclusion and Diversity Committee sought approval to provide funding in the amount of \$500 to support the Hanover Park Community Resource Center’s annual basketball tournament. The Village Board requested additional information regarding overall Village contributions to the HPCRC versus other charitable contributions to other organizations. Additionally, Trustee Carter requested to review the demographic data of the HPCRC Basketball tournament. The Village Board tabled the vote for approval of the contribution until the additional information was provided.

Discussion

In response to the Village Boards’ request, in the FY2011 Budget the following donations were approved by the Village Board:

- DuPage Senior Citizens Council \$2,000
- Wings \$5,000
- Community Resource Center \$5,000
- Miscellaneous Donations \$3,000

Additionally, the Village has budgets \$5,000 for the annual car show. All proceeds from the car show are given to the HPCRC. The 2010 car show summary of revenues and expenses are attached. The Village expended \$3,391.22 in actual expenses, as well as staff support. Therefore, the HPCRC netted \$4,035.17.

Lastly the 3-on-3 Basketball Tournament held on July 24, 2010 is an event to engage the surrounding community in a safe, healthy activity which fosters community inclusion. The community demographics provided by HPCRC are as follows:

Agreement Name: _____

Executed By: _____

- Population: 509
- Low Income: 74%
- African American: 23%
- White: 25%
- Hispanic: 38%
- Asian/Pacific Islander: 13%
- Multi-racial/ethnic: 7%
- Mobility Rate: 25%
- Limited English Proficient: 22%

HPCRC reported that no formal information was collected at the event. The Basketball tournament fairly represented the demographics of the surrounding community.

The Cultural Inclusion and Diversity Committee continues to strongly believe that services such as those provided by agencies like the HPCRC are vital to Hanover Park; and as such, recommend diverting \$500 of the CIDC's budget as well as having a presence on the day of the event. The CIDC will work with its remaining funds to offer programs of interest to the residents of Hanover Park for the remainder of the fiscal year.

Recommended Action

The Cultural Inclusion and Diversity Committee respectfully requests the Village President and Board of Trustees approve the donation of \$500 from the CIDC's FY2011 budget to the Hanover Park Community Resource Center.

Village of Hanover Park and Hanover Park Community Resource Coalition
Special Event / Car Show
Summary of Revenues and Expenses
28-Aug-10

Revenues

T-shirts Sold	\$ 175.00	
Concession Stand	459.41	
Car Fees	2,580.00	
Vendor Fees	1,000.00	
Auction	320.00	
50/50	426.50	
1st Place Prize Money	300.00	
Total Revenues		<u>\$ 5,260.91</u>

Expenses

Provided by Hanover Park		
DJ	500.00	
Office Supplies	38.00	
T Shirts	1,735.80	
Tropies	847.70	
Mailings	104.72	
Copies of Flyers	165.00	
		3,391.22
Provided by Resource Center		
Concession Stand	489.74	
Balloons	136.00	
Prize Money	600.00	
		<u>1,225.74</u>
Total Expenses		<u>4,616.96</u>

Profit (Loss)

\$ 643.95

Inkind Contributions

Tent Rental	\$ 160.00	
Grill/Utensils Rental	300.00	
Band	500.00	
10 bags of Ice	40.00	
7 coolers	70.00	
9 Tables	900.00	
8 Chairs	240.00	
Total Inkind Contributions		<u><u>\$ 2,210.00</u></u>

Note/ In-kind contributions represents estimated or actual cost of items donated to the event.



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 – Bid Packet No. 3

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Staff is recommending the Village Board approve the low bids from Lakeshore Glass and Mirror in the amount of \$399,400; Metal Erectors, Inc. in the amount of \$193,685; Thyssen Krupp in the amount of \$82,900 and Orange Crush in the amount of \$133,500 for a total of \$809,485, all of which shall become subcontractors of Leopardo Construction.

Discussion

Sealed bids were opened on September 14th and September 16th with the results as shown below.

Category 3-06 – Exterior Glazing

Lake Shore Glass & Mirror	\$399,400
CAD Contract Glazing Inc.	404,900
Architectural Glass Works, Inc.	497,830
Alumital Corp.	528,360
Klein-Dickert Milwaukee, Inc.	563,649
Illinois Contract Glazing Inc.	579,633

Category 3-07 – Metal Wall Panels

Metal Erectors, Inc.	\$193,685
G & L Associates, Inc.	256,440
Metalmaster Roofmaster, Inc.	279,760
Architectural Panel Systems, Inc.	297,870

Agreement Name: _____

Executed By: _____

Category 3-09 – Elevator

ThyssenKrupp	82,900
--------------	--------

Category 3-12 – Asphalt Paving & Striping

Orange Crush, LLC	\$133,500
Arrow Road Construction Co.	142,975
Abbey Paving & Sealcoating Co. Inc.	146,800
Campion Paving Corp.	178,157

Attached, for your review, are the letters of recommendation from Leopardo Construction.

Recommended Action

Staff respectfully requests the President and Village Board approve the low bids from Lakeshore Glass and Mirror in the amount of \$399,400; Metal Erectors, Inc. in the amount of \$193,685; Thyssen Krupp in the amount of \$82,900 and Orange Crush in the amount of \$133,500 for a total of \$809,485, all of which shall become subcontractors of Leopardo Construction.

ck



September 23, 2010
 Mr. Howard Killian
 Village of Hanover Park
 2121 West Lake Street
 Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
 Bid Package 3-06 Exterior Glazing
SUBCONTRACT AWARD RECOMMENDATION
 LCI # 10-2312

Dear Howard:
 We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Exterior Glazing
Subcontractor Name	Lake Shore Glass & Mirror
Subcontractor Address:	2150 W. 32 nd Street Chicago, IL 60608
Base Bid Amount:	\$ 399,844.00
Subcontract Total Amount:	\$ 399,400.00
Construction Manager's Estimate:	\$ 606,706.00
Proposal Received Date:	9/16/10
Post Bid Review Meeting Date:	9/17/10
Required Award Date (in order to maintain schedule)	9/27/10
Projected Start Date:	9/28/10
Requesting early release of shop drawings	
Value of work not to exceed \$9,200 until full Board approval on 10/7/10	

Subcontract Documents

DATE	DESCRIPTION	By
8/13/10	LCI BP#3 Project Manual Volume 1:Div 0-1	Leopardo Companies
8/13/10	Environmental Audit LCI BP #3 Project Manual Volume 2: Div 2-48	Leopardo Companies
8/27/10	BP#3 Addendum #1	Leopardo Companies
9/2/10	BP#3 Addendum #2	Leopardo Companies
9/8/10	BP#3 Addendum #3	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
 Police Headquarters
 June 23, 2010 Page 2

9/10/10	BP#3 Addendum #4	Leopardo Companies
9/13/10	BP#3 Addendum #5	Leopardo Companies

Work Scope Description:

Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Exterior Glazing – see summary specification detail below
- 084113-Storefront
 - Warranty: 10yrs
 - Special Finish Warranty: 20 yrs
 - Manufacturers: Kawneer or Tubelite
- 084413-Curtain Wall
 - Warranty: 5yrs
 - Special Finish Warranty: 20 yrs
 - Manufacturers: Kawneer or Tubelite
- 0861003-Roof Windows
 - Warranty: 5yrs
 - Glazing Warranty: 10 yrs
- Ext. Finish Warranty: 5yrs
 - Manufacturers: Andersen, Pella, Velux
- 088000-Glazing
 - Warranty: 10yrs
 - Manufacturers:
 - Float Glass-None
 - Heat Treated: Viracon
 - Patterned: Pilkington
 - Insulated: None
 - Insulated Glass U-Factor
 - Winter Nighttime: .28
 - Summer Daytime: .30

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
June 23, 2010 Page 3

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
LEOPARDO COMPANIES, INC.



Leigh McMillen
Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Howard Killian – Project Manager	Date

Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project:	Hanover Park Police Headquarters	Date/Time:	<u>9/17/10 1:30pm</u>
Job No.	10-2837	Bid Package:	<u>3-06 Est. Glazing</u>
Attendees:	<u>Gary Corder</u> <u>Lyle McMillen</u> <u>Nicole Bobula</u> <u>Jonathan Tallman</u> <u>Chris Coyne</u>	Company:	<u>Lake Shore Glass</u> <u>LCI</u> <u>LCI</u> <u>PSA-D</u>

For any Notes and Clarifications, use Item #33.

1	Base Bid	<u>\$ 399,844</u>	Include Addenda Numbers:	<u>#1, 2, 3, 4, 5, 6</u>
2	Is Contractor Prequalified with Leopardo Companies?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
3 a.	Include Pre-Bid Minutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
b.	Includes Pre-Bid Clarifications	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
4	Alternates	<input checked="" type="checkbox"/> Yes (See Item # 34)	<input type="checkbox"/> None Involved	
5	Voluntary Alternates	<input type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved	
6	Unit Prices	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
7	Markup for additional work	Self Performed <u>15%</u> Material <u>15%</u> Labor By Sub-subcontractor <u>5%</u> Material <u>5%</u> Labor		
8	Composite Labor Rates	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
9	Union Labor (Informational for all Public Work)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
10	Comments concerning labor availability, labor contract, expiration dates, etc.	<u>None</u>		
11	Sales Tax Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
12	Warranty Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
13	Permits Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
14	Cleanup included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
15 e.	Temporary Protection Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
b.	Temporary Protection Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
16 a.	Temporary Heat Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b.	Temporary Heat Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
17	Performance and Payment Bond Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
	Name of Bonding Company:	<u>Travelers</u>		
	Rating:	<u>A+ XV</u>		
18	Has Contractor Visited the Site?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
19	Does Bid contain any qualifications or exclusions to scope of work?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
20	Were any exceptions to Leopardo Construction Terms and Conditions noted in bid?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
21	Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
22	Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
23 a.	Time required for design	<u>NA</u>		
b.	Time required for shop drawings/submittals	<u>4 wks glazing, 2 wk for Louvers</u>		
c.	Time required for material/equipment delivery	<u>Aluminum storefront 2 weeks Glass 3 wks Fibred Glass Louvers 8 wks Curtainwall 4 weeks to get to shop little longer</u>		
d.	Time required for installation/erection	<u>Area B 3 days for punched of AP, Area A 1 week East wall w/ wrap South wall 1 week Area A North 2 weeks Community/lobby 2 weeks</u>		

Leopardo Companies



24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule? Yes No

25 Contractors proposed field organization PM - Keith Smented
David Rasmussen
~~Contract Manager~~ Foreman TED

26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
None

27 Proposed major subcontractors None

28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.? Yes No

29 Current EMR Rating .84

30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement. Yes No N/A

31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation. Yes No

32 Bid Price Summary

1	Base Bid	<u>\$ 399,844</u>
2	_____	_____
3	_____	_____
4	_____	_____
5	_____	_____
6	_____	_____
7	_____	_____
	Total	<u>\$ 399,844</u>

Leopardo Companies



33 Remarks or comments (attach additional sheets, if required)

Lakeshore will put light shelves up at later date after window install if requested by Leopardo.

Outside set system to be installed from lifts.

Mfr will be Tubelite or Kawneer and Vico.com.

Note: This conference is in no way intended to indicate award of contract.

For: LAKESHORE CORP

Signed: [Signature]

Date: 9-17-10

For: Leopardo Companies

Signed: [Signature]

Date: 9/17/10

BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 9th day of September, 2010.

By Gregory M. Caidar
(Print Bidder's Executing Officer)
Gregory M. Caidar
(Signature of Bidder's Executing Officer)
Vice Pres
(Title)

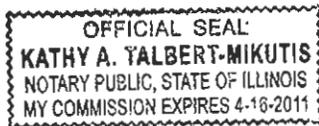
ATTEST/WITNESS:
By [Signature]
Title Sec.

Subscribed and sworn to before me this

9th day of September, 2010

Kathy A. Talbert Mikutis

Notary Public
(SEAL)



BIDDER'S CERTIFICATION

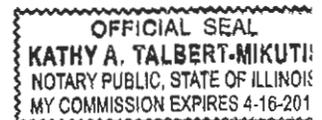
I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCS 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME LAKE SHORE GLASS & MIRROR CO., INC.
 ADDRESS 2150 W. 32ND ST.
 CITY/STATE ZIP CODE CHICAGO, IL 60608
 NAME OF CORPORATE/COMPANY OFFICIAL Gregory M. Casper
(PLEASE TYPE OR PRINT CLEARLY)
 TITLE Vice Pres.
 AUTHORIZED OFFICIAL SIGNATURES *Gregory M. Casper*
 DATE September 9th, 2010
 TELEPHONE (773) 523-2999

Subscribed and sworn to
 Before me this 9th day
 of September, 2010

Kathy A. Talbert Mikuti
 Notary Public





September 28, 2010
 Mr. Howard Killian
 Village of Hanover Park
 2121 West Lake Street
 Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
 Bid Package 3-12 Asphalt Paving & Striping
SUBCONTRACT AWARD RECOMMENDATION
 LCI # 10-2837

Dear Howard:
 We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Asphalt Paving & Striping
Subcontractor Name	Orange Crush, LLC
Subcontractor Address:	321 Center St. Hillside, IL 60162
Base Bid Amount:	\$ 133,500.00
Alternate Amount:	\$ 00.00
Subcontract Total Amount:	\$ 133,500.00
Construction Manager's Estimate:	\$ 152,504.00
Proposal Received Date:	9/14/10
Post Bid Review Meeting Date:	9/21/10
Required Award Date (in order to maintain schedule)	10/7/10
Projected Start Date:	10/7/10

Subcontract Documents

DATE	DESCRIPTION	BY
8/13/10	LCI BP#3 Project Manual Volume 1:Div 0-1	Leopardo Companies
8/13/10	Environmental Audit LCI BP #3 Project Manual Volume 2: Div 2-48	Leopardo Companies
8/27/10	BP#3 Addendum #1	Leopardo Companies
9/2/10	BP#3 Addendum #2	Leopardo Companies
9/8/10	BP#3 Addendum #3	Leopardo Companies
9/10/10	BP#3 Addendum #4	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
 Police Headquarters
 September 28, 2010 Page 2

9/13/10	BP#3 Addendum #5	Leopardo Companies
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Work Scope Description:

Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Asphalt Paving & Striping

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
 LEOPARDO COMPANIES, INC.



Leigh McMillen
 Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	___/___/2010
Howard Killian – Project Manager	Date

Cc:

- | | |
|----------------|------------------------------|
| Mike W. Behm | LCI Vice President |
| Leigh McMillen | LCI Project Manager |
| Euisang Lee | LCI Estimator |
| Nicole Bobula | LCI Assistant Project Manger |

Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project:	Hanover Park Police Headquarters	Date/Time:	9/21/10 - 2:30 PM
Job No.:	10-2837	Bid Package:	BP #3 - 12 - ASPHALT
Attendees:	JIM BRENDIS CHAD DEA NICOLE BUBULA	Company:	ORANGE CRUSH ORANGE CRUSH LCI

For any Notes and Clarifications, use Item #33.

1	Base Bid	\$ 183,500.00	Include Addenda Numbers:	1, 2, 3, 4, 5
2	Is Contractor Prequalified with Leopardo Companies?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
3 a.	Include Pre-Bid Minutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
b.	Includes Pre-Bid Clarifications	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> None Involved	
4	Alternates	<input checked="" type="checkbox"/> Yes (See Item # 34)	<input type="checkbox"/> None Involved	
5	Voluntary Alternates	<input checked="" type="checkbox"/> Yes (See Item # 34)	<input checked="" type="checkbox"/> None Involved	
6	Unit Prices	<input checked="" type="checkbox"/> Yes (See Item # 35)	<input type="checkbox"/> None Involved	
7	Markup for additional work	Self Performed 15% Material 15% Labor By Sub-subcontractor 5% Material 5% Labor		
8	Composite Labor Rates	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
9	Union Labor (Informational for all Public Work)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
10	Comments concerning labor availability, labor contract, expiration dates, etc.	NONE		
11	Sales Tax Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
12	Warranty Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
13	Permits Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
14	Cleanup included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
15 a.	Temporary Protection Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
b.	Temporary Protection Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
16 a.	Temporary Heat Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b.	Temporary Heat Included	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
17	Performance and Payment Bond Included	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
	Name of Bonding Company:	F&D / Zurich		
	Rating:	A		
18	Has Contractor Visited the Site?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
19	Does Bid contain any qualifications or exclusions to scope of work?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
20	Were any exceptions to Leopardo Construction Terms and Conditions noted in bid?	<input type="checkbox"/> Yes (See Item # 35)	<input checked="" type="checkbox"/> None Involved	
21	Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
22	Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
23 a.	Time required for design	N/A		
b.	Time required for shop drawings/submittals	1 WEEK - 40% DESIGN		
c.	Time required for material/equipment delivery	READY		
d.	Time required for installation/erection	1 1/2 WEEKS		

Leopardo Companies



24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule? Yes No

25 Contractors proposed field organization FOREMAN - PHIL DOHERTY
PROJECT MANAGER - CHAD TIRA

26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
NONE

27 Proposed major subcontractors STRIPING - DEMARCO SEAL COATING

28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.? Yes No

29 Current EMR Rating .73

30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement. Yes No N/A

31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation. Yes No

32 Bid Price Summary

1 Base Bid	<u>\$133,500</u>
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____
7 _____	_____
Total	<u>\$133,500</u>

BIDDER'S CERTIFICATION

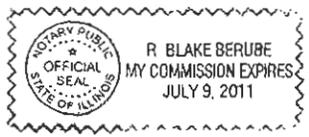
I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCs 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME ORANGE CAULSON, LLC
 ADDRESS 321 CENTER STREET
 CITY/STATE ZIP CODE HILLSIDE, ILLINOIS 60162
 NAME OF CORPORATE/COMPANY OFFICIAL JAMES BERUBE
(PLEASE TYPE OR PRINT CLEARLY)
 TITLE VICE-PRESIDENT
 AUTHORIZED OFFICIAL SIGNATURES James Berube

DATE SEPTEMBER 14, 2010
 TELEPHONE (708) 544-9440

Subscribed and sworn to
 Before me this 14 day
 of Sept, 2010
R. Blake Berube
 Notary Public



BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 14th day of SEPTEMBER, 2010.

By JAMES BERUBS
(Print Bidder's Executing Officer)

[Signature]
(Signature of Bidder's Executing Officer)
VICE-PRESIDENT
(Title)

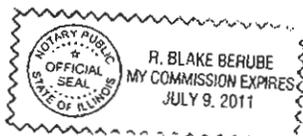
ATTEST/WITNESS:

By [Signature]
PAUL R. YEATON
Title SECRETARY

Subscribed and sworn to before me this

14th day of SEPT, 2010

[Signature]
Notary Public
(SEAL)





September 28, 2010
 Mr. Howard Killian
 Village of Hanover Park
 2121 West Lake Street
 Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
 Bid Package 3-09 Elevator
SUBCONTRACT AWARD RECOMMENDATION
 LCI # 10-2837

Dear Howard:
 We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Elevator
Subcontractor Name	ThyssenKrupp
Subcontractor Address:	2305 Enterprise Dr Westchester IL 60154
Base Bid Amount:	\$ 82,900.00
Alternate Amount:	\$ 00.00
Subcontract Total Amount:	\$ 82,900.00
Construction Manager's Estimate:	\$ 73,914.00
Proposal Received Date:	9/14/10
Post Bid Review Meeting Date:	9/15/10
Required Award Date (in order to maintain schedule)	10/7/10
Projected Start Date:	10/7/10

Subcontract Documents

DATE	DESCRIPTION	BY
8/13/10	LCI BP#3 Project Manual Volume 1:Div 0-1	Leopardo Companies
8/13/10	Environmental Audit LCI BP #3 Project Manual Volume 2: Div 2-48	Leopardo Companies
8/27/10	BP#3 Addendum #1	Leopardo Companies
9/2/10	BP#3 Addendum #2	Leopardo Companies
9/8/10	BP#3 Addendum #3	Leopardo Companies
9/10/10	BP#3 Addendum #4	Leopardo Companies

Corporate Headquarters:

6200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
 Police Headquarters
 September 28, 2010 Page 2

9/13/10	BP#3 Addendum #5	Leopardo Companies
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Work Scope Description:

Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Elevator

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
 LEOPARDO COMPANIES, INC.



Leigh McMillen
 Project Manager

ACKNOWLEDGED:

Village of Hanover Park	
_____	____/____/2010
Howard Killian – Project Manager	Date

Cc:

- | | |
|----------------|------------------------------|
| Mike W. Behm | LCI Vice President |
| Leigh McMillen | LCI Project Manager |
| Euisang Lee | LCI Estimator |
| Nicole Bobula | LCI Assistant Project Manger |

Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project:	Hanover Park Police Headquarters	Date/Time:	9/15/10 1:00pm
Job No.:	10-2837	Bid Package:	3.09 Elevators
Attendees:	Joe Gawlik Jonathan Tedma Nicole Bobula Leigh McMillan Chris Coyne	Company:	ThyssenKrupp LSA-D LCI CCI

For any Notes and Clarifications, use Item #33.

1 Base Bid \$ 82,900 Include Addenda Numbers: #1, #2, #3, #4, #5

2 Is Contractor Prequalified with Leopardo Companies? Yes No

3 a. Include Pre-Bid Minutes Yes None Involved

b. Includes Pre-Bid Clarifications Yes None Involved

4 Alternates Yes (See Item # 34) None Involved

5 Voluntary Alternates Yes (See Item # 34) None Involved

6 Unit Prices Yes (See Item # 35) None Involved

7 Markup for additional work Self Performed 15% Material 15% Labor Yes (See Item # 35) None Involved
By Sub-subcontractor 5% Material 5% Labor Yes No

8 Composite Labor Rates Yes (See Item # 35) None Involved

9 Union Labor (Informational for all Public Work) Yes No

10 Comments concerning labor availability, labor contract, expiration dates, etc. None

11 Sales Tax Included Yes No

12 Warranty Included Yes No

13 Permits Included Elevator Yes No

14 Cleanup included Yes No

15 a. Temporary Protection Required Yes No

b. Temporary Protection Included Yes No

16 a. Temporary Heat Required Yes No

b. Temporary Heat Included Yes No

17 Performance and Payment Bond Included Yes No

Name of Bonding Company: Federal Insurance Co.
Rating: TBD

18 Has Contractor Visited the Site? Yes No

19 Does Bid contain any qualifications or exclusions to scope of work? Yes (See Item # 35) None Involved

20 Were any exceptions to Leopardo Construction Terms and Conditions noted in bid? Yes (See Item # 35) None Involved

21 Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits? Yes No

22 Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them? Yes No

23 a. Time required for design NA

b. Time required for shop drawings/submittals 2-3 wks

c. Time required for material/equipment delivery 1-2 wks

d. Time required for installation/erection 5 wks rough installation 1-2 days for turnover

Leopardo Companies



- 24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule? Yes No
- 25 Contractors proposed field organization PM - Joe Gawlik
Superintendent - Kirk Anderson
- 26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
None
- 27 Proposed major subcontractors United Drilling
- 28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.? Yes No
- 29 Current EMR Rating TBD
- 30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement. Yes No N/A
- 31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation. Yes No

32 Bid Price Summary

1 Base Bid	<u>\$ 82,900</u>
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____
7 _____	_____
Total	<u>\$ 82,900</u>

Leopardo Companies



33 Remarks or comments (attach additional sheets, if required)

Included ~~wood~~ vegetable oil. Deduct around \$1,000 to \$1,500.
 Has included 1yr maintenance and 2yr wty but to honor warranty must
 be awarded service contract. \$160/mo for extended maintenance agreement.
 TK to provide credit for 100gpm unit.
 TK to provide controller button at control station.
~~TK to provide phone jack~~
 TK to provide waterproof casing if required by site conditions.
 TK will provide pit grating. ~~TK could provide pit ladder in lieu of pit~~
~~grating~~
 TK will remove spoils if required by Leopardo.

Note: This conference is in no way intended to indicate award of contract.

For: _____

For: Leopardo Companies

Signed: _____

Signed: _____

Date: _____

Date: _____

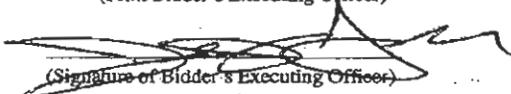
BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 14 day of SEPTEMBER, 2010.

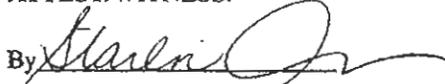
By Joe Gawlik
(Print Bidder's Executing Officer)


(Signature of Bidder's Executing Officer)

Saves
(Title)

OFFICIAL SEAL
STARLIN ANDRYS
Notary Public - State of Illinois
My Commission Expires Oct 06, 2012

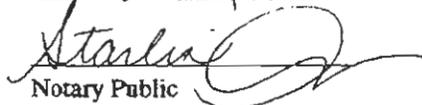
ATTEST/WITNESS:

By 

Title STARLIN ANDRYS

Subscribed and sworn to before me this

14 day of SEPT, 2010

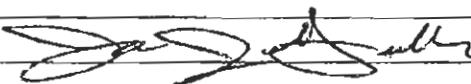


Notary Public
(SEAL)

BIDDER'S CERTIFICATION

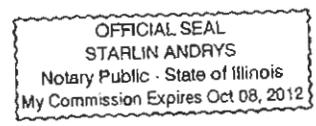
I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCs 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME THYSSENKRUPP ELEVATOR
 ADDRESS 2305 ENTERPRISE DR. WESTCHESTER, IL 60154
 CITY/STATE ZIP CODE WESTCHESTER, IL 60154
 NAME OF CORPORATE/COMPANY OFFICIAL CHAM DELGADO / JOE GAWLIC
(PLEASE TYPE OR PRINT CLEARLY)
 TITLE SALES
 AUTHORIZED OFFICIAL SIGNATURES 

DATE 9/14/10
 TELEPHONE (JOB) 277.3282

Subscribed and sworn to
 Before me this 14 day
 of SEPT., 2010



Notary Public




September 28, 2010
 Mr. Howard Killian
 Village of Hanover Park
 2121 West Lake Street
 Hanover Park, IL 60133

RE: Hanover Park Police Headquarters
 Bid Package 3-07 Metal Wall Panels
SUBCONTRACT AWARD RECOMMENDATION
 LCI # 10-2837

Dear Howard:
 We hereby recommend subcontract award for the above referenced project as follows:

Recommendation:

Trade:	Metal Wall Panels
Subcontractor Name	Metal Erectors
Subcontractor Address:	1815 Industrial Dr. Libertyville IL 60048
Base Bid Amount:	\$ 193,685.00
Alternate Amount:	\$ 00.00
Subcontract Total Amount:	\$ 193,685.00
Construction Manager's Estimate:	\$ 12,653.00
Proposal Received Date:	9/14/10
Post Bid Review Meeting Date:	9/24/10
Required Award Date (in order to maintain schedule)	10/7/10
Projected Start Date:	10/7/10

Subcontract Documents

DATE	DESCRIPTION	BY
8/13/10	LCI BP#3 Project Manual Volume 1:Div 0-1	Leopardo Companies
8/13/10	Environmental Audit LCI BP #3 Project Manual Volume 2: Div 2-48	Leopardo Companies
8/27/10	BP#3 Addendum #1	Leopardo Companies
9/2/10	BP#3 Addendum #2	Leopardo Companies
9/8/10	BP#3 Addendum #3	Leopardo Companies
9/10/10	BP#3 Addendum #4	Leopardo Companies

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
 Police Headquarters
 September 28, 2010 Page 2

9/13/10	BP#3 Addendum #5	Leopardo Companies
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Work Scope Description:

Based on approvals below, the above subcontractor will be released to provide all shop drawings, submittals, material, and labor, for performance of the work including, but not limited to:

- Metal Wall Panels-See summary specification detail below
- 074213-Metal Wall Panels
 - Warranty: 2 yrs
 - Special Warranty on Panel Finish: 20 yrs
 - Manufacturers:
 - Berridge Manufacturing Company
 - CENTRIA Architectural Systems
 - MBCI; Div. of NCI Building Systems
- 074213-Composite Wall Panels
 - Warranty: 2 yrs
 - Special Warranty on Panel Finish: 20 yrs
 - Manufacturers:
 - Alcan Composites USA Inc; Alucobond and Alucobond Plus
 - CENTRIA Architectural Systems; Formabond Wall System
 - Alcoa inc; Reynobond PE and FR

Acknowledgement of this recommendation shall constitute the owner's acceptance of the above proposed subcontractor, subcontract amount and scope of work. Leopardo Companies, Inc. will not proceed with any of the above work pending receipt of a formal authorization from the Village of Hanover Park.

If you have any questions regarding this agreement, please contact our office.

Respectfully Submitted,
 LEOPARDO COMPANIES, INC.



Leigh McMillen
 Project Manager

ACKNOWLEDGED:

Corporate Headquarters:

5200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
 Tel: 847.783.3000 Fax: 847.783.3001



Village of Hanover Park
Police Headquarters
September 28, 2010 Page 3

Village of Hanover Park	
_____	____/____/2010
Howard Killian – Project Manager	Date

Cc:

Mike W. Behm	LCI Vice President
Leigh McMillen	LCI Project Manager
Jeff Kramer	LCI Estimator
Nicole Bobula	LCI Assistant Project Manger

Attachments:

- Post Bid Review Form
- Bidder's Certification Form
- Bidder's Tax Certification Form

Corporate Headquarters:

6200 Prairie Stone Parkway Hoffman Estates, Illinois 60192
Tel: 847.783.3000 Fax: 847.783.3001



Leopardo Companies



Post Bid Review Form

Project: Hanover Park Police Headquarters
 Job No. 10-2837
 Attendees: JAY DEERY
NICOLE BOKULA
LEIGH MCILLEN
JEFF KRAMER
JONATHAN TULLMAN

Date/Time: 7/24 8:30-10:00
 Bid Package: BP#3-07 METAL PANELS
 Company: METAL ERECTORS
LC
LC
LC
PSA

For any Notes and Clarifications, use Item #33.

1 Base Bid \$195,000.00 Include Addenda Numbers: 1, 2, 3, 4, 5, 6

2 Is Contractor Prequalified with Leopardo Companies? Yes No

3 a. Include Pre-Bid Minutes Yes None Involved

b. Includes Pre-Bid Clarifications Yes None Involved

4 Alternates Yes (See Item # 34) None Involved

5 Voluntary Alternates Yes (See Item # 34) None Involved

6 Unit Prices Yes (See Item # 35) None Involved

7 Markup for additional work Self Performed 15% Material 15% Labor
 By Sub-subcontractor 5% Material 5% Labor

8 Composite Labor Rates Yes (See Item # 35) None Involved

9 Union Labor (informational for all Public Work) Yes No

10 Comments concerning labor availability, labor contract, expiration dates, etc. NONE

11 Sales Tax Included Yes No

12 Warranty Included Yes No

13 Permits Included Yes No

14 Cleanup included Yes No

15 a. Temporary Protection Required Yes No

b. Temporary Protection Included Yes No

16 a. Temporary Heat Required Yes No

b. Temporary Heat Included Yes No

17 Performance and Payment Bond Included Yes No

Name of Bonding Company: GREAT AMERICAN INSUR. CO.

Rating: AXI

18 Has Contractor Visited the Site? Yes No

19 Does Bid contain any qualifications or exclusions to scope of work? Yes (See Item # 35) None Involved

20 Were any exceptions to Leopardo Construction Terms and Conditions noted in bid? Yes (See Item # 35) None Involved

21 Has Contractor reviewed the insurance coverage and limits and can they obtain the specified coverage limits? Yes No

22 Does Contractor understand the schedule start and completion dates, and have they included all costs to meet them? Yes No

23 a. Time required for design N/A

b. Time required for shop drawings/submittals SHOPS - 4-5 WKS SUBMITTALS - 2 WKS SAFETY ME

c. Time required for material/equipment delivery ACM - 3-4 WKS AFTER FIELD DIMENSION
Profile - 4-6 wks after shop approvals

d. Time required for installation/erection North col 12 to 7 3 weeks
Stair Tower 1 1/2 weeks
Lobby Overhang 1 1/2 weeks
Roll Call 1 of 3 3 days
East - 2 wks
Penthouse - 1 1/2 wks
Staff Entrance - 2 wks
will have multiple crews to meet project schedule

Leopardo Companies



- 24 Does bid account for all overtime and shift time necessary to complete work and meet the schedule?
 Yes No
- 25 Contractors proposed field organization Project Manager - Jay Derby
Superintendent - Dennis Plasket
- 26 Contractor's site requirements (i.e., site trailer, parking, staging area, hoisting, etc.)
None
- 27 Proposed major subcontractors No sub-tier subcontractors, can take ~~to~~ is metal Erectors employee
Ac.M - Alcon Reynolds - Gmm 3 coat
Profile - Merin - 3 coat
- 28 Does the contractor have an understanding of Owner facilities, utilities, power, storage, etc.?
 Yes No
- 29 Current EMR Rating .97
- 30 Contractor understands the background verification requirements and has included all costs, and appropriate manpower associated with this requirement.
 Yes No N/A
- 31 Contractor understands the requirements for payment application process, preparation of schedule of values, and timely completion of closeout document preparation.
 Yes No
- 32 Bid Price Summary
- | | |
|------------|-------------------|
| 1 Base Bid | <u>\$ 193,685</u> |
| 2 _____ | _____ |
| 3 _____ | _____ |
| 4 _____ | _____ |
| 5 _____ | _____ |
| 6 _____ | _____ |
| 7 _____ | _____ |
| Total | <u>\$ 193,685</u> |

Leopardo Companies



33 Remarks or comments (attach additional sheets, if required)

Metal Erectors has included all work outside air barrier.
on site mockup to be bottom of north stair.
Field testing to be by Architectural Testing for metal Erectors

Note: This conference is in no way intended to indicate award of contract.

For: METAL ERECTORS INC.
Signed: [Signature]
Date: 9-24-10

For: Leopardo Companies
Signed: [Signature]
Date: 9/24/10

BIDDER'S CERTIFICATION

I/We hereby certify that:

- A. A complete set of Bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the Village which would in any way be construed as unethical practice.
- C. I/We comply with all current Federal, State and Local laws, statutes, rules, and regulations referencing equal opportunity employment practices including those contained in Public Act 87-1257 (effective July 1, 1993).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required in the Village of Hanover Park resolution R- 010-20 adopted on June 17, 2010.
- E. I/We have adopted a Written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other requirements contained in 775 LLCS 5/2-105 (A).
- F. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as Village of Hanover Park sites in accordance with the Drug Free Workplace Act of January, 1992.
- G. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation either Section 33E-3 or 33E-4 of Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances, and statutes.
- I. The Village of Hanover Park reserves the right to reject any or all Bids, or parts thereof, and to waive any technicality, informality or irregularity in the Bids received, and to disregard all nonconforming or conditional Bids or counter-proposals and to hold the best Bids for ninety (90) days from the opening date set forth above. The Village further reserves the right to award the Bid to the lowest responsible Bidder whose offer best responds in quality, fitness and capacity to the requirements of the proposed Work or usage and therefore is in the best interest of the Village.

COMPANY NAME Metal Erector, Inc.

ADDRESS 1401 Glenlake Avenue

CITY/STATE ZIP CODE Itasca, IL 60143

NAME OF CORPORATE/COMPANY OFFICIAL Jay B. Derby

(PLEASE TYPE OR PRINT CLEARLY)

TITLE General Manager

AUTHORIZED OFFICIAL SIGNATURES *Jay B. Derby*

DATE 9-14-10

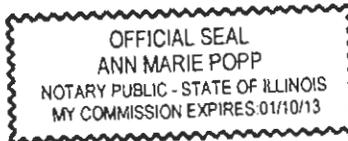
TELEPHONE 630) 625-5002

Subscribed and sworn to

Before me this 14th day

Of September, 2010

Ann Marie Popp
Notary Public



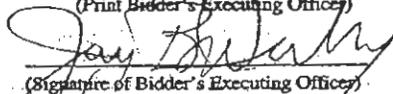
BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this despondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 14th day of September, 2010.

By Jay B. Derby
(Print Bidder's Executing Officer)


(Signature of Bidder's Executing Officer)

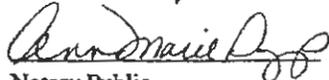
General Manager
(Title)

ATTEST/WITNESS:

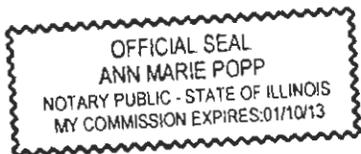
By 
Title CEO

Subscribed and sworn to before me this

14th day of September, 2010



Notary Public
(SEAL)





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 Bid Rejection of Sectional Doors and Firing Range Equipment

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Staff is recommending the Village Board reject the bids received for Sectional Doors and Firing Range Equipment, and authorize staff to rebid these two items.

Discussion

Bid Packet 03 – 05, Sectional Doors, was opened on September 14th and there were two bidders. It was discovered that there was conflicting information on the drawing and specifications relating to the doors.

Bid Packet 03 – 11, Firing Range Equipment, was opened on September 14th and there was only one bid received, which exceeded the estimate by 20 percent. Upon review with the low bidder, and the design team, it was determined that this should be rebid. On the rebid, some of the sound proofing specifications will be changed to allow a more economical sound proofing system. Additionally, the specifications will be changed which will allow additional products to be considered acceptable alternatives. This should result in more competitive bidding.

Recommended Action

Staff respectfully requests the President and Village Board to reject the bids received for Sectional Doors and Firing Range Equipment, and authorize staff to rebid these two items.

ck

Agreement Name: _____

Executed By: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Lafayette Linear, Finance Director

SUBJECT: Pass a Resolution Authorizing the Execution of the Fifth Third Commercial Credit Card Agreement

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Staff is requesting approval of a Commercial Card Service Agreement with Fifth Third Bank and authorization for the Village Manager to execute any related necessary documents.

Discussion

In conjunction with Staff’s review of banking services provided by the financial institutions approved by the Board of Trustees, credit card services provided by these institutions were investigated. Fifth Third Bank has designed a credit card program to address the needs of their business clients called Commercial Card Service. Three of the features which make this card more attractive than other credit card programs offered by our approved banking institutions are: 1. The bank will provide the Village a sufficient number of individual credit cards at no charge; 2. The Village will have the ability to review purchases online; and 3. The program includes a rebate feature which has the potential for earning the Village additional income for purchasing items we routinely purchase during the normal course of business.

Fifth Third Bank has extensive experience with their MasterCard Commercial Credit Service program. In addition, we received extremely positive comments from the Bank’s references which included other local municipalities.

Recommended Action

Staff requests the Village Board pass a Resolution authorizing the execution of the Fifth Third Commercial Card Service Agreement and authorize the Village Manager to execute any related necessary documents.

Attachments: Resolution
Commercial Card Service Agreement
Commercial Card Rebate Agreement

Agreement Name: Commercial Card Service Agreement

Executed By: Village Manager

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIFTH THIRD BANK COMMERCIAL CARD AGREEMENT FOR THE VILLAGE OF HANOVER PARK

WHEREAS, the President and Board of Trustees of the Village of Hanover Park deems it to be in the best interest if this unit of local government to enter into an agreement with Fifth Third Bank to provide Commercial Credit Cards and

WHEREAS, the President and Board of Trustees of the Village of Hanover Park, Illinois deems it to be the best economic and administrative interest of this unit of local government to make use of , from time to time Fifth Third Commercial Credit cards

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Illinois that it hereby authorizes the Village Manager to execute a Commercial Credit Card agreement with the appropriate individuals employed by Fifth Third bank.

ADOPTED this day of , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____

Village President

Attest: _____

Village Clerk



COMMERCIAL CARD SERVICE AGREEMENT

This Commercial Card Service Agreement (this "*Agreement*") is entered into by and between Fifth Third Bank, an Ohio banking corporation ("*Bank*" or "*we*") and the undersigned Customer ("*Customer*" or "*you*") effective as of the date accepted by Bank as written on the signature page to this Agreement.

1. Introduction

The Service. We will provide to you our Commercial Card Service (the "*Service*") as provided in this Agreement. The Service consists of the Account, the Cards and the related services we provide or make available to you as described in this Agreement. Important features of the Service are selected by you in the Service set up and implementation process as described below. The Service may only be used for business or commercial purpose and not for family, household or consumer purposes. This Agreement is not binding on us until one of our authorized officers has executed and delivered it to you.

Information. Before we can make the Service available to you, you are required to complete a set up and implementation process and complete related forms, and provide us with evidence satisfactory to us of the authority of the individuals acting on your behalf ("*Authorized Persons*"). This process includes the selection of important features and options available with the Service and the designation of persons with authority to act for you. Some of this information will be entered into forms by one of our representatives. In addition, we may require information or the execution of documents at various times throughout the duration of this Agreement. You agree to provide any information and to execute documents that we reasonably require in order to provide the Service to you. Additional information and requirements for the Service are included in the reference guides and other information we provide to you in the set up process and through out your use of the Service (as updated from time to time, "*User Guides*").

Representatives. We will rely on the information provided to us by you or an Authorized Person or other agents, officers, employees and representatives ("*Representatives*") in providing the Service to you. Any changes to the information you provide us must be promptly communicated to us and confirmed or given in writing. Such changes shall be effective only after we receive the proper request for such changes and we have had a reasonable opportunity to act on such request. In our sole discretion, we may rely on acts that purport to have been authorized by individuals you previously authorized. You agree that we may refuse to comply with requests from any person until we receive documentation reasonably satisfactory to us confirming the person's authority.

2. Establishment of Account and Issuance of Cards

The Account. Upon completion of the set up process, we will establish for you a commercial credit account ("*Account*") subject to the credit limit we establish, and issue one or more cards or account numbers associated with your Account ("*Card*" or "*Cards*") to your Representatives as designated by you from time to time ("*Cardholders*") in accordance with the Service procedures. At your request, Cards may be issued in the name of a group or department or as a Nameless Card (as described below), and we can enable you to effect transactions solely with a Card number without a physical card or device. All use of such Cards and transaction are considered as effected by a Card for purposes of this Agreement. We will issue each Card for the original term indicated on the Card. We will honor all transactions unless the Card or the Account has been effectively cancelled as provided in this Agreement. Unless and until a Card has been properly cancelled, the Card is valid, it may be used for transactions and renewal or replacement Cards will be issued for them as appropriate. Once issued as requested by you, you are solely responsible for the use of the Card by the Cardholder and for imposing and enforcing any limits or restraints you wish to impose on a Cardholder's use of the Card. Except for specific features of the Service relating to restricted

merchant codes which are properly implemented and used by you and reported by the merchant, you are solely responsible to us with respect to a Cardholder's use of a Card.

Cardholders. You are responsible for the use of each Card and account number by you and each of your Cardholders. As part of this responsibility, you agree: (a) that you will require each Cardholder to limit use of Cards to business or commercial purposes on your behalf; (b) to review, or cause each Cardholder to review the Cards upon receipt to confirm that all information relating to you or the Cardholder on the Card is correct, and to notify us immediately if the information is not correct; (c) to impose internal controls and procedures to prevent fraud and unauthorized use of a Card; and (d) to timely review and reconcile all Account activity and transactions as further described below.

Transactions. Cards may be used to effect the purchase or reservation of goods or services and cash advances by all generally recognized means unless otherwise restricted including swipe, signed seller drafts, telephone, internet entry, one time use of an account number or otherwise. You are responsible for all uses of a Card and Card number regardless of the means by which the transaction is effected and regardless of whether it is authorized by you or violates your internal policies, controls or restrictions.

3. *Card Administrator*

In the set up process, you will appoint an individual to serve as your administrator ("**Card Administrator**") with complete authority to administer and manage the use of the Service on your behalf. Unless restricted by you in the set up process, the Card Administrator has significant powers including the authority to: designate personnel including the Card Administrator with access to some or all of the administrative features of the Service; designate persons who will be issued Cards and become Cardholders and establish their individual Card credit limit; cancel a Card and change the credit limit associated with a Card; obtain information and reports about, and monitor Account and Card use; and, accept and act on all communications from us regarding the Service. If you choose to utilize any of the Online Features (as described below) available with the Service, the Card Administrator will have the additional authority described with that feature. We rely on the authority of the Card Administrator in providing the Service to you.

4. *Promise to Pay*

Unconditional Obligation. You unconditionally promise to pay in accordance with this Agreement all indebtedness incurred in connection with the Account by the use of any Card, account number or otherwise. Without limiting this obligation, you agree to pay us whether or not the use of the Card, account numbers or incurrence of indebtedness was authorized by you. Payment of the Account balance is due in full monthly on the due date specified by us in the set up process or otherwise agreed by you and us in the set up process ("**Payment Due Date**").

Misuse. You acknowledge that we are not liable or responsible for any use or misuse of any Card that has not been cancelled. The Card Association may provide at no cost to you a liability protection program, to which unauthorized use of the Card may be subject. Cancellation of a Card or termination of the Account shall not excuse the obligation of you to pay for all purchases or other charges incurred against or in connection with the Account through the effective time of the cancellation or termination.

5. *Periodic Account Statements*

Effect. After the close of each billing cycle, we will mail or transmit to you an Account Statement, with transactions on each Card during the billing cycle itemized separately as subaccounts on the main Account. You may also request in writing that we mail or transmit individual statement memos to each Cardholder. The Account Statement will show transactions that have been posted to the Account in connection with any Card since the last Account Statement, any payments and adjustments to the Account, any fees charged to any Card or the Account, any finance charges, the outstanding balances on each Card and on the Account and the Payment Due Date.

Discrepancies. If there is a discrepancy between your records and the information shown on any Account Statement or other confirmation, or you discover any other error in an Account Statement or confirmation, you must notify us within thirty (30) calendar days after you receive such Account Statement or confirmation, or within such greater amount of time as may be imposed by applicable law. You must also follow the procedures described in the User

Guide. If you fail to notify us within such 30-day period and follow the prescribed procedures, you may be precluded from asserting the discrepancy against us and you will be obligated to us as provided on the applicable Account Statement. All entries in our books, records and accounts shall constitute conclusive evidence of transactions unless you furnish proof of manifest error.

Foreign Currency Transactions. To convert transactions made in foreign currencies into U.S. dollars, the relevant card association or its affiliate ("*Card Association*") will use its then-current currency conversion rates and the procedures established by such Card Association in its sole discretion. Currently, the currency conversion rate used to determine the transaction amount in U.S. dollars is generally either a wholesale market rate or a government-mandated rate in effect on the date of the conversion, increased by the applicable conversion charge determined by the Card Association, if any. The currency conversion rate used on the conversion date may differ from the rate in effect on the date you or any Cardholder used their Card or the Account.

6. Making Payments

Payment Due Date. Payment of the full amount of the Account as shown on the Account Statement is always due on or before the Payment Due Date shown on the Account Statement. The Service is a full pay Account - you must pay in full the amount specified on the Account Statement. Any amount of the Account balance not timely paid is subject to a finance charge as calculated by us.

Payments. You agree to make all payments by check or other negotiable instrument drawn on a U.S. financial institution located in the U.S., money order or by electronic transfer as you and we agree in the set up process. Payments must be made in U.S. dollars. All payment must be delivered or transmitted to us in the manner and to the destination agreed in the set up process. Payments not delivered or transmitted to that destination will not be treated as timely received. Payments received after 3:00 p.m., Eastern Time, on any business day or on a day which is not a business day will be credited on the next business day. Credit to any Card or the Account may be delayed for up to five days if the payment is (a) not made in U.S. dollars drawn on or from a U.S. financial institution located in the U.S. or by money order, or (b) not accompanied by the proper account number and if not made electronically, not accompanied by the top portion of the Account Statement. Delayed crediting may cause you to incur additional fees and finance charges.

Debit Authorization. If you and we have agreed in the set up process or at any time in writing that payments may be direct debits to your banking account, you authorize us to initiate debit entries to the account with the financial institution you designate for the amount due on the Account Statement until you have properly revoked the authorization. You agree to be bound to the NACHA Operating Rules as a "Receiver" of authorized debit entries and that we are an authorized originator of debits to the account specified in the set up process.

Application. We reserve the right to apply payments and other credits to the Account in any manner that we may choose in our sole discretion. All credits for payments to the Account are subject to final payment or settlement by the institution on which the item of payment was drawn or from which the electronic payment was made. Although we may post payments as of the date we receive them, the available credit limit associated with the Account may not be restored for up to five days after we receive the payment.

7. Fees

Fee Schedule. Except as we may agree in a written agreement executed and delivered by us, you agree to pay all fees and charges associated with the Account including those set forth in the Account Fee Schedule (the "*Fee Schedule*") attached to this Agreement which is incorporated into this Agreement by this reference. If there is any conflict between this Agreement and the Fee Schedule, this Agreement shall govern, but only to the extent reasonably necessary to resolve the conflict.

Charges. Any finance charges, fees and other amounts, including penalties, assessed against the Account will be posted as direct charges to the Account and will count against the applicable credit limit. Fees and finance charges will be assessed at the rates set forth in the Fee Schedule or, if applicable, a written agreement executed and delivered by us and you.

Annual Participation Fee. You agree to pay to us an annual participation fee in the amount specified on the Fee Schedule upon the issuance of each Card and annually thereafter. Card annual fees will be charged to the Account.

The annual participation fee may be increased or decreased by us from time to time in our sole discretion. The annual fee will be deemed to be fully earned when paid and is not refundable with respect to any Card terminated during the year for which the fee has been assessed unless we shall otherwise agree in writing.

8. Account Controls

Your Obligation. You are responsible for monitoring the use of the Cards, account numbers and the Account, and detecting unauthorized or improper use. We offer online account management tools through the Online Features to assist you in carrying out this responsibility, including access to transaction information and the means to cancel a Card or impose limits on the use of a Card. You are responsible for cancelling any lost, misused or stolen Cards, Cards which you suspect may have been the subject of fraud, unauthorized use or misuse, and the Card (and associated authorization) of any Cardholder no longer authorized by you to use a Card, whether as a result of termination of employment or otherwise. You are responsible for retrieving the cancelled Card and destroying it to prevent further use. You may also cancel a Card or terminate a Cardholder's use of a Card by calling our customer service center. **All telephone communications by you to us must be made by calling our customer service center at 1-800-375-1747 as soon as the need arises.** You understand that we will require a reasonable amount of time to act on any request made by telephone.

Our Programs. We may (but are not obligated to) apply software programs and other techniques to detect patterns and other indications of potential fraud and authorized use of the Account. These programs and techniques are not a substitute for proper Account management and the implementation and enforcement of Card controls by you, and cannot be relied upon to prevent fraud or unauthorized use. Our techniques may, however, result in the denial of a transaction, reduction of limits or other actions by us as indicated by such programs and techniques.

9. Credit Limit

Establishment. We will establish an aggregate credit limit for the Account and communicate the limit to you prior to or during the set up process. You are responsible for specifying a credit limit for each individual Card or class of Cards you request for Cardholders. You understand that you can impose and change Card limits through the Online Features. We may refuse to authorize any transaction against a Card that would bring the total amount outstanding against the Card or against the Account as a whole to a level that would exceed the relevant credit limit.

Over-limit Transactions. If we determine in our sole discretion to authorize or accept a transaction on the Account or a Card that would exceed the credit limit for the Account or that Card, we shall not be liable for doing so. If we authorize or accept a transaction which exceeds the relevant credit limit, you shall, at our request immediately pay in full the entire amount of the excess, together with any applicable over-limit charges and related fees.

Changes. We may from time to time and in our sole discretion (a) change the Account's or any Card's credit limit(s), (b) reduce the Account or Card credit limit to \$0, (c) cancel one or more Cards or close the Account, or (d) limit the number and amount of transactions on the Card or the Account. We will notify you promptly in the event we decide to take such action on the Account. While we expressly reserve the discretion described in this Section, except for cases of known or suspected fraud, changes resulting from regulatory requirements or where we believe there exists a risk of loss to us, we will use commercially reasonable efforts to consult with you in advance prior to reducing credit limits for the Account or any Card.

10. Representations and Warranties

Ours. We represent and warrant to you that: (a) we have the legal right to execute and perform our obligations under this Agreement; (b) we are duly organized, validly existing and in good standing under the laws of Ohio; (c) the execution and delivery by us of this Agreement has been authorized by all necessary corporate and required governmental action; (d) the person or persons signing this Agreement on our behalf are duly authorized to do so; and, (e) our execution, delivery and performance of this Agreement do not violate any laws, rules or regulations affecting us or the provision of the Service, our articles of association or bylaws, or any material agreement that is binding on us.

Yours. You represent and warrant to us that: (a) the financial statements you have delivered or made available to us have been prepared in accordance with US GAAP, and fully and fairly present your financial condition as of the

dates of the statements and results of operations for the periods covered by the statements; all other financial information you have provided is true and correct; and you have not suffered or incurred a material adverse change in your business, financial condition or operating results since the date of the most recent financial statements you provided to us, and are not subject to any material undisclosed liability; (b) you have the legal right to execute and perform your obligations under this Agreement; (c) you are duly organized, validly existing and in good standing in the jurisdiction in which you were organized; (d) the execution and delivery by you of this Agreement has been authorized by all necessary corporate and required governmental action; (e) each person signing this Agreement on your behalf is an Authorized Person and is duly authorized to do so; and, (f) your execution, delivery and performance of this Agreement do not violate any laws, rules or regulations affecting you or your use of the Service, your articles of incorporation, bylaws or similar governing documents, or any material agreement or obligation to which you are subject.

11. Confidentiality, Security and Privacy

Your Obligations. You agree to safeguard, keep confidential and not disclose to any third party the payment, pricing terms or fees for the Service, to the extent permitted by law, and any Security Procedures. You agree to limit the internal disclosure and distribution of such information to your Representatives who have a need to know such information. You represent that you have, and covenant that you will maintain in effect and enforce at all times appropriate policies to ensure the security and confidential status of such information. You must notify us immediately if there has been a breach of your security, or any Security Procedures have been lost, stolen, compromised or misused.

Our Obligations. We acknowledge that information we obtain from you in providing the Service may be confidential. We will maintain the confidentiality of such information in accordance with our normal procedures for safeguarding customer information. We may, however, share your information in accordance with the Fifth Third Privacy Notice for Commercial Customers which is available on our website at www.53.com.

Business Continuity. Throughout the term of this Agreement, we shall maintain off-site business continuity capabilities designed to permit us to recover from a disaster and continue providing the Service in accordance with our business continuity plan and capabilities. Our business continuity capabilities will permit the recovery from a disaster and resumption of the provision of the Service to you within a commercially reasonable period as dictated by the particular recovery rating of the system or application in question.

12. Disclaimer of Warranties

We disclaim all warranties expressed or implied in connection with the Service, and any such warranties are hereby expressly excluded. We do not warrant that the Service shall be error free or that the use of the Service shall be uninterrupted. **YOU WAIVE ALL WARRANTIES, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

13. Limitation of Liability

YOU AGREE TO THE MAXIMUM EXTENT PERMITTED BY LAW THAT IN NO EVENT WILL WE BE LIABLE FOR ANY DAMAGES THAT YOU OR ANY OTHER PERSON MAY INCUR OR SUFFER IN CONNECTION WITH THE SERVICE THAT ARE NOT DIRECT, ACTUAL DAMAGES RESULTING FROM OUR BAD FAITH AND GROSS NEGLIGENCE OR WILFULL MISCONDUCT IN PROVIDING THE SERVICE. WE WILL NOT IN ANY EVENT BE LIABLE FOR ANY CONSEQUENTIAL, PUNITIVE, SPECIAL OR SPECULATIVE LOSSES OR DAMAGES EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITIES OF SUCH DAMAGES. We shall not in any event be liable for (a) any loss, damage or injury caused by any act or omission of any third party, whether or not such third party was chosen by us, (b) any charges imposed by any third party, or (c) any loss, damage or injury caused by any failure of the hardware or software used by a third party to provide the Service to you. In addition, we shall not be responsible for, or incur any liability to you for any failure or delay in carrying out any of our obligations under this Agreement, if such failure or delay was caused by any third party.

14. Your Indemnification Obligations

To the extent permitted by law, you agree to indemnify and hold us and our officers, directors, employees, shareholders and agents harmless from and against any and all losses, liabilities, actions, claims, judgments, settlements, damages, costs and expenses, including reasonable fees, expenses and costs of outside and in-house legal counsel (collectively, “Losses”) resulting directly or indirectly from, or arising in connection with (a) our providing the Account or Cards, extending credit to you or otherwise providing the Service to you (other than Losses that result from our gross negligence, willful misconduct or bad faith), and (b) your violation of any of your representations, warranties or covenants under this Agreement.

15. Special Situations

Nameless Cards. If you request that we issue Cards without the individual Cardholder’s name embossed or otherwise noted on the Card (a “*Nameless Card*”), you acknowledge that we strongly recommend against the use of Nameless Cards. Nameless Cards present, among other risks, the increased risk of loss to you from fraud and unauthorized or improper use. If you nevertheless request that we issue Nameless Cards, we will issue them to you but you assume all known and unforeseeable risks associated with the use of a Nameless Card and release us and our Representatives from any and all liability for issuing a Nameless Card. You further agree to indemnify and hold us and our Representatives harmless from and against any and all Losses we may suffer or incur arising out of or related to the issuance by us or use by you of Nameless Cards (other than Losses that result from our bad faith and gross negligence or willful misconduct).

Individual Billing. If you request that we bill any Cardholder individually (a practice sometimes known as “*Individual Billing*”), you acknowledge that we recommend against the practice. If you nevertheless request, and we agree to send individual Statements to one or more individual Cardholders, you acknowledge that you are in no way relieved of any obligation you have to us under this Agreement whatsoever including the obligation to timely pay the full amount due for that Card by the applicable Payment Due Date, as well as all applicable fees and charges. You assume all known and unforeseeable risks associated with Individual Billing and release us and our Representatives from any and all liability for issuing Individual Bills. You further agree to indemnify and hold us and our Representatives harmless from and against any and all Losses we may suffer or incur arising out of or related to Individual Billing (other than Losses that result from our bad faith and gross negligence or willful misconduct).

16. Default

Subject to applicable law, you shall be in default under this Agreement upon the occurrence of any one of the following: (a) you become generally unable to pay your debts as they become due; (b) any other creditor tries by legal process to take any of your assets in our possession; (c) a petition is filed or other proceeding is commenced by or against you with respect to your company under the federal bankruptcy code or any other applicable federal or state insolvency laws; (d) you provide us with any false or misleading material information, (e) you breach any obligation under this Agreement; (f) you are in default of any other credit agreement you have with us or any of our affiliates; or (g) we believe in good faith that your ability to pay or perform your obligations under this Agreement is or has been impaired. You may incur fees or other charges in connection with a default. The payment of any fee or other charge will not cure the default that triggered the fee.

If you are in default under this Agreement, we may in our sole discretion, subject to applicable law take any one or more of the following actions: (a) declare all or any portion of the outstanding balance on the Account to be immediately due and payable; (b) allow you to repay the outstanding balance according to the terms of this Agreement; (c) immediately terminate this Agreement, the Account and any and all Cards and authorizations relating to the Account; (d) revoke or suspend the use of the Account, reduce the Account credit limit or otherwise limit your ability to use any Cards; and (e) commence an action against you to collect all amounts owed in connection with this Agreement. You are liable for any court costs and reasonable attorneys’ fees incurred by us in the collection of amounts due on the Account.

Upon our request made at any time, you agree to furnish us with your current financial statements and other information pertaining to your business or financial condition.

17. *Term and Termination*

Term. The term of this Agreement commences on the date it is accepted and executed by us and continues until terminated by us under this Section 17 or by us or you upon thirty (30) days written notice to the other.

Termination Rights. We may terminate this Agreement or terminate or suspend the Service in the event: (i) you are in default as provided in Section 16; (ii) you violate any applicable law in connection with the Account or use of the Cards, if, in the case of violations which are curable, such violation is not cured within thirty (30) days following receipt of written notice of such default; (iii) you become insolvent, are placed in receivership or adjudicated bankrupt or you become subject to any voluntary or involuntary bankruptcy proceeding or any assignment for the benefit of your creditors; or (iv) the continued provision of the Service in accordance with the terms of this Agreement would, in the good faith opinion of our legal counsel, violate federal, state or local law. We will provide notice of the exercise of the foregoing rights as soon as practical.

Actions. Upon any termination of the Service or this Agreement, you shall: (a) promptly pay to us all sums due or to become due under this Agreement; (b) have no further right to make use of the Service, Account or any Card; and (c) surrender to us or destroy all Cards that have been issued to you or to any Cardholder.

Effect. Termination of this Agreement, the Account or any Card does not release you or us from any of our respective obligations that arose or became effective prior to such termination; you remain fully obligated to repay all amounts owed to us under this Agreement or in connection with the Account, the use of the Cards or account numbers or otherwise. In addition, all provisions of this Agreement relating to the parties' respective warranties, representations, limitation of liability or indemnification shall survive the termination of the Service, the Account or this Agreement.

18. *Internet Online Features*

We offer online access features as part of the Service ("**Online Features**") to enable you to access information about, and administer and manage the Account via the Internet including through the applicable Card Association or through our online portal, *Fifth Third Direct*SM. The use of the Online Features is subject to the limitations and specifications in the user guides or manuals we provide for the Online Features as updated from time to time. Some or all of the Online Features may be hosted or provided by the Card Association or another third party and are also subject to any terms of use established by us or that third party.

Administration. You have the option to enable the use of the Online Features. If you elect to use one of the Online Features, the Card Administrator will have complete authority to manage the Online Features on your behalf. The Card Administrator has critical authority with respect to the Online Features including the authority to: designate personnel including Cardholders and the Card Administrator ("**Users**") with access to some or all of the aspects of the Online Features; monitor Card usage; establish the entitlements of Users regarding the use the Online Features; enable the assignment of Identification Codes described below and initial passwords to Users; and accept and act on all communications from us regarding the Online Features. We will rely on the authority of the Card Administrator in the use of the Online Features by you.

Security Procedures. Access to Online Features of the Service are subject to "**Security Procedures**" which may include certain procedures, the use of personal identification numbers, log-on identification, access codes, passwords or other security or authentication measures (collectively, "**Identification Codes**") that are designed to verify the origin of access to the Online Features. You understand that all access to, and use of the Online Features using such Security Procedures as we mutually agree upon will be considered by us for all purposes and without further investigation to be authorized by you and we may act and rely upon all instructions or data transmitted to us using the Security Procedures.

Your Responsibilities. You must ensure that your personnel use the Online Features only as authorized and within the limits of their entitlements or permission. We do not monitor access to the Service or the Online Features and are not responsible if any person exceeds the limits of their entitlements or permission rights. You are responsible for having and maintaining at your expense proper functioning, secure and safe hardware, software and communication devices, Internet access and service necessary for use with the Online Features.

Legal Compliance. We make no representation or warranty that the Online Features are available or appropriate for use in countries other than the United States. You are solely responsible for compliance with all applicable laws and regulations applicable in jurisdictions where you conduct business.

License. Access and use of websites or software provided by anyone other than us may be subject to the terms and conditions of a license, terms of use or similar agreement.

Intellectual Property. All pages, screens, text, and other materials, and other works of authorship and material appearing on or utilized in connection with the Online Features, the names, trademarks, logos, slogans and service marks used, displayed and found on websites, and all other intellectual property relating to the Online Features (collectively, "*Intellectual Property*") are owned by and proprietary to us, the applicable Card Association, and our vendors or licensors, except as otherwise specified. No Intellectual Property may be copied, modified, distributed, used in any way or publicly displayed in any medium of expression without our prior written consent.

Warranty Disclaimer. The Online Features are provided "as is," and "as available." While our websites include features such as encryption and other data protection features, you understand that the Internet is inherently insecure and that all data communications and transfers can be monitored, intercepted, rerouted, copied and read by others. All material found on the websites is provided "as is."

19. General Provisions

Amendments. We may amend, supplement or change (a "*revision*") the terms of this Agreement at any time and from time to time. Except for revisions required by law, emergency, system security or any of our regulatory authorities, we will provide you with at least thirty (30) days advance written notice of the effective date of any revision which would materially affect you together with a summary of the revision. If you do not terminate this Agreement before the effective date of the revision, you will be deemed to have agreed to the revision. In the case of any other revision, we will provide such notice as is required by law. Subject to applicable law and except as otherwise noted in the notice of the revision, revisions shall apply to the outstanding balance on the Account on the effective date of the revision and to any future balances created after that date.

Delay in Enforcement. We may at any time and in our sole discretion delay or waive enforcing any of our rights or remedies under this Agreement or under applicable law without losing any of such rights or any other rights or remedies. Even if we do not enforce our rights or remedies at any specific time, we may enforce them at a later date. For example, we may accept late payments or payments that are marked "payment in full" or with other restrictive endorsements without losing any of our rights under this Agreement or applicable law.

Notice. Any written notice from you to us shall be effective once we have received the notice and had a reasonable opportunity to act on it. Any written notice from us to you shall be effective and deemed delivered when mailed to you at your address as it appears on our records.

Force Majeure. We shall not be responsible for, nor shall we incur any liability to you for any failure, error, malfunction or any delay in carrying out any of our obligations under this Agreement if any such failure, error, malfunction or delay results from causes beyond our reasonable control, including without limitation, fire, casualty, breakdown in equipment or failure of telecommunications or data processing services, internet disruptions, lockout, strike, accident, act of God, act of terrorism, riot, war or the enactment, issuance or operation of any adverse governmental law, ruling, regulation, order or decree, or an emergency that prevents us from operating normally.

Assignment. This Agreement shall be binding upon and shall inure to the benefit of the parties and their respective permitted successors and assigns. You may not sell, assign or transfer the Account or any of your rights or obligations under this Agreement. We may sell, assign or transfer the Account, or any balance due thereon, and our rights and obligations under this Agreement without prior notice to, or consent from you, which notice and consent are knowingly waived by you.

Set-off. You agree that we may set off any and all funds in any bank account you have with us against or to pay any obligation you have at the time to us under this Agreement. We may exercise our right of set off by debit or other means without recourse to other rights or collateral, if any, we may have and regardless of the effect on your bank account. You waive notice of the exercise of these rights to the extent permitted by applicable law. Our right of set off is limited only to the extent expressly prohibited by applicable law.

Entire Agreement. This Agreement, together with the Fee Schedule and any separate pricing or other agreement executed by the parties which specifically refers to this Agreement constitutes the complete and exclusive statement of the agreement between the parties with respect to the Service and the Account supersedes any prior or contemporaneous proposal, understandings, discussions or agreements between the parties with respect to the Service and the Account. The Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall constitute a single instrument.

Severability. If performance of the Service in accordance with the terms of this Agreement would result in a violation of any present or future statute, regulation or government policy to which we are subject, and that governs or affects the Service or any transactions contemplated by this Agreement, then this Agreement shall be deemed amended to the degree necessary to comply with such statute, regulation or policy, and we shall incur no liability to you as a result of such violation or amendment. If any provision of this Agreement is deemed to be illegal, invalid, void or unenforceable by a court of competent jurisdiction, or by any governmental agency with jurisdiction in such matter, such provision shall continue enforceable to the extent permitted by that court or agency, and the remainder shall be deemed stricken from this Agreement. All other provisions shall remain in full force and effect.

Compliance with Law. We and you each agree to comply with and be responsible for all applicable state, local and federal statutes, rules, regulations, orders, directives, policies and other laws, and the rules and regulations of any applicable Card Associations or payment clearing system.

Governing Law. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois without regard to Illinois' conflict of law principles, and with applicable federal laws and regulations.

Headings. The Section headings used in this Agreement are for convenience only, and do not in any way limit or define your or our rights or obligations under this Agreement.

WITNESS, the parties have caused this Agreement to be executed by their respective duly authorized representative as of the dates indicated below.

Dated: _____, 20__

ACCEPTED: _____, 20__

(CUSTOMER'S LEGAL NAME)

FIFTH THIRD BANK

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____



Multi Card Pricing Proposal

Annual Card Fees Waived

Incidental Fees

Plastic Design -
 Standard No Charge
 Graphix Card Design (one standard color) Waived (50 cards or more)

Internet Reporting Fees

Smart Data OnLine Waived
 Commercial Card Management Waived

Account Fees

Late Payment Fee \$29.00 per Card per past due payment
 Cash Advance 3% (\$3.00 minimum)
 Finance Charge Rate on Past Due Balances & Cash Advances 19.8%
 Returned Check Fee \$35.00 per check returned

(We require auto-debit ACH instead of check for your Corporate Bill credit card payments which would eliminate the possibility of a returned check.)

Transaction Fees

Foreign Currency Conversion Fee 1%
 Cash Advance Fee 3% (\$3.00 minimum)





COMMERCIAL CARD REBATE AMENDMENT

This Commercial Card Rebate Amendment amends the Commercial Card Company Agreement (as amended from time to time, the “*Card Agreement*”) currently in effect between the “Client” identified on the Signature Page (“*you*”) and Fifth Third Bank (“*we*” or “*us*”). Capitalized Terms used but not defined in this document have the meaning assigned to them in the Card Agreement.

1. **Rebate.** In consideration of your use of the Commercial Card in accordance with the Card Agreement and your full and timely performance of your obligations under the Card Agreement and this Amendment, we will pay to you on an annual basis a rebate based on total charge Volume (excluding Large Ticket Transactions described below) during the “Term” specified below, less credits, charge-offs and fraud losses, measured at the end of each calendar year in accordance with the qualifying tier as set forth in **Exhibit A** attached to this Amendment. ***This Amendment is not valid unless Exhibit A is attached at the time of signing this Amendment.*** “Volume” means the amount of transactions (converted to a US dollar amount) for the purchase of goods and services affected with a Commercial Card. Among other things Volume excludes the amount of cash advances, balance transfers, convenience checks, account fees, finance charges, transaction fees, delinquency fees, over-the-limit fees, and any other fees imposed by us or others. We will calculate the Volume and applicable rebate in good faith and our determination will be final in the absence of manifest error. To be eligible to participate in the rebate program for a particular calendar year or part of a calendar year, your Card account must be in good standing throughout, and at the end of each such calendar year and at the time payment of the rebate is to be made. All rebates will be paid in cash within the first quarter following the calendar year in which the rebate was earned.
2. **Excluded Transactions.** Large Ticket Transactions, which are defined by MasterCard as transactions that provide certain line item detail and have a minimum transaction threshold each as established by MasterCard, will be excluded from the rebate calculation, unless we otherwise agree in writing.
3. **Term.** Unless terminated sooner as provided in this Amendment, the term of this Amendment (“*Term*”) shall be the term specified on the Signature Page. This Amendment and the Term terminate upon the termination of the Card Agreement. We may terminate this Amendment in our discretion at any time (a) upon the occurrence of any default under the Card Agreement or (b) upon any default by you in connection with any loan or advance we or any of our affiliates have made to you, or under any other indebtedness, obligation or liability you owe to us or any of our affiliates, whether now existing or arising in the future.
4. **Confidentiality.** **To the extent permitted by law,** During the Term and for two (2) years after the Term you and we agree to keep confidential all information relating to this

CONFIDENTIAL

Amendment including the existence, terms and conditions of this Amendment, and to not disclose such information except to those individuals within our respective organizations with a reasonable need to know such information (provided such individuals agree to be bound by the confidentiality obligations contained in this Section 4). Each of us acknowledges that, in the event of a breach of this Section 4, the non-breaching party will likely suffer irreparable damage that cannot be fully remedied by monetary damages. Accordingly, in addition to any remedy that the non-breaching party may possess pursuant to applicable law, the non-breaching party retains the right to seek and obtain injunctive relief against any such breach in any court of competent jurisdiction. The provisions of this Section 4 shall survive the termination of this Amendment and the Card Agreement.

5. **Effect.** This Amendment amends the Card Agreement solely for purposes of establishing a rebate opportunity for you during the Term. All provisions of the Card Agreement not inconsistent with this Amendment shall remain unchanged and in full force and effect, and are ratified and confirmed. In the case of any conflict between and among the various provisions in the Card Agreement and this Amendment, the provisions of this Amendment shall prevail.

6. **Miscellaneous.** We represent and warrant to each other that this Amendment has been authorized by all necessary corporate or other entity action, and that the person signing this Amendment on our behalf is duly authorized to do so. The captions in this Amendment are included for convenience only and shall not affect the meaning or interpretation of this Amendment. This Amendment evidences the entire agreement and understanding between us respect to the subject matter of this Amendment and supersedes all prior agreements and discussions between us with respect to that subject matter.

EXECUTED THIS _____.

Term of this Amendment: From _____ to _____.

FIFTH THIRD BANK _____

By: _____

By: _____

Print name: _____

Print name: _____

Print title: _____

Print title: _____

Fifth Third and *Fifth Third Bank* are registered service marks of Fifth Third Bancorp. Member FDIC.

CONFIDENTIAL

EXHIBIT A
(Attached)

This Amendment is NOT valid unless the rebate information is attached.



Exhibit A



MULTI CARD TOP 20 VENDOR MATCHES WITH HIGH PROBABILITY OF ACCEPTANCE

Merchant Name	Merchant Address	City	State	Zip Code	Annual Spend
1 MENARD INC	4777 MENARD DR	EAU CLAIRE	WI	54703	\$273,824.01
2 CHICAGO INTERNATIONAL TRUCKS LLC	94360 EAGLE WAY	CHICAGO	IL	60678	\$135,378.41
3 LANDMARK FORD	2401 PRAIRIE CROSSING DRIVE	SPRINGFIELD	IL	62711	\$130,462.00
4 ADVANCED EXCAVATING INC	29W22S NORTH AVE	WEST CHICAGO	IL	60185	\$129,915.00
5 PINNER ELECTRIC CO	650 E ELM AVE	LAGRANGE	IL	60525	\$109,258.67
6 SPECIALTY VEHICLE SOLUTIONS LLC	1475 PROSPECT ST	TRENTON	NJ	8638	\$81,000.00
7 SEYFARTH SHAW LLP	131 S DEARBORN ST	CHICAGO	IL	60603	\$61,944.67
8 ELECTRICAL RESOURCE MANAGEMENT	703 CHILDS ST	WHEATON	IL	60187	\$46,500.32
9 HASTINGS AIR-ENERGY CONTROL INC	5555 S WESTRIDGE DRIVE	NEW BERLIN	WI	53151	\$42,529.06
10 ANDRES MEDICAL BILLING, LTD	3343 N RIDGE AVE	ARLINGTON HEIGHTS	IL	60004	\$42,329.64
11 CURRIE MOTORS	9423 W LINCOLN HIGHWAY	FRANKFORT	IL	60423	\$40,333.00
12 CDS OFFICE TECHNOLOGIES	612 S DIRKSEN PKWY	SPRINGFIELD	IL	62708	\$37,000.00
13 POWELL TREE CARE INC	P.O. BOX 1514	ELK GROVE VILLAGE	IL	60009	\$35,341.24
14 KOZ TRUCKING INC	P.O. BOX 279	MEDINAH	IL	60157	\$32,059.05
15 CASE LOTS INC	7911 W OGDEN	LYONS	IL	60534	\$26,450.17
16 MAC SYSTEMS LTD	DUPAGE ELECTRONIC SECURITY S	BATAVIA	IL	60510	\$22,597.40
17 POMP'S TIRE SERVICE	P.O. BOX 1630	GREEN BAY	WI	54305	\$22,089.68
18 NORTH EAST MULTI-REGIONAL TRAINING	355 SMOKE TREE PLAZA	NORTH AURORA	IL	60542	\$19,325.00
19 SUBURBAN LABORATORIES INC	4140 LITT DRIVE	HILLSIDE	IL	60162	\$19,140.70
20 FRIENDLY FORD	333 E IRVING PARK RD	ROSELLE	IL	60172	\$17,372.08
21 O.C. TANNER RECOGNITION CO	1930 SOUTH STATE STREET	SALT LAKE CITY	UT	84115	\$17,368.17
22 SERVICE EXPRESS INC	4845 CORPORATE EXCHANGE BL	GRAND RAPIDS	MI	49512	\$16,740.00
23 AIR ONE EQUIPMENT, INC.	360 PRODUCTION DR	SOUTH ELGIN	IL	60177	\$16,612.95
24 GROOT INDUSTRIES	P.O. BOX 309	ELK GROVE VILLAGE	IL	60009	\$15,900.24
25 CERTIFIED FLEET SERVICES INC	560 N MICHIGAN ST	ELMHURST	IL	60126	\$15,730.27
26 FITCH & ASSOCIATES	303 MARSHALL RD	PLATTE CITY	MO	64079	\$14,836.49
27 CINTAS #2Z	1025 NATIONAL PARKWAY	SCHAUMBURG	IL	60173	\$14,339.05
28 WATER RESOURCES INC	390 SADLER AVE	ELGIN	IL	60120	\$13,903.33
29 HD SUPPLY WATERWORKS	P.O. BOX 91036	CHICAGO	IL	60693	\$13,401.93
30 ROADWAY TOWING	1600 N LA FOX	SOUTH ELGIN	IL	60177	\$12,966.48

TOTAL ADDITIONAL ANNUAL SPEND OPPORTUNITY OF TOP 20 MATCHES \$1,650,693
 Of the list of vendors you provided us, we found 98.05% were a match and it is probable they will accept

Mastercard. The above table indicates the top 30 merchants that will accept Mastercard as a form of payment. 390 vendors out of 1,026 that you provided Fifth Third Bank has a high probability of acceptance. We have listed your top 30 vendors from the 390 with a high probability of acceptance.



On the third page is an additional list of vendors that have a probability of acceptance, either with a medium confidence or were matched on a name basis. We provided your 45 largest vendors for that list.

A minimum of \$250,000 is necessary to earn a cash rebate shown below.
 If The Village of Hanover Park is able pay a minimum of 50% of the top 30 vendors with Multi Card, it would equal \$825,346 in spend.

CURRENT ANNUAL SPEND	\$0
PAY 50% OF TOP 30 VENDORS WITH CARD	\$825,346
UPDATED ANNUAL SPEND	\$825,346
CASH REBATE EARNED FOR UPDATED SPEND	\$3,301
WORKING CAPITAL SAVINGS	\$204
TOTAL ESTIMATED SAVINGS POTENTIAL	\$3,505

Included below is a Working Capital analysis we completed to show the value of our program. Some of the variables are included below:

- ◆ * \$825,346 Million estimated yearly card spend
- ◆ *Working capital = 0.20% (as rates improve, this rate would increase as well) based on current investment rates
- ◆ *Disbursement Float based on average working capital with normal payment schedule = 45 days

Fifth Third Bank Solution:

$\$825,346 * (0.20\%/365) * 45 \text{ days} = \204 Savings

*****This savings does not include the benefit of the annual rebate which is estimated to add an additional \$3,301 (\$825,346 * 0.40%). The attached rebate is tiered based on actual annual spend.***

Total estimated savings potential \$3,505



**ADDITIONAL MATCHED VENDORS WITH MEDIUM OR NAME ONLY
CONFIDENCE OF ACCEPTANCE:**

Merchant Name	Annual Spend
1 INTERNAL REVENUE SERVICE	\$3,982,279.22
2 INTERGOVERNMENTAL PERSONNEL BENEFIT	\$3,095,422.32
3 BANK OF NEW YORK MELLON	\$2,960,000.00
4 BANK OF NEW YORK	\$2,658,337.00
5 INTERGOVERNMENTAL RISK MANAGEMENT	\$1,044,456.18
6 INSIGHT ENTERPRISES INC	\$1,020,131.53
7 IL MUNICIPAL RETIREMENT FUND	\$993,181.16
8 JOHNSON PAVING	\$564,027.11
9 DU-COMM	\$534,402.71
10 VANTAGEPOINT TRANSFER AGENTS-457	\$506,145.36
11 IL DEPARTMENT OF REVENUE	\$427,514.87
12 VIAN CONSTRUCTION CO INC	\$421,055.28
13 A-LAMP CONCRETE CONTRACTORS	\$187,268.76
14 M & A CEMENT WORK INC	\$172,845.88
15 SEAGREN CONSTRUCTION INC	\$142,265.60
16 BANK OF NEW YORK MELLON	\$139,236.88
17 TESKA ASSOCIATES INC	\$129,898.39
18 HARRIS BANK-ROSELLE	\$125,111.22
19 L3 COMMUNICATIONS MOBILE-VISION INC	\$99,980.95
20 STATE DISBURSEMENT FUND	\$91,794.87
21 A W OF ELGIN-REPUBLIC SVC #551	\$91,038.00
22 SYNAGRO CENTRAL LLC	\$88,937.49
23 A & D TOTAL PLUMBING	\$81,413.00
24 GATSO USA	\$75,840.00
25 INSITIFORM TECHNOLOGIES USA INC	\$71,984.00
26 SEBERT LANDSCAPING	\$67,853.50
27 COM ED	\$62,500.00
28 COM ED	\$61,810.87
29 AECOM TECHNOLOGY CORP	\$59,781.69
30 STORINO, RAMELLO & DURKIN	\$55,458.76
31 NEXTEL COMMUNICATIONS	\$52,279.42
32 AT&T	\$50,486.57
33 CLASSIC LANDSCAPE LTD	\$48,405.53
34 SUNGARD PUBLIC SECTOR	\$47,811.00
35 COOK COUNTY TREASURER	\$47,268.07
36 CUSTOM BUILT COMMERCIAL FENCE	\$46,114.9
37 TREASURER, STATE OF ILLINOIS	\$42,568.86
38 CHARTER NATIONAL BANK & TRUST	\$42,435.63
39 STANDARD EQUIPMENT CO	\$41,743.97
40 AFLAC	\$41,055.27
41 KALE UNIFORMS	\$40,828.54
42 XEROX CORPORATION	\$40,094.91
43 HARRIS BANK ROSELLE	\$38,751.98
44 COM ED	\$38,12.02
45 BURKE'S TREE SERVICE	\$36,968.50

TOTAL ADDITIONAL ANNUAL SPEND OPPORTUNITY \$22,357,289



Fifth Third Bank Rebate Schedule
Village of Hanover Park

REBATE SCHEDULE

ASSUMES

25 day grace period
Average Transaction Size >\$400.00

REBATE SPEND LEVELS		Ave Tran Size \$400+	*Large Ticket Transactions
250,000	500,000	0.20%	0.00%
500,000	750,000	0.30%	0.00%
750,000	1,000,000	0.40%	0.00%
1,000,000	2,000,000	0.50%	0.00%
2,000,000	Greater	0.60%	0.00%

*Large Ticket Transactions - Some merchants can qualify for a discounted interchange rate from MasterCard & VISA. This interchange rate is discounted by 60-65% per transaction. Due to the reduced interchange revenue generated no rebate is applied to transactions that qualify for this discounted interchange rate. Currently a merchant must pass level 3 data and only transactions greater than \$7,232 can qualify for this rate. It is important to note that typically less than 10% of merchants pass level 3 data and not all of these vendors receive discounted rates.

Rebates are paid on an annual basis based on total charge volume less credits, charge-offs, cash advances and fraud losses. To be eligible to participate in the revenue share program, your account must be in good standing at the end of the year. Additionally, if the company goes greater than 60 day past due during the rebate period the rebate would be forfeited. All rebates will be paid within the first quarter of the following year in which the rebate was earned.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Lafayette Linear, Director of Finance

SUBJECT: Financial Reports for the first four months of Fiscal Year 2011

ACTION

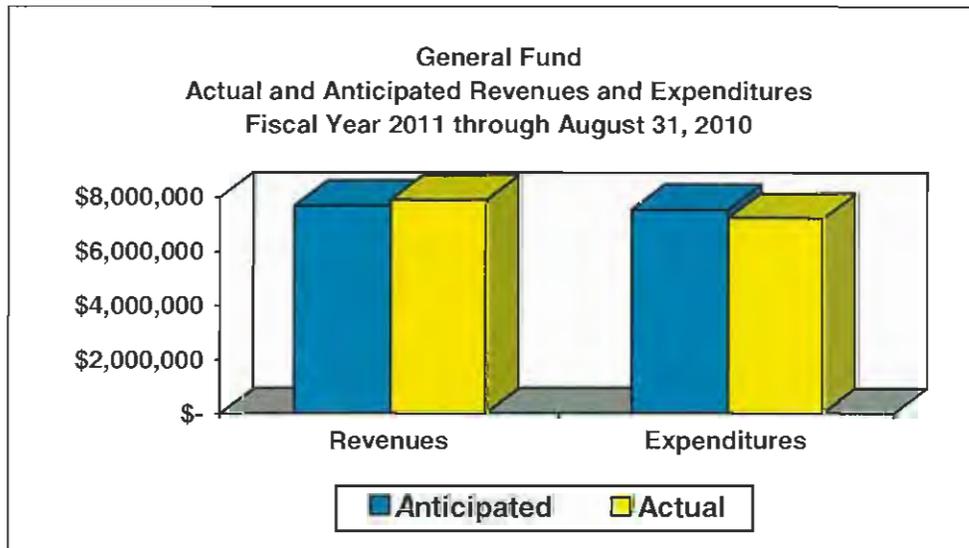
REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Financial reports for the first four months of fiscal year 2011 represent the one third mark in the year ending April 30, 2011. These reports are prepared to stimulate management discussion and provide information on the financial performance of the Village for the period under review.



The first four months of fiscal year 2011 General Fund revenues are \$223,505 greater than anticipated and expenditures are \$304,601 less than anticipated.

**General Fund
Revenues by Category
Fiscal Year 2011 through August 31, 2010**

Category	Cumulative Anticipated Revenues	Cumulative Actual Revenues	Actual Over (Under) Anticipated	Percentage Over (Under)
Property Taxes	\$ 2,555,550	\$ 2,744,709	\$ 189,159	7.4%
Utility Taxes	611,560	558,948	(52,612)	-8.6%
General Sales and Use Taxes	1,370,752	1,511,141	140,389	10.2%
State Income Taxes	1,246,355	1,049,334	(197,021)	-15.8%
Food and Beverage Tax	382,371	375,603	(6,768)	-1.8%
Licenses	28,276	55,466	27,190	96.2%
Permits	26,528	100,403	73,875	278.5%
Fees	449,084	602,567	153,483	34.2%
Fines	232,240	200,343	(31,897)	-13.7%
Interest	66,664	21,457	(45,207)	-67.8%
Other Revenues	689,229	662,143	(27,086)	-3.9%
	<u>\$ 7,658,609</u>	<u>\$ 7,882,114</u>	<u>\$ 223,505</u>	<u>2.9%</u>

Property Tax Revenues are slightly higher than budgeted due to the fact that tax receipts are not received evenly throughout the year. Utility taxes are lower than budgeted, however the hot summer and subsequent increase in the use of electricity for air conditioning may produce an uptick when second quarter numbers are posted. General Sales and Use Tax revenues have performed well, and are 10% higher than budgeted, due to an increase in the categories of Food, Lumber, Building & Hardware, Automotive & Filling Stations and Drugs & misc. retail. State Income tax revenues are lower than anticipated due to prolonged periods of unemployment for an unusually high portion of the population. Permit fees are higher due to a first quarter increase in industrial and residential building improvements. Interest and Other Revenues are less than anticipated due primarily to the low cost of money being reflected in low interest rates earning throughout the fiscal year.

**General Fund
Expenditures by Department
Fiscal Year 2011 through August 31, 2010**

Department	Cumulative Anticipated Expenditures	Cumulative Actual Expenditures	Actual Over (Under) Anticipated	Percentage Over (Under)
Elected Officials/Boards/Commissions	\$ 96,238	\$ 102,849	\$ 6,611	6.9%
Administration	418,272	323,273	(94,999)	-22.7%
Finance	728,784	621,554	(107,230)	-14.7%
Public Works	924,456	909,588	(14,868)	-1.6%
Fire	1,607,738	1,573,736	(34,002)	-2.1%
Police	3,473,395	3,437,521	(35,874)	-1.0%
Community Development	263,972	239,732	(24,240)	-9.2%
	<u>\$ 7,512,855</u>	<u>\$ 7,208,253</u>	<u>\$ (304,602)</u>	<u>-4.1%</u>

Overall, General Fund expenditures are less than anticipated by \$304,602 or 4.1%. The Elected Officials/Boards/Commissions cost center is slightly higher than budgeted due to the timing of expenses, which do not occur evenly during the fiscal year.

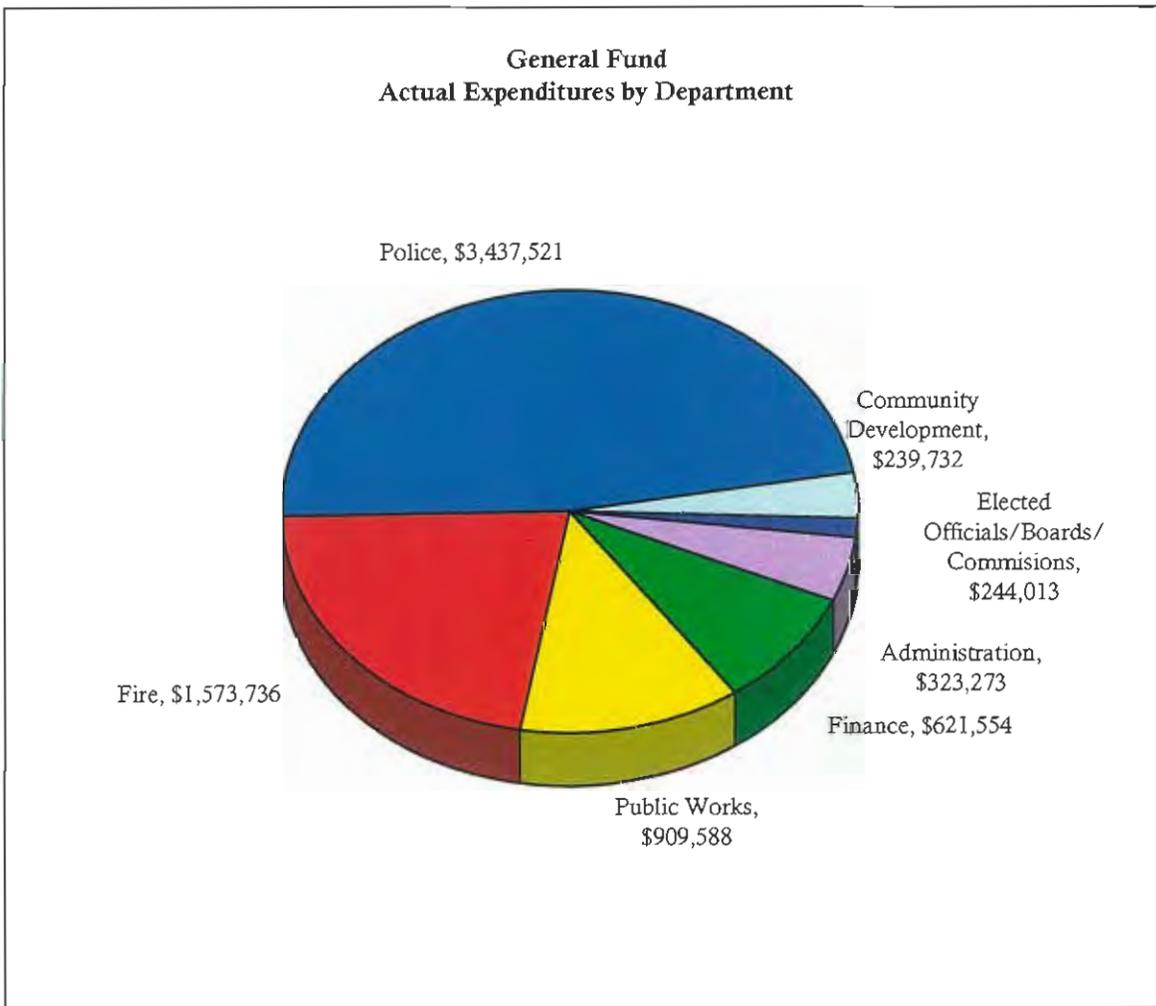
Administrative expenses are 22.7% or \$94,999 less than budgeted. The Administrative expenses categories which are less than budgeted include the Village Manager cost centers consulting line item and employee insurance line item which are \$14,510 and \$7,519, under respectively. The Human Resources contractual services are under budget by \$16,504; and Village Manager – Support salaries and insurance are under budget by \$27,490 and \$6,600; respectively. These line items account for \$72,623 or 77% of the difference between budgeted and actual Administrative expenses.

Finance Department expenses are 14% or \$107,230 less than budgeted. The Finance Department expenses which are less than budgeted include Auditing services and transfers to general capital outlay line items which are less than budgeted by \$14,079 and \$50,745; respectively, due to the timing of the expenses. Also, the legal fees line item in the Finance Department cost center is down by \$33,119 due to the Village Manager's directives to use this line item efficiently. These line items account for \$97,943 or 92% of the difference between budgeted and actual expenses.

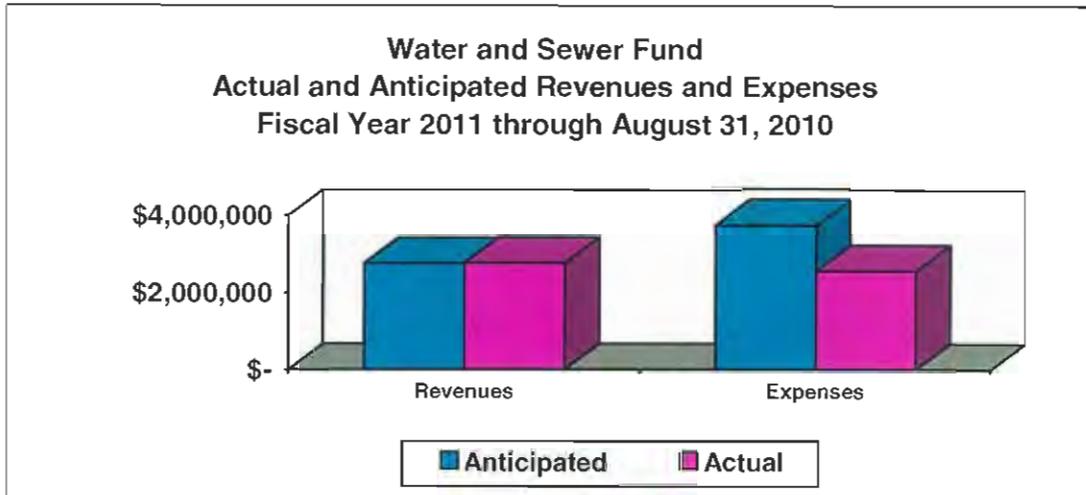
The variations between budgeted and actual expense in the Departments of Public Works, Fire and Police range from 1.0% to 2.1%. These variations are considered insignificant for analysis in this report.

In the Community Development cost center budgeted expenses are 9.2% or \$24,240 less than actual expenses. This is due primarily to salaries and related expenses in the economic development and the inspection services categories being less than budgeted by \$7,717 and \$10,211; respectively. This difference occurred partly because of vacancies in these cost centers. Also, consulting cost is \$2,706 less than budgeted. These line items account for \$20,634 or 86% of the difference between budgeted and actual expenses.

**General Fund
Expenditures by Department
Fiscal Year 2011 through August 31, 2010**



Water and Sewer Fund Highlights



Actual revenues are \$11,712 or 0.04% higher than anticipated revenues. Water and Sewer sales appear to be stabilizing and are within 2% of budget estimates. Tap on fees are higher than anticipated, due to the residential building at MI homes and other projects. Investment income continues to lag due to low interest rates. Leachate treatment and other revenues are higher than anticipated due to increased activity in these areas.

	Cumulative Anticipated Revenues	Cumulative Actual Revenues	Actual Over (Under) Anticipated	Percentage Over (Under)
Licenses, Permits and Fees	\$ 322	\$ 629	\$ 307	95.3%
Water Sales	1,665,135	1,638,111	(27,024)	-1.6%
Sewer Sales	840,749	830,155	(10,594)	-1.3%
Water Penalties	58,812	59,001	189	0.3%
Water Tap on Fees	14,272	30,594	16,322	114.4%
Sewer Tap on Fees	13,988	29,982	15,994	114.3%
Water Meters	1,732	4,669	2,937	169.6%
Interest / Investments	27,724	9,569	(18,155)	-65.5%
Leachate Treatment	110,904	140,653	29,749	26.8%
Other Revenues	12,078	14,065	1,987	16.5%
	<u>\$ 2,745,716</u>	<u>\$ 2,757,428</u>	<u>\$ 11,712</u>	<u>0.4%</u>

**Water and Sewer Fund
Actual and Anticipated Revenues
Fiscal Year 2011 through August 31, 2010**

Actual expenses are less than budgeted expenses by \$1,190,539 or 31.9%. Water treatment expenses include the maintenance and repairs of wells and water storage units. These line items actual expenses were less than budgeted by \$250,000 and \$141,500, respectively due to the budgeted work not yet being performed. The water maintenance cost center's actual expenses were \$401,167 less than budgeted due mostly to \$411,698 budgeted for water mains not being expended during the first four months of this fiscal year. The treatment cost center reports budgeted expenses higher than actual by \$135,948. This difference is due primarily to the cost of postage, equipment rentals and engineering services being less than budgeted by \$24,279, \$46,000 and \$32,107; respectively, these costs are not generated unevenly during the fiscal year. Sewer maintenance is \$135,948 less than budgeted due to \$125,000 earmarked for sewer lines remaining unspent as of August 31st. Other differences between budgeted and actual expenses are considered insignificant for analysis in this report.

	Cumulative Anticipated Expenses	Cumulative Actual Expenses	Actual Over (Under) Anticipated	Percentage Over (Under)
Administration	\$ 517,550	\$ 492,583	\$ (24,967)	-4.8%
Water Treatment	1,331,314	930,147	(401,167)	-30.1%
Water Maintenance	599,197	169,244	(429,953)	-71.8%
Water Meter Operations	65,254	60,821	(4,433)	-6.8%
Sewage Treatment	596,103	446,874	(149,229)	-25.0%
Sewer Maintenance	340,513	204,565	(135,948)	-39.9%
Depreciation and Debt	283,604	238,762	(44,842)	-15.8%
	<u>\$ 3,733,535</u>	<u>\$ 2,542,996</u>	<u>\$ (1,190,539)</u>	<u>-31.9%</u>

Detailed Financial Reports

A complete copy of the detailed interim financial reports for Fiscal Year 2011 through August 31, 2010, including the Revenue Report and the Detail Budget Report (Expenditure Report), for each fund and account of the Village is available upon request.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Lafayette Linear, Finance Director

SUBJECT: Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2010

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: October 7, 2010

Executive Summary

Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2010

Discussion

Staff is pleased to present the Village of Hanover Park’s annual audit for the fiscal year ended April 30, 2010. The Village believes that the Comprehensive Annual Financial Report (CAFR) format used for the annual audit provides financial information and disclosures to aid the reader in understanding the results of the financial operations of the Village.

The Village’s Fiscal Year 2010 CAFR incorporates all the required reporting standards and disclosures promulgated and required by the Governmental Accounting Standards Board (GASB), the standard-setting body for governmental units. Staff believes that this document meets all the criteria, including the unqualified (clean) opinion by the independent auditors, for receiving the Government Finance Officers Association’s Certificate of Achievement in Financial Reporting. The Village has received this annual award on 24 previous occasions and the last 19 consecutive fiscal years.

Letter of Transmittal

The primary function of the Letter of Transmittal, located in the Introductory Section of the CAFR, is to introduce the Comprehensive Annual Financial Report to the reader. The Letter of Transmittal is the formal transmittal of the CAFR which presents the profile of the Village as well as information on the local economy and major initiatives during the fiscal year. A section on awards and acknowledgements is also provided.

Agreement Name: _____

Executed By: _____

Management Discussion and Analysis (MD&A)

GASB Statement Number 34 requires that a narrative introduction, in the form of a Management's Discussion and Analysis (MD&A), be located in the Financial Section of the CAFR. The MD&A includes financial highlights, an overview of the financial statements, a financial analysis of the Village's entity-wide and fund financial statements, and information on capital assets and debt administration. I encourage you to read the MD&A because it provides an overview of the Village's financial activity during the fiscal year and displays the Village's financial position as of the end of the fiscal year.

A representative from Lauterbach and Amen, LLP, the Village's independent auditing firm, will be available to answer questions at the October 7, 2010 Village Board meeting.

Recommended Action

Information only.

Attachment: Consolidated Annual Financial Report

August 4, 2010

The Honorable Village President
Members of the Board of Trustees and Village Manager
Village of Hanover Park, Illinois

We have audited the financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the Village of Hanover Park, Illinois for the year ended April 30, 2010, and have issued our report thereon, dated August 4, 2010. Professional standards require that we provide you with the following information related to our audit.

Our Responsibility under U.S Generally Accepted Auditing Standards

As stated in our engagement letter, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U. S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

Our responsibility is to plan and perform the audit to obtain reasonable, but not absolute, assurance that the financial statements are free of material misstatement. As a part of our audit, we considered the internal control of the Village. Such considerations were solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control. We are responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures specifically to identify such matters.

Planned Scope and Timing of the Audit

We performed the audit according to the planned scope and timing previously communicated to you in our meeting about planning matters.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Village are described in the Notes to the Financial Statements. No new accounting policies were adopted and the application of existing policies was not changed during the year ended April 30, 2010. We noted no transactions entered into by the Village during the year for which there is a lack of authoritative guidance or consensus. There are no significant transactions that have been recognized in the financial statements in a different period than when the transaction occurred.

The Honorable Village President
Members of the Board of Trustees and Village Manager
Village of Hanover Park, Illinois
August 4, 2010
Page 2

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The Village does not have any particularly sensitive accounting estimates that would materially affect the financial statements.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated August 4, 2010.

The Honorable Village President
Members of the Board of Trustees and Village Manager
Village of Hanover Park, Illinois
August 4, 2010
Page 3

Management Consultations with Other Independent Auditors

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves the application of an accounting principle to the governmental unit’s financial statements or a determination of the type of auditor’s opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

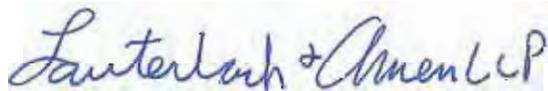
Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards with management each year prior to retention as the Village’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

* * * * *

This information is intended solely for the use of the Board of Trustees and management of the Village and is not intended to be and should not be used by anyone other than these specified parties.

We wish to express our gratitude to the Board of Trustees and staff (in particular the Finance Department) of the Village of Hanover Park, Illinois for their valuable cooperation throughout the audit engagement.



LAUTERBACH & AMEN, LLP



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: October 7, 2010

Recommended Action

Approve Warrant SWS140 in the amount of \$945,046.84

Approve Warrant W623 in the amount of \$1,497,026.76

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Paid In Advance

VEND NO	VENDOR NAME									EFT OR HAND-ISSUED AMOUNT
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		
000342	ACCRUED PAYROLL									
	SWS140		28	09/03/2010	001-0000-210.00-00	9/10 #1 P/R	CHECK #	57		395,975.27
							VENDOR TOTAL *			395,975.27
004066	BLITT & GAINES, P.C.									
	SWS140		28	09/03/2010	001-0000-211.00-00	9/10 #1 P/R MAINTENANCE	CHECK #	68		278.18
							VENDOR TOTAL *			278.18
000862	GRILL, PATRICK									
	SWS140		00	09/09/2010	037-0000-461.03-11	OPTION TO PURCHASE-TIF #4	CHECK #	103686		1,000.00
							VENDOR TOTAL *			1,000.00
001327	HAWTHORN SUITES BY WYNDHAM									
55038785	SWS140		00	09/10/2010	001-0510-415.03-71	IGFOA CONF HOTEL-LINEAR	CHECK #	103688		88.79
							VENDOR TOTAL *			88.79
004166	HSBC NEVADA, NA FKA HOUSEHOLD BANK									
	SWS140		28	09/03/2010	001-0000-211.00-00	9/10 #1 P/R MAINTENANCE	CHECK #	67		294.90
							VENDOR TOTAL *			294.90
009051	IL DEPARTMENT OF REVENUE									
	SWS140		28	09/03/2010	001-0000-211.03-00	IL W/H 9/10 #1 P/R	CHECK #	58		15,698.51
							VENDOR TOTAL *			15,698.51
028762	IL FUNDS									
	SWS140		04	09/03/2010	001-0000-211.05-00	9/10 POL PEN CONTRIB #1	CHECK #	60		16,433.27
	SWS140		04	09/03/2010	001-0000-211.05-01	9/10 FIRE PEN CONTRIB #1	CHECK #	59		10,010.76
							VENDOR TOTAL *			26,444.03
009198	IL MUNICIPAL RETIREMENT FUND									
	SWS140		28	09/10/2010	001-0000-211.04-00	8/10 VILLAGE EXPENSE	CHECK #	61		50,205.41
	SWS140		28	09/10/2010	001-0000-211.04-00	8/10 EMPLOYEE DEDUCTION	CHECK #	61		21,786.33
							VENDOR TOTAL *			71,991.74
003643	IL PUBLIC WORKS MUTUAL AID NETWORK									
	SWS140		00	09/15/2010	001-0610-416.03-71	CONFERENCE-KILLIAN	CHECK #	103692		25.00
							VENDOR TOTAL *			25.00
003509	ILETSB EXECUTIVE INSTITUTE									
	SWS140		00	09/07/2010	001-0820-421.03-71	TRAINING-CONWAY	CHECK #	103685		100.00
							VENDOR TOTAL *			100.00
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT									
	SWS140		28	09/01/2010	001-0000-212.01-00	9/10 VILLAGE PREMIUM	CHECK #	66		264,314.58
							VENDOR TOTAL *			264,314.58
009537	INTERNAL REVENUE SERVICE									
	SWS140		28	09/03/2010	001-0000-211.01-00	FED W/H 9/10 #1 P/R	CHECK #	62		72,282.76

Paid In Advance

VEND NO	VENDOR NAME	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
		SWS140		28	09/03/2010	001-0000-211.02-00	EMPL FICA 9/10 #1 P/R	CHECK #	62	36,967.88
		SWS140		28	09/03/2010	001-0000-211.02-00	VLG FICA 9/10 #1 P/R	CHECK #	62	36,967.88
								VENDOR TOTAL *		146,218.52
003829	LINEAR, LAFAYETTE	SWS140		00	09/10/2010	001-0510-415.03-71	PER DIEM	CHECK #	103689	92.00
								VENDOR TOTAL *		92.00
028203	MIDWEST SUGA	SWS140		00	09/10/2010	001-0930-419.03-71	SUGA CONFERENCE-BUSTOS	CHECK #	103690	75.00
		SWS140		00	09/09/2010	050-5010-471.03-71	SUGA CONFERENCE-AVILEZ	CHECK #	103687	75.00
								VENDOR TOTAL *		150.00
012490	MOSER, RONALD A	SWS140		00	09/15/2010	001-0410-414.03-72	REIMB-ICMA CONF AIRFARE	CHECK #	103693	360.80
								VENDOR TOTAL *		360.80
700485	MUNICIPAL CLERKS OF ILLINOIS	SWS140		00	09/10/2010	001-0120-411.02-13	MEMBERSHIP-CORRAL, OSBERG	CHECK #	103691	80.00
								VENDOR TOTAL *		80.00
026599	NOTARY PUBLIC ASSOCIATION OF IL	SWS140		00	09/15/2010	001-0850-421.02-13	NOTARY-MITTVICK	CHECK #	103694	45.00
								VENDOR TOTAL *		45.00
027557	STATE DISBURSEMENT FUND	SWS140		28	09/03/2010	001-0000-211.00-00	9/10 #1 P/R MAINTENANCE	CHECK #	63	3,619.15
								VENDOR TOTAL *		3,619.15
003444	U.S. POSTAL SERVICE CAPS SERVICE	SWS140		04	09/01/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #	64	1,668.29
								VENDOR TOTAL *		1,668.29
008760	VANTAGEPOINT TRANSFER AGENTS-457	SWS140		28	09/03/2010	001-0000-211.09-00	DEDUCTION 9/10 #1 P/R	CHECK #	65	1,152.00
		SWS140		28	09/03/2010	001-0000-211.09-00	DEDUCTION 9/10 #1 P/R	CHECK #	65	15,450.08
								VENDOR TOTAL *		16,602.08
TOTAL EXPENDITURES ****										945,046.84

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	00	A & D TOTAL PLUMBING						
19654		W623	00	09/30/2010	050-0000-207.06-00	OVERHD SWR-7138 EDGEBROOK	2,877.00	
19679		W623	00	09/30/2010	050-0000-207.06-00	OVERHD SWR-1891 HOLLYWOOD	3,050.00	
19654		W623	00	09/30/2010	050-5060-473.13-62	OVERHD SWR-7138 EDGEBROOK	4,900.00	
19679		W623	00	09/30/2010	050-5060-473.13-62	OVERHD SWR-1891 HOLLYWOOD	4,900.00	
19597		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-7138 EDGEBROOK	100.00	
19605		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-7120 EDGEBROOK	100.00	
19606		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-1891 HOLLYWOOD	100.00	
19607		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-1182 WINDSOR	100.00	
19656		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-6989 MEADOWBERK	100.00	
19657		W623	00	09/30/2010	050-5060-473.13-62	INSPECTION-7667 NORTHWAY	100.00	
						VENDOR TOTAL *	16,327.00	
0027663	00	ACTION LOCK & KEY INC						
		W623	00	09/20/2010	001-0640-416.03-34	ELECTRIC STRIKE-IT DEPT	791.59	
72493		W623	00	09/28/2010	050-5020-472.02-27	LOCK LUBRICANT	14.46	
						VENDOR TOTAL *	806.05	
0000123	00	AD DELUXE SIGN COMPANY						
10-915		W623	00	09/20/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003893	00	AECOM TECHNOLOGY CORP						
60050040-32		W623 110045	00	09/01/2010	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	3,091.66	
						VENDOR TOTAL *	3,091.66	
0004232	00	AHMED, FARHAT						
		W623	00	09/20/2010	001-0000-321.09-00	REFUND RR FEE	100.00	
						VENDOR TOTAL *	100.00	
0003221	00	AICPA						
01605921		W623	00	09/28/2010	001-0510-415.02-13	MEMBERSHIP-LINEAR	385.00	
						VENDOR TOTAL *	385.00	
0025890	00	AIR ONE EQUIPMENT, INC.						
69533		W623 110109	00	09/07/2010	050-5020-472.02-33	CHLORINE GAS MONITORS (2)	798.00	
						VENDOR TOTAL *	798.00	
0007231	00	AIRGAS NORTH CENTRAL						
105046626		W623	00	09/28/2010	001-0650-416.03-51	WELDING GAS CYLINDER RENT	15.10	
						VENDOR TOTAL *	15.10	
0002559	00	ALANIZ LANDSCAPING GROUP						
3953		W623 110001	00	08/13/2010	001-0870-421.03-36	MOWING-CODE ENF (7)	273.00	
3964		W623 110001	00	08/23/2010	001-0870-421.03-36	MOWING-CODE ENF (9)	392.00	
3969		W623 110001	00	08/27/2010	001-0870-421.03-36	MOWING-CODE ENF (3)	117.00	
3987		W623 110001	00	09/01/2010	001-0870-421.03-36	MOWING-CODE ENF (1)	60.00	
3993		W623 110001	00	09/07/2010	001-0870-421.03-36	MOWING-CODE ENF (3)	117.00	
3996		W623 110001	00	09/13/2010	001-0870-421.03-36	MOWING-CODE ENF (4)	156.00	
						VENDOR TOTAL *	1,115.00	
0005393	00	AMSAN						

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
0005393	00	AMSAN						
231128745		W623	00	09/28/2010	001-0640-416.02-28	CLEANING SUPPLIES	41.00	
231128737		W623	00	09/28/2010	001-0640-416.02-28	RETURN CREDIT	24.75-	
VENDOR TOTAL *							16.25	
0000162	00	ANIMAL TRACKERS WILDLIFE COMPANY						
2010-2170		W623	00	09/20/2010	001-0640-416.03-34	PIGEON CONTROL-SALT DOME	350.00	
2010-2169		W623	00	09/20/2010	001-0640-416.03-34	INSTALL NETTING-SALT DOME	825.00	
VENDOR TOTAL *							1,175.00	
0700941	00	APWA-CHICAGO METRO CHAPTER						
4		W623	00	09/28/2010	001-0620-431.03-71	SEMINAR-S WEBER	35.00	
VENDOR TOTAL *							35.00	
0004251	00	ART CRAFT PHOTOGRAPHERS						
		W623	00	09/30/2010	001-0850-421.02-36	DEPARTMENT PHOTO FEE	270.00	
VENDOR TOTAL *							270.00	
0001431	00	AT&T LONG DISTANCE						
852828527		W623	00	09/28/2010	001-0470-414.03-11	9/10 LONG DISTANCE	4.60	
852828527		W623	00	09/28/2010	001-0720-420.03-11	9/10 LONG DISTANCE	.84	
852828527		W623	00	09/28/2010	050-5010-471.03-11	9/10 LONG DISTANCE	1.06	
852828527		W623	00	09/28/2010	050-5020-472.03-11	9/10 LONG DISTANCE	.88	
852828527		W623	00	09/28/2010	050-5050-473.03-11	9/10 LONG DISTANCE	2.26	
VENDOR TOTAL *							9.64	
0001392	00	AUTUMN LANDSCAPING INC						
3621		W623 110009	00	09/01/2010	001-0630-416.03-35	10/10 TURF MAINT-BARRINGT	1,000.00	
3629		W623 110010	00	09/01/2010	001-0630-416.03-35	10/10 TURF MAINT-ONT PARK	468.75	
3683		W623	00	09/30/2010	051-0000-478.03-35	WALL REPAIR-TRAIN STATION	1,500.00	
VENDOR TOTAL *							2,968.75	
0001421	00	AVALON PETROLEUM COMPANY						
006285		W623	00	09/30/2010	001-0000-141.03-00	DIESEL FUEL	5,292.40	
450902		W623	00	09/30/2010	001-0000-141.03-00	GASOLINE	6,255.60	
450901		W623	00	09/30/2010	001-0000-141.03-00	GASOLINE	8,015.10	
VENDOR TOTAL *							19,563.10	
0002360	00	AW OF ELGIN-REPUBLIC SVC #551						
8098366		W623	00	09/30/2010	001-0000-143.02-00	YARDWASTE STICKERS	4,280.00	
VENDOR TOTAL *							4,280.00	
0000821	00	BANK OF AMERICA						
83216289		W623	00	09/30/2010	001-0510-415.03-99	QUARTERLY SAFEKEEPING FEE	402.36	
83216289		W623	00	09/30/2010	050-5010-471.03-99	QUARTERLY SAFEKEEPING FEE	198.18	
VENDOR TOTAL *							600.54	
0004244	00	BEAVER SHREDDING INC						
14701		W623	00	09/28/2010	001-0135-411.03-91	SHREDDING-RECYCLING EVENT	540.00	
VENDOR TOTAL *							540.00	
0003357	00	BEDNAREK, WENDY						

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
0003357	00	BEDNAREK, WENDY						
		W623	00	09/28/2010	001-0440-414.03-61	REIMB-MEALS	57.44	
						VENDOR TOTAL *	57.44	
0023019	00	BIGFOOT BUG ELIMINATORS						
33122		W623 110012	00	09/13/2010	001-0640-416.03-36	PEST CONTROL-VLG HALL	106.00	
33121		W623 110012	00	09/13/2010	001-0720-420.03-36	PEST CONTROL-FIRE	94.00	
						VENDOR TOTAL *	200.00	
0001943	00	BIGGERS CHEVROLET						
41596		W623	00	09/28/2010	001-0650-416.02-22	INJECTOR PUMP-#150	1,006.47	
CM41596C		W623	00	09/28/2010	001-0650-416.02-22	RETURN CREDIT	100.00-	
CM40894C		W623	00	09/28/2010	001-0650-416.02-22	RETURN CREDIT	354.05-	
41267		W623	00	09/28/2010	001-0650-416.02-22	COOLANT PIPE-#97	146.76	
41553		W623	00	09/30/2010	001-0720-420.02-22	SENSOR-#306	87.22	
41897-1		W623	00	09/30/2010	001-0720-420.02-22	TRANSMISSION LINES-#3006	97.58	
						VENDOR TOTAL *	883.98	
0002075	00	BLUFF CITY MATERIALS INC						
307126		W623 110013	00	07/19/2010	050-5030-472.03-44	CONCRETE CREDIT	16.00-	
307210		W623 110013	00	07/20/2010	050-5030-472.03-44	CONCRETE CREDIT	30.00-	
309225		W623 110013	00	08/25/2010	050-5030-472.03-44	LANDFILL DUMP FEE	160.00	
309315		W623 110013	00	08/26/2010	050-5030-472.03-44	LANDFILL DUMP FEE	192.00	
309445		W623 110013	00	08/27/2010	050-5030-472.03-44	LANDFILL DUMP FEE	209.00	
						VENDOR TOTAL *	515.00	
0004252	00	BRIGGS PAVING						
25668		W623	00	09/30/2010	016-0000-445.13-22	HANOVER SQUARE LOT-#1	373,232.54	
						VENDOR TOTAL *	373,232.54	
0004253	00	BROWN, FREDERICK						
		W623	00	09/30/2010	050-5030-472.03-37	REIMB-LAWN MOWER REPAIR	156.07	
						VENDOR TOTAL *	156.07	
0002529	00	BURKE'S TREE SERVICE						
091410		W623 110014	00	09/14/2010	001-0630-416.03-38	TREE REMOVAL (2)	1,011.00	
						VENDOR TOTAL *	1,011.00	
0004234	00	BUTTELL BOARD UP						
		W623	00	09/20/2010	001-0870-421.03-61	BOARD UP-6794 BARRINGTON	301.95	
						VENDOR TOTAL *	301.95	
0004235	00	CANYON HOME IMPROVEMENT						
10-1357		W623	00	09/20/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0001420	00	CAPUTO'S						
74416		W623	00	09/28/2010	001-0810-421.03-99	FOOD-GROUNDBREAKING EVENT	231.91	
						VENDOR TOTAL *	231.91	
0023030	00	CAROL STREAM FIRE DISTRICT						

PREPARED 09/30/2010, 15:58:43
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 09/30/2010 CHECK DATE: 10/08/2010

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
0023030	00	CAROL STREAM FIRE DISTRICT						
119		W623	00	09/30/2010	001-0720-420.03-71	BURN TOWER RENTAL	1,950.00	
						VENDOR TOTAL *	1,950.00	
0002899	00	CARQUEST AUTO PARTS						
291212		W623	00	09/30/2010	001-0650-416.02-22	RETURN CREDIT	109.96-	
293313		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#5	262.50	
293530		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#5	141.44	
295792		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	42.47	
297038		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	12.79	
297039		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	13.24	
297789		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	431.17	
297846		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	155.60	
298691		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#104	346.99	
298788		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#68	55.75	
298794		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#65	309.10	
297136		W623	00	09/30/2010	001-0650-416.02-27	MISC SUPPLIES	26.23	
298308		W623	00	09/30/2010	001-0650-416.02-27	MISC SUPPLIES	5.25	
298504		W623	00	09/30/2010	001-0720-420.02-22	AUTO PARTS	39.02	
298505		W623	00	09/30/2010	001-0720-420.02-22	AUTO PARTS-#371	27.67	
						VENDOR TOTAL *	1,759.26	
0002950	00	CARRILLO, GEORGE						
		W623	00	09/28/2010	001-0720-420.03-71	REIMB-CERTIFICATION FEE	50.00	
						VENDOR TOTAL *	50.00	
0028417	00	CASE LOTS INC						
26281		W623	00	09/28/2010	001-0640-416.02-28	CLEANING SUPPLIES	909.80	
26279		W623	00	09/28/2010	001-0720-420.02-28	CLEANING SUPPLIES	566.60	
						VENDOR TOTAL *	1,476.40	
0026919	00	CDW GOVERNMENT INC						
TWL2077		W623	00	09/20/2010	001-0470-414.02-11	TONER	85.78	
TWD4141		W623	00	09/20/2010	001-0470-414.02-11	TONER	85.78	
TXL4999		W623	00	09/28/2010	001-0470-414.02-11	TONER	79.79	
TXW7041		W623	00	09/28/2010	001-0470-414.02-11	TONER	491.47	
TXW7041		W623	00	09/28/2010	001-0470-414.02-11	POWER STRIPS	226.08	
TST7466		W623	00	09/30/2010	001-0470-414.02-11	TONER	1,132.35	
TVD0420		W623	00	09/30/2010	001-0470-414.02-11	TONER	145.89	
TVJ8241		W623	00	09/30/2010	001-0470-414.02-27	SYSTEM BACK-UP TAPES	340.80	
TVM2976		W623	00	09/30/2010	001-0470-414.02-11	TONER	590.79	
TXW7041		W623	00	09/28/2010	001-0720-420.02-11	CARD READER	12.09	
TTZ4711		W623	00	09/30/2010	031-0000-466.13-31	XEROX WORK CENTER	349.00	
						VENDOR TOTAL *	3,539.82	
0002322	00	CERTIFIED FLEET SERVICES INC						
R14984		W623	00	09/30/2010	001-0720-420.03-31	ANNUAL PUMP TEST-#362	3,709.69	
S12485		W623	00	09/30/2010	001-0720-420.03-31	RETURN CREDIT	71.64-	
						VENDOR TOTAL *	3,638.05	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC						

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
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC					
102102492		W623	00 09/28/2010	001-0650-416.02-22	BRAKE PARTS-#3021	320.40	
102104277		W623	00 09/30/2010	001-0650-416.02-22	HORN-#3155	17.35	
102103841		W623	00 09/30/2010	001-0650-416.02-22	ALTERNATOR-#108	246.23	
102104191		W623	00 09/30/2010	001-0650-416.02-22	EXHAUST PARTS-#3017	162.43	
					VENDOR TOTAL *	746.41	
0028554	00	CINTAS #22					
22134019		W623	00 09/30/2010	001-0110-411.02-31	UNIFORMS-ZIMEL	108.54	
22134018		W623	00 09/20/2010	001-0620-431.02-31	UNIFORMS	500.00	
22134018		W623	00 09/20/2010	001-0630-416.02-31	UNIFORMS	306.15	
22130847		W623	00 09/28/2010	001-0640-416.02-31	UNIFORMS	906.91	
22130846		W623 110015	00 09/08/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
22134017		W623 110015	00 09/15/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
22137209		W623 110015	00 09/22/2010	001-0650-416.03-68	UNIFORM RENTAL	51.59	
22121244		W623	00 09/20/2010	050-5020-472.02-31	UNIFORMS	69.93	
					VENDOR TOTAL *	2,046.30	
0003551	00	CLARKE ENVIRONMENTAL MOSQUITO MGMT					
6331599		W623	00 09/30/2010	001-0630-416.03-35	7/10 MOSQUITO CONTROL	6,300.00	
6331639		W623	00 09/30/2010	001-0630-416.03-35	8/10 MOSQUITO CONTROL	6,300.00	
					VENDOR TOTAL *	12,600.00	
0700778	00	COLLEGE OF DUPAGE					
1187975		W623	00 09/28/2010	001-0820-421.03-71	TRAINING-T CORTESE	100.00	
					VENDOR TOTAL *	100.00	
0003982	00	COLLINS, CARY J					
5282		W623	00 09/30/2010	071-0000-491.03-62	7/10-9/10 RETAINER	650.00	
5340		W623	00 09/30/2010	071-0000-491.03-62	10/10-12/10 RETAINER	650.00	
					VENDOR TOTAL *	1,300.00	
0003479	00	COM ED					
2739065057		W623	00 09/30/2010	050-5020-472.03-13	8/25-9/23 HARTMANN	56.91	
4579128031		W623	00 09/30/2010	050-5020-472.03-13	8/25-9/23 WELL #5	483.05	
0275090072		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/24 WESTVIEW	80.64	
1715065036		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/23 BAYSIDE	563.79	
6451147001		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/23 PLUMTREE	308.49	
3507062010		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/23 TURNBERRY	143.83	
6115145005		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/23 COUNTY FARM	187.78	
5939030006		W623	00 09/30/2010	050-5050-473.03-13	8/25-9/23 KINGSBURY	121.95	
7662262005		W623	00 09/30/2010	051-0000-478.03-13	8/9-9/8 TRAIN STATION	973.27	
					VENDOR TOTAL *	2,919.71	
0003480	00	COM ED					
6933095059		W623	00 09/30/2010	011-0000-442.03-15	8/17-9/16 STREETLIGHTS	2,111.48	
					VENDOR TOTAL *	2,111.48	
0004254	00	CONSTRUCTION MANAGEMENT					
		W623	00 09/30/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	

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
0004254	00	CONSTRUCTION MANAGEMENT						
						VENDOR TOTAL *	1,000.00	
0007967	00	CORRPRO COMPANIES						
SI092828		W623 110043	00	08/31/2010	050-5020-472.03-36	WATER TANK MAINT (5)	2,830.00	
SI092829		W623 110043	00	08/31/2010	050-5050-473.03-41	LIFTSTATION MAINT (4)	1,420.00	
						VENDOR TOTAL *	4,250.00	
0001757	00	CURRIE MOTORS						
092210		W623 110094	00	09/22/2010	061-6110-485.13-42	PRISONER TRANSPORT-#181	36,589.00	
						VENDOR TOTAL *	36,589.00	
0004246	00	DADA, GHULAM						
		W623	00	09/28/2010	001-0000-207.13-00	REF ESCROW-6840 VALLEY VW	500.00	
						VENDOR TOTAL *	500.00	
0002659	00	DAHL, THOMAS						
		W623	00	09/20/2010	001-0510-415.03-71	REIMB-IGFOA CONF HOTEL	241.98	
		W623	00	09/20/2010	001-0510-415.03-72	REIMB-IGFOA CONF MILEAGE	164.00	
		W623	00	09/20/2010	001-0510-415.03-71	REIMB-IGFOA CONF MEALS	27.30	
		W623	00	09/20/2010	001-0510-415.03-72	REIMB-IGFOA CONF TOLLS	4.00	
						VENDOR TOTAL *	437.28	
9999999	00	DARLING, CHERYL						
146465-51430		W623	00	00/00/0000	050-0000-202.01-00	WATER REF 1340-2 KINGSBRY	3.86	
						VENDOR TOTAL *	3.86	
0003359	00	DE LAGE LANDEN PUBLIC FINANCE						
7228252		W623 110004	00	09/15/2010	001-0720-420.03-32	10/10 COPIER-FIRE	199.26	
						VENDOR TOTAL *	199.26	
0004656	00	DIXON ENGINEERING INC						
10-1945		W623 110086	00	08/19/2010	050-5020-472.03-45	ENG-LONGMEADOW PAINTING	3,100.00	
						VENDOR TOTAL *	3,100.00	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
270-16191		W623	00	09/28/2010	001-0850-421.03-61	8/10 KENNEL SERVICES	275.00	
						VENDOR TOTAL *	275.00	
0004229	00	DUPAGE COUNTY TREASURER						
7998		W623	00	09/20/2010	001-0850-421.03-51	8/10 DATA PROCESSING	250.00	
						VENDOR TOTAL *	250.00	
0028429	00	DUTCH VALLEY LANDSCAPING INC						
15428		W623	00	09/30/2010	001-0630-416.03-38	WOODCHIP HAULING/DISPOSAL	450.00	
15437		W623	00	09/30/2010	001-0630-416.03-38	WOODCHIP HAULING/DISPOSAL	900.00	
15448		W623	00	09/30/2010	001-0630-416.03-38	WOODCHIP HAULING/DISPOSAL	300.00	
						VENDOR TOTAL *	1,650.00	
0002185	00	EASYLINK SERVICES CORP						

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
0002185	00	EASYLINK SERVICES CORP						
7767721009		W623	00	09/28/2010	001-0830-421.02-13	8/10 INTEL BULLETINS	7.14	
						VENDOR TOTAL *	7.14	
0005326	00	ELGIN PAPER COMPANY						
529233		W623	00	09/28/2010	001-0650-416.02-27	CLEANING SUPPLIES	149.04	
						VENDOR TOTAL *	149.04	
0002767	00	ERGOMETRICS						
107917CM		W623	00	09/30/2010	001-0720-420.03-61	ANNUAL TESTING SYSTM-FIRE	4,540.37	
						VENDOR TOTAL *	4,540.37	
0003277	00	EXELON ENERGY INC						
2853097080		W623	00	09/20/2010	011-0000-442.03-15	8/4-9/2 STREETLIGHTS	276.86	
0053162057		W623	00	09/20/2010	011-0000-442.03-15	8/4-9/2 STREETLIGHTS	173.30	
0458142142		W623	00	09/28/2010	011-0000-442.03-15	8/6-9/6 STREETLIGHTS	3,789.41	
0499051062		W623	00	09/30/2010	050-5020-472.03-13	8/25-9/23 WELL #4	2,067.35	
4163103011		W623	00	09/30/2010	050-5020-472.03-13	8/25-9/23 EVERGREEN	1,286.78	
2899102037		W623	00	09/30/2010	050-5020-472.03-13	8/25-9/23 LONGMEADOW	2,224.14	
3651142043		W623	00	09/30/2010	050-5050-473.03-13	8/25-9/23 STP	12,404.24	
						VENDOR TOTAL *	22,222.08	
0005841	00	FED EX						
723272407		W623	00	09/30/2010	001-0850-421.03-12	OVERNIGHT PACKAGE	19.05	
						VENDOR TOTAL *	19.05	
0001825	00	FIRE INVESTIGATORS STRIKE FORCE						
		W623	00	09/28/2010	001-0720-420.03-71	SEMINAR-FIRE (8)	240.00	
						VENDOR TOTAL *	240.00	
0028394	00	FIREGROUND SUPPLY INC						
6986		W623	110038	00 09/07/2010	001-0720-420.02-31	UNIFORMS	397.65	
7005		W623	110038	00 09/15/2010	001-0720-420.02-31	UNIFORMS	104.65	
7006		W623	110038	00 09/15/2010	001-0720-420.02-31	UNIFORMS	42.95	
						VENDOR TOTAL *	545.25	
0003465	00	FLOOD BROTHERS DISPOSAL & RECYCLING						
2061790		W623	00	09/30/2010	013-0000-445.03-51	SSA #3 WASTE REMOVAL	1,898.01	
						VENDOR TOTAL *	1,898.01	
0006352	00	FRIENDLY FORD						
161944		W623	00	09/28/2010	001-0650-416.02-22	AUTO PARTS-#173	448.07	
162001		W623	00	09/28/2010	001-0650-416.02-22	AUTO PARTS-#173	122.38	
162196		W623	00	09/28/2010	001-0650-416.02-22	RETURN CREDIT	230.18-	
162424		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS	73.34	
162462		W623	00	09/30/2010	001-0650-416.02-22	AUTO PARTS-#170	213.88	
162304		W623	00	09/28/2010	001-0720-420.02-22	AUTO PARTS-#382	211.40	
162182		W623	00	09/28/2010	001-0720-420.02-22	RETURN CREDIT	60.00-	
162179		W623	00	09/28/2010	001-0720-420.02-22	AUTO PARTS-#383	211.40	
162458		W623	00	09/30/2010	001-0720-420.02-22	AUTO PARTS-#381	93.58	

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
0001607	00	GLOBAL EMERGENCY PRODUCTS						
AGJ4446		W623	00	09/30/2010	001-0720-420.03-31	ANNUAL PUMP TEST-#371	9,848.31	
						VENDOR TOTAL *	9,848.31	
0027764	00	GROOT INDUSTRIES INC						
CR5154		W623	110020	00 09/15/2010	001-0620-431.03-35	LANDFILL DUMP FEE	269.28	
						VENDOR TOTAL *	269.28	
0023082	00	GUEST SERVICES						
		W623	00	09/28/2010	001-0720-420.03-71	MEAL TICKET-RAMIREZ,KODY	260.98	
						VENDOR TOTAL *	260.98	
0000319	00	HAIGH, CRAIG						
		W623	00	09/28/2010	001-0720-420.03-71	REIMB-TRAINING HOTEL	808.11	
						VENDOR TOTAL *	808.11	
0950024	00	HASCO TAG COMPANY						
75886		W623	00	09/30/2010	001-0520-415.02-11	2011 PET TAGS	105.10	
						VENDOR TOTAL *	105.10	
0018035	00	HD SUPPLY WATERWORKS						
1685757		W623	00	09/30/2010	050-5030-472.02-27	WATER MAIN REPAIR PARTS	527.00	
1719358		W623	00	09/30/2010	050-5030-472.02-27	WATER MAIN REPAIR PARTS	424.00	
1734042		W623	00	09/30/2010	050-5030-472.02-27	WATER MAIN REPAIR PARTS	243.44	
1791733		W623	00	09/30/2010	050-5030-472.02-27	WATER MAIN REPAIR PARTS	588.00	
						VENDOR TOTAL *	1,782.44	
0028011	00	HEALY ASPHALT CO LLC						
23844MB		W623	110008	00 09/07/2010	001-0620-431.02-27	ASPHALT	670.65	
23881MB		W623	110008	00 09/08/2010	001-0620-431.02-27	ASPHALT	598.29	
23930MB		W623	110008	00 09/10/2010	001-0620-431.02-27	ASPHALT	235.04	
24186MB		W623	110008	00 09/22/2010	001-0620-431.02-27	ASPHALT	183.59	
						VENDOR TOTAL *	1,687.57	
0023084	00	HILLCREST APPLIANCE SERVICE						
39387		W623	00	09/28/2010	001-0720-420.03-34	OVEN REPAIRS-FIRE	383.95	
						VENDOR TOTAL *	383.95	
0001086	00	HINCKLEY SPRINGS						
1662331		W623	00	09/30/2010	001-0870-421.02-99	WATER-CODE TRAILER	16.00	
						VENDOR TOTAL *	16.00	
0028890	00	HOLIDAY INN						
67546811		W623	00	09/30/2010	001-0650-416.03-71	IFAMA CONFERENCE HOTEL	335.61	
						VENDOR TOTAL *	335.61	
9999999	00	HUGHES, KEVIN NOBLE						
154920-41390		W623	00	00/00/0000	050-0000-202.01-00	WATER REF 6940 HAWTHORNE	16.38	
						VENDOR TOTAL *	16.38	
0009597	00	ICSC						

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
0009597	00	ICSC W623	00 09/20/2010	033-0000-465.03-61	MEETING-TIF CONSULTANT	255.00	
					VENDOR TOTAL *	255.00	
0002394	00	IL FIRE CHIEFS ASSOCIATION W623	00 09/28/2010	001-0650-416.03-71	CONFERENCE-R LOWTH	250.00	
		W623	00 09/28/2010	001-0650-416.03-71	CONFERENCE-K MCELHOSE	250.00	
					VENDOR TOTAL *	500.00	
0950208 3326714	00	IL GFOA W623	00 09/28/2010	001-0510-415.03-71	SEMINAR-LINEAR	55.00	
					VENDOR TOTAL *	55.00	
0027083	00	IL SISTER CITIES ASSOCIATION W623	00 09/27/2010	001-0165-411.02-13	ANNUAL MEMBERSHIP DUES	35.00	
					VENDOR TOTAL *	35.00	
0600313	00	INTERGOVERNMENTAL RISK MANAGEMENT W623	00 09/30/2010	001-0550-415.03-21	8/10 DEDUCTIBLE	1,296.90	
HANOVER PARK		W623	00 09/30/2010	001-0720-420.03-21	8/10 DEDUCTIBLE	920.83	
HANOVER PARK		W623	00 09/30/2010	001-0820-421.03-71	TRAINING-PD (2)	220.00	
7579		W623	00 09/30/2010	050-5010-471.03-21	8/10 DEDUCTIBLE	1,356.27	
HANOVER PARK		W623	00 09/30/2010				
					VENDOR TOTAL *	3,794.00	
0023103	00	INTERSTATE BATTERIES W623	00 09/20/2010	001-0650-416.02-29	BATTERY	341.81	
70091740		W623	00 09/28/2010	001-0650-416.02-29	BATTERIES	341.81	
85003924		W623	00 09/28/2010	001-0650-416.02-29	BATTERY-#429	93.05	
85003869		W623	00 09/30/2010	001-0650-416.02-29	BATTERIES	75.80	
36369		W623	00 09/30/2010				
					VENDOR TOTAL *	852.47	
0004231	00	JMI INSTRUMENT COMPANY W623	110113 00 09/14/2010	050-5030-472.02-27	GAS DETECTOR,SUPPLIES	5,686.22	
CPK1276					VENDOR TOTAL *	5,686.22	
0028679	00	JOHNSON PAVING W623	00 09/30/2010	035-0000-461.13-22	TANGLEWOOD PRVT ST-#1	189,321.22	
2920		W623	00 09/30/2010	035-0000-206.00-00	LESS RETAINAGE	9,466.06	
2920		W623	00 09/30/2010				
					VENDOR TOTAL *	179,855.16	
0000568	00	JULIE, INC W623	00 09/20/2010	001-0660-416.03-61	8/10 JULIE FEE	344.25	
08100724					VENDOR TOTAL *	344.25	
0010236	00	KALE UNIFORMS W623	110002 00 09/08/2010	001-0830-421.02-31	UNIFORMS	82.94	
481501		W623	110002 00 09/01/2010	001-0850-421.02-31	UNIFORMS	85.50	
480061		W623	00 09/01/2010				
					VENDOR TOTAL *	168.44	
0010271	00	KARA CO INC					

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
0010271 264250	00	KARA CO INC W623	00 09/30/2010	050-5030-472.02-27	JULIE MARKING PAINT	423.80	
					VENDOR TOTAL *	423.80	
0010381 169340	00	KIEFT BROTHERS INC W623 110022	00 09/22/2010	001-0620-431.02-27	STORM SEWER MATERIALS	682.00	
					VENDOR TOTAL *	682.00	
0002022	00	KODY, GARRETT W623	00 09/28/2010	001-0720-420.03-71	PER DIEM	92.00	
					VENDOR TOTAL *	92.00	
0025301	00	KRUSINSKI CONSTRUCTION CO W623	00 09/30/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	
		W623	00 09/30/2010	050-0000-344.01-00	LESS WATER USAGE	106.47-	
					VENDOR TOTAL *	893.53	
0006231 17855817 17820714	00	LAFARGE AGGREGATES ILLINOIS INC W623	00 09/30/2010	001-0620-431.02-27	RUSTIC GRANITE	711.27	
		W623	00 09/30/2010	001-0620-431.02-27	RUSTIC GRANITE	408.24	
					VENDOR TOTAL *	1,119.51	
0002010 17755 17755	00	LAUTERBACH & AMEN LLP W623	00 09/28/2010	001-0530-415.03-63	FY 2010 AUDIT PAYMENT #2	1,625.00	
		W623	00 09/28/2010	050-5010-471.03-63	FY 2010 AUDIT PAYMENT #2	875.00	
					VENDOR TOTAL *	2,500.00	
0009853 116803	00	LEE JENSEN SALES CO W623	00 09/30/2010	050-5030-472.03-37	NYLON LIFTING SLINGS	90.00	
					VENDOR TOTAL *	90.00	
0004118 34433 34432	00	LEOPARDO COMPANIES INC W623	00 09/30/2010	039-0000-461.13-21	PRECONSTRUCTION SVS-#3	7,500.00	
		W623	00 09/30/2010	039-0000-461.13-21	PD BUILDING-#2	80,968.00	
					VENDOR TOTAL *	88,468.00	
0003829	00	LINEAR, LAFAYETTE W623	00 09/28/2010	001-0510-415.03-72	REIMB-MILEAGE	110.48	
					VENDOR TOTAL *	110.48	
0011702 091310 091310	00	M & A CEMENT WORK INC W623 110103	00 09/13/2010	001-0620-431.03-35	SIDEWALK, CURB	1,320.00	
		W623 110103	00 09/13/2010	050-5050-473.03-34	SIDEWALK-STP DIGESTER	3,520.00	
					VENDOR TOTAL *	4,840.00	
0004162	00	M/I HOMES W623	00 09/30/2010	010-0000-202.08-00	PUBLIC IMPROVEMENTS-#2	152,085.13	
					VENDOR TOTAL *	152,085.13	
9999999	00	M/I HOMES OF CHICAGO					

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
9999999	00	M/I HOMES OF CHICAGO						
155735-112030	W623		00	00/00/0000	050-0000-202.01-00	WATER REF 6553 LILAC	12.08	
						VENDOR TOTAL *	12.08	
0027694	00	MAC SYSTEMS LTD						
6328	W623		00	09/28/2010	001-0640-416.03-34	INSTALL CARD READER-IT	707.00	
6333	W623		00	09/28/2010	001-0640-416.02-27	PROXIMITY CARDS	625.00	
						VENDOR TOTAL *	1,332.00	
0000163	00	MARCOTT ENTERPRISES INC						
16052	W623	110023	00	09/21/2010	050-5030-472.02-27	TOPSOIL	600.00	
						VENDOR TOTAL *	600.00	
0003527	00	MATCO TOOLS						
48479	W623		00	09/28/2010	001-0650-416.02-34	MISC TOOLS	169.95	
47874	W623		00	09/30/2010	001-0650-416.02-27	DECAL REMOVAL PADS	70.36	
						VENDOR TOTAL *	240.31	
0004237	00	MATHERSON, FRANK						
10-1177	W623		00	09/20/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0012085	00	MCMASTER CARR CORP						
65140392	W623		00	09/28/2010	001-0640-416.02-27	LOCKER	74.12	
						VENDOR TOTAL *	74.12	
0004238	00	MEHIC, ALANDA						
	W623		00	09/20/2010	001-0000-207.13-00	REF ESCROW-8019 APPLEWOOD	1,500.00	
						VENDOR TOTAL *	1,500.00	
0012115	00	MENARDS						
30553	W623		00	09/20/2010	001-0195-411.03-91	MISC SUPPLIES-CONNECT	41.43	
34853	W623		00	09/30/2010	001-0620-431.02-27	HARDWARE	53.46	
28921	W623		00	09/30/2010	001-0620-431.02-27	HARDWARE	34.29	
31521	W623		00	09/30/2010	001-0620-431.02-27	HARDWARE	69.09	
28700	W623		00	09/30/2010	001-0640-416.02-27	HARDWARE	89.98	
34838	W623		00	09/30/2010	001-0640-416.02-27	HARDWARE	10.90	
31967	W623		00	09/30/2010	001-0640-416.02-27	HARDWARE	92.92	
37145	W623		00	09/30/2010	050-5020-472.02-27	HARDWARE	6.99	
37825	W623		00	09/30/2010	050-5020-472.02-27	HARDWARE	7.14	
37802	W623		00	09/30/2010	050-5020-472.02-27	HARDWARE	12.60	
24623	W623		00	09/30/2010	050-5030-472.02-27	HARDWARE	53.82	
32134	W623		00	09/30/2010	050-5030-472.02-27	HARDWARE	257.19	
37864	W623		00	09/30/2010	050-5030-472.02-27	HARDWARE	13.41	
37878	W623		00	09/30/2010	050-5030-472.02-27	RETURN CREDIT	3.51	
24008	W623		00	09/30/2010	050-5040-472.02-27	HARDWARE	10.68	
						VENDOR TOTAL *	750.39	
0004255	00	MGIA-ILLINOIS CHAPTER						
	W623		00	09/30/2010	001-0830-421.03-71	CONFERENCE-PD (3)	375.00	

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0004255	00	MGIA-ILLINOIS CHAPTER					
					VENDOR TOTAL *	375.00	
0012290 2262532	00	MIDAS AUTO SERVICE EXPERTS W623	00 09/28/2010	001-0650-416.03-31	EXHAUST SYSTEM REPR-#3218	124.74	
					VENDOR TOTAL *	124.74	
0028203	00	MIDWEST SUGA W623	00 09/30/2010	001-0930-419.03-71	SUGA CONFERENCE-MELENDZ	100.00	
					VENDOR TOTAL *	100.00	
0004239 9/10	00	MILLER, ERIC W623	00 09/20/2010	051-0000-323.10-00	REFUND PARKING PERMIT	5.00	
					VENDOR TOTAL *	5.00	
0960030 17816	00	MONAHAN & COHEN W623	00 09/28/2010	001-0840-421.03-61	ANNUAL RETAINER	500.00	
					VENDOR TOTAL *	500.00	
0006123 63-035690 63-035540 63-035507	00	MOTIVE PARTS COMPANY-FMP W623 W623 W623	00 09/30/2010 00 09/30/2010 00 09/30/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS AUTO PARTS	169.45 41.16 59.14	
					VENDOR TOTAL *	269.75	
0001305 517818SI 518878SI	00	NATIONAL SEED W623 W623	00 09/30/2010 00 09/30/2010	050-5030-472.02-27 050-5030-472.02-27	HYDRO-SEED MATERIALS HYDRO-SEED MATERIALS	199.60 1,363.15	
					VENDOR TOTAL *	1,562.75	
0026675 521652499-020	00	NEXTEL COMMUNICATIONS W623	00 09/30/2010	001-0470-414.03-11	PROJECT SHIELD MODEM	39.99	
					VENDOR TOTAL *	39.99	
0013298 17642810000 67216710003 51653810005	00	NICOR GAS W623 W623 W623	00 09/30/2010 00 09/30/2010 00 09/30/2010	050-5020-472.03-14 050-5020-472.03-14 050-5050-473.03-14	8/3-9/1 WELL #5 8/3-9/1 LONGMEADOW 8/5-9/3 STP	29.10 87.49 88.22	
					VENDOR TOTAL *	204.81	
0013210 136214	00	NORTH EAST MULTI-REGIONAL TRAINING W623	00 09/28/2010	001-0820-421.03-71	TRAINING-STRANSKI	75.00	
					VENDOR TOTAL *	75.00	
0027443 8009	00	NORTH SUBURBAN ASPHALT MAINT W623 110090	00 09/07/2010	011-0000-442.03-35	CRACK SEAL MATERIAL	28,350.00	
					VENDOR TOTAL *	28,350.00	
0700487	00	NORTHERN FRAME & AUTO INC W623	00 09/20/2010	001-0650-416.03-31	REPAIR DOOR HINGE-#130	55.20	

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
0700487	00	NORTHERN FRAME & AUTO INC W623	00 09/28/2010	001-0720-420.03-31	REPAIR DOOR HINGES-#350	97.79	
					VENDOR TOTAL *	152.99	
0701252	00	NORTHERN IL POLICE ALARM SYSTEM W623	00 09/20/2010	001-0810-421.03-92	UNIFORM/EQUIP-D KOSARTES	158.88	
7363		W623	00 09/20/2010	001-0810-421.03-92	UNIFORM/EQUIP-KAJOHNNKITT.	323.46	
7360		W623	00 09/28/2010	001-0820-421.03-71	TRAINING-D KOSARTES	500.00	
7357		W623	00 09/28/2010	001-0820-421.02-31	UNIFORM/EQUIP-KAJOHNNKITT.	232.37	
					VENDOR TOTAL *	1,214.71	
0013379	00	NORTHWEST POLICE ACADEMY W623	00 09/20/2010	001-0810-421.03-71	TRAINING-CHIEF WEBB	25.00	
					VENDOR TOTAL *	25.00	
0026377	00	O.C. TANNER RECOGNITION CO W623	00 09/28/2010	001-0440-414.02-90	SERVICE AWARDS (3)	364.67	
914071121					VENDOR TOTAL *	364.67	
0004076	00	O'REILLY AUTO PARTS W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	60.79	
169824		W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	22.80	
169829		W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	154.10	
163377		W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	19.95	
169348		W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	15.96	
168561		W623	00 09/30/2010	001-0650-416.02-22	AUTO PARTS	79.37	
169338		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	18.56	
171342		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	39.88	
170718		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	31.98	
170289		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	9.99	
170585		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	22.68	
169321		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	44.04	
169321		W623	00 09/30/2010	001-0650-416.02-27	MISC SUPPLIES	8.98	
170306		W623	00 09/30/2010	001-0650-416.02-29	FILTER-#675	46.88	
169847		W623	00 09/30/2010	001-0650-416.02-29	FILTER-#675	74.94	
170281		W623	00 09/30/2010	001-0650-416.02-29	FILTERS-#688	84.86	
170468		W623	00 09/30/2010		VENDOR TOTAL *	735.76	
169825		W623	00 09/30/2010				
0004248	00	OAKES, JAMES W623	00 09/28/2010	001-0000-207.06-00	REFUND OVERPAID TICKET	50.00	
					VENDOR TOTAL *	50.00	
0004249	00	PATEL, SONALI W623	00 09/28/2010	001-0000-207.06-00	REFUND OVERPAID TICKET	20.00	
4150270					VENDOR TOTAL *	20.00	
0004236	00	PATTI FURMAN INC W623	00 09/20/2010	001-0000-313.04-00	REFUND TRANSFER TAX	345.00	
17881					VENDOR TOTAL *	345.00	
0027100	00	PAUL, BERNARD Z					

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
0027100 10861	00	PAUL, BERNARD Z W623	00	09/20/2010	001-0550-415.03-62	8/10-9/10 RETAINER	15,525.00	
						VENDOR TOTAL *	15,525.00	
0014189 100101	00	PAVIA-MARTING & CO W623	00	09/28/2010	010-0000-441.03-64	8/10 ENG-LONGMEADOW BRDG	530.18	
						VENDOR TOTAL *	530.18	
0028136 10445 10464	00	PETROLEUM TECHNOLOGIES EQUIPMENT W623	00	09/28/2010	001-0650-416.02-29	FUEL ACCESS COVER	264.00	
						FUEL SYSTEM CHIPKEYS	238.36	
						VENDOR TOTAL *	502.36	
0014372 20405	00	PINNER ELECTRIC CO W623	00	09/30/2010	010-0000-441.13-22	INSTALL LED FIXTURES-105	14,785.59	
						VENDOR TOTAL *	14,785.59	
0014423 154643 154963	00	PLOTE CONSTRUCTION INC W623 110025	00	09/11/2010	001-0620-431.03-35	LANDFILL DUMP FEE	70.00	
						09/18/2010 001-0620-431.02-27	COLD PATCH ASPHALT	840.60
						VENDOR TOTAL *	910.60	
0014472 779617 797577 833639	00	POMP'S TIRE SERVICE W623	00	09/28/2010	001-0650-416.02-22	SQUAD TIRES (4)	299.28	
						09/28/2010 001-0650-416.02-22	RETURN CREDIT	52.00
						09/28/2010 001-0650-416.02-22	SQUAD TIRES (8)	817.00
						VENDOR TOTAL *	1,064.28	
9999999 123785-85870	00	POTTOW, ALAN W623	00	00/00/0000	050-0000-202.01-00	WATER REF 6866 VALLEY VW	13.60	
						VENDOR TOTAL *	13.60	
0014704 14840	00	PRINTING PERFECTION INC W623	00	09/28/2010	001-0850-421.03-70	FORMS TRANSLATION	120.00	
						VENDOR TOTAL *	120.00	
0027987 8727	00	PROFILE GRAPHICS INC W623	00	09/30/2010	001-0460-414.03-70	RESIDENT PACKET INSERT	368.00	
						VENDOR TOTAL *	368.00	
0003256 1974	00	PROMOS 911 INC W623	00	09/28/2010	001-0720-420.03-91	PUBLIC EDUCATION SUPPLIES	1,276.00	
						VENDOR TOTAL *	1,276.00	
0001487 731629	00	PSA-DEWBERRY W623	00	09/30/2010	039-0000-461.13-21	POLICE STATION DESIGN-#6	195,903.52	
						VENDOR TOTAL *	195,903.52	
0001910	00	RAMIREZ, RICARDO W623	00	09/28/2010	001-0720-420.03-71	PER DIEM	92.00	

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
0001910	00	RAMIREZ, RICARDO					
					VENDOR TOTAL *	92.00	
0015397 22080	00	REAL'S TIRE SERVICE W623	00 09/28/2010	001-0720-420.03-31	TIRE REPLACEMENT-#362	190.00	
					VENDOR TOTAL *	190.00	
0015433 2982 2982	00	RED WING SHOE STORE W623 W623	00 09/20/2010 00 09/20/2010	001-0620-431.02-33 050-5040-472.02-33	SAFETY SHOES SAFETY SHOES	225.00 115.00	
					VENDOR TOTAL *	340.00	
0600491 339566	00	REDMON'S TOWING W623	00 09/28/2010	001-0850-421.03-51	TOWING CHARGE	50.00	
					VENDOR TOTAL *	50.00	
0015608 102352	00	RIGGS BROTHERS W623	00 09/20/2010	001-0650-416.03-31	SEAT REPAIR-#9	225.00	
					VENDOR TOTAL *	225.00	
0015721 434995 434996	00	ROADWAY TOWING W623 W623	00 09/28/2010 00 09/28/2010	001-0650-416.03-31 001-0650-416.03-31	TRUCK SAFETY INSPECTION TRUCK SAFETY INSPECTION	26.00 26.00	
					VENDOR TOTAL *	52.00	
0003999 201	00	RUBINO ENGINEERING INC W623	00 09/30/2010	010-0000-441.03-64	ASTOR AVE MATERIAL TESTNG	1,624.00	
					VENDOR TOTAL *	1,624.00	
0001041 S2083547.1 S2081172.1	00	S.G. SUPPLY CO W623 W623	00 09/28/2010 00 09/28/2010	001-0640-416.02-29 001-0640-416.02-29	FAN MOTOR-PD BOILER VH BOILER PARTS	616.50 824.50	
					VENDOR TOTAL *	1,441.00	
0003421 10-429	00	S.T. WINDOW CORP W623	00 09/20/2010	001-0000-229.00-00	REFUND PERMIT BOND	200.00	
					VENDOR TOTAL *	200.00	
0000463	00	SACRED SPACES INC W623	00 09/30/2010	001-0840-421.03-61	CLINICAL CONSULTATION	155.00	
					VENDOR TOTAL *	155.00	
0025856	00	SAM'S CLUB W623	00 09/28/2010	001-0195-411.02-13	MEMBERSHIP DUES-CD DEPT	35.00	
					VENDOR TOTAL *	35.00	
0028016 6152 6152 6152	00	SAM'S CLUB BUSINESS PAYMENTS W623 W623 W623	00 09/30/2010 00 09/28/2010 00 09/28/2010	001-0520-415.02-11 001-0720-420.02-27 001-0720-420.03-91	COFFEE BATTERIES, SUPPLIES MISC SUPPLIES	19.77 54.80 60.49	

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
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
1211		W623	00	09/28/2010	001-0810-421.03-99	MISC SUPPLIES	12.48	
1211		W623	00	09/20/2010	001-0840-421.02-27	COPS DAY EXPENSE	13.05	
1211		W623	00	09/20/2010	001-0850-421.02-27	MISC SUPPLIES	12.93	
1211		W623	00	09/20/2010	001-0850-421.02-27	MISC SUPPLIES	20.53	
1211		W623	00	09/20/2010	001-0850-421.02-27	MISC SUPPLIES	60.56	
1211		W623	00	09/20/2010	001-0850-421.02-27	MISC SUPPLIES	15.56	
1211		W623	00	09/30/2010	001-0850-421.02-27	MISC SUPPLIES	141.83	
1211		W623	00	09/30/2010	001-0850-421.02-27	MISC SUPPLIES	7.96	
						VENDOR TOTAL *	419.96	
0003323	00	SCHROEDER ASPHALT SERVICES INC						
		W623	00	09/30/2010	050-0000-229.00-00	REFUND HYDRANT METER	1,000.00	
						VENDOR TOTAL *	1,000.00	
0002411	00	SEALMASTER-CHICAGO						
28992		W623	110107	00 09/14/2010	001-0620-431.02-27	TRAFFIC PAINT, GLASS BEADS	818.00	
						VENDOR TOTAL *	818.00	
0001306	00	SETANTA PUBLISHING LLC						
54087-R4		W623		00 09/20/2010	001-0930-419.02-14	SUBSCRIPTION	149.00	
						VENDOR TOTAL *	149.00	
0016538	00	SEYFARTH SHAW LLP						
1758011		W623		00 09/28/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	93.75	
						VENDOR TOTAL *	93.75	
0004247	00	SHETH, NILRATNA						
10/10-12/10		W623		00 09/28/2010	051-0000-323.10-00	REFUND PARKING PERMIT	52.00	
						VENDOR TOTAL *	52.00	
0027109	00	SKILLPATH SEMINARS						
		W623		00 09/30/2010	050-5010-471.03-71	SEMINAR-J AVILEZ	99.00	
						VENDOR TOTAL *	99.00	
0000721	00	SOUTH SIDE CONTROL SUPPLY CO						
330454		W623		00 09/28/2010	001-0640-416.02-27	PW BOILER PARTS	370.45	
331883		W623		00 09/28/2010	001-0640-416.02-27	PW BOILER PARTS	226.45	
						VENDOR TOTAL *	596.90	
0026439	00	SPARLING INSTRUMENTS LLC						
8806401		W623		00 09/20/2010	050-5020-472.02-27	FLOW METER REGISTER	484.75	
						VENDOR TOTAL *	484.75	
0016961	00	STANDARD EQUIPMENT CO						
C58887		W623		00 09/28/2010	001-0650-416.02-29	FAN, COUPLER-#427	284.28	
C59592		W623		00 09/28/2010	001-0650-416.02-29	ELECTRIC CABLE-#551	128.60	
U54335		W623	110092	00 09/16/2010	061-6110-485.13-43	STREET SWEEPER-#428	166,339.00	
						VENDOR TOTAL *	166,751.88	
0002231	00	STAPLES ADVANTAGE						

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
0002231	00	STAPLES ADVANTAGE					
104439032	W623		00 09/28/2010	001-0110-411.02-11	OFFICE SUPPLIES	161.40	
104439032	W623		00 09/28/2010	001-0410-414.02-11	OFFICE SUPPLIES	12.82	
104001962	W623		00 09/20/2010	001-0520-415.02-11	OFFICE SUPPLIES	92.08	
104489269	W623		00 09/30/2010	001-0520-415.02-11	OFFICE SUPPLIES	47.12	
104516567	W623		00 09/30/2010	001-0850-421.02-11	OFFICE SUPPLIES	54.87	
104547989	W623		00 09/30/2010	001-0850-421.02-36	DVDS,LABELS	115.32	
104489269	W623		00 09/30/2010	050-5010-471.02-11	OFFICE SUPPLIES	28.02	
					VENDOR TOTAL *	511.63	
0017095	00	STEINER ELECTRIC COMPANY					
3369285.1	W623		00 09/20/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	22.44	
3285032.2	W623		00 09/20/2010	001-0640-416.02-27	RETURN CREDIT	50.00	
3369798.4	W623		00 09/20/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	878.70	
3374839.1	W623		00 09/20/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	187.60	
3380297.1	W623		00 09/20/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	290.20	
3378648.1	W623		00 09/20/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	286.78	
3378355.1	W623		00 09/28/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	273.00	
3361461.1	W623	110057	00 09/23/2010	050-5050-473.03-36	GENERATOR MAINT-STP	547.00	
					VENDOR TOTAL *	2,435.72	
9999999	00	STEPHENS, JOSEPH A					
126035-84600	W623		00 00/00/0000	050-0000-202.01-00	WATER REF 652 TAYLOR	9.30	
					VENDOR TOTAL *	9.30	
0026911	00	STORINO, RAMELLO & DURKIN					
51907	W623		00 09/30/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	3,804.80	
51908	W623		00 09/30/2010	001-0550-415.03-62	8/10 LEGAL SERVICES	1,020.50	
					VENDOR TOTAL *	4,825.30	
0017149	00	STRAND ASSOCIATES INC					
80879	W623	110074	00 09/14/2010	032-0000-464.13-22	ENG-WESTVIEW UPGRADES	1,784.25	
80880	W623	110108	00 09/14/2010	050-5020-472.03-64	ENG-PUMP STATION 3	5,237.03	
					VENDOR TOTAL *	7,021.28	
0003911	00	STRATHMORE COMPANY, THE					
4120	W623		00 09/20/2010	001-0470-414.03-70	HI LIGHTER PRINTING	3,741.00	
					VENDOR TOTAL *	3,741.00	
0017140	00	STREICHER'S INC					
I726706	W623		00 09/30/2010	001-0820-421.02-27	RIFLE	775.00	
					VENDOR TOTAL *	775.00	
0017208	00	SUBURBAN LABORATORIES INC					
3695	W623	110047	00 09/17/2010	050-5020-472.03-69	LAB TESTING	418.00	
3695	W623	110047	00 09/17/2010	050-5030-472.03-69	LAB TESTING	480.00	
3567	W623	110047	00 09/10/2010	050-5050-473.03-69	LAB TESTING	125.00	
3594	W623	110047	00 09/13/2010	050-5050-473.03-69	LAB TESTING	432.40	
					VENDOR TOTAL *	1,455.40	
0027713	00	T.O.P.S. IN DOG TRAINING CORP.					

PREPARED 09/30/2010, 15:58:43
PROGRAM: GM339L
Village of Hanover Park

EXPENDITURE APPROVAL LIST
AS OF: 09/30/2010 CHECK DATE: 10/08/2010

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
0027713 12067	00	T.O.P.S. IN DOG TRAINING CORP. W623	00 09/30/2010	001-0820-421.02-27	K9 FOOD	51.20	
					VENDOR TOTAL *	51.20	
0026124 2228	00	TESKA ASSOCIATES INC W623	00 09/30/2010	031-0000-466.13-22	8/10 ZONING ORD UPDATE	3,970.00	
					VENDOR TOTAL *	3,970.00	
0028897 T1010460	00	TIERRA ENVIRONMENTAL SERVICES W623 110059	00 09/10/2010	050-5050-473.03-41	STP VACTORING	1,895.00	
					VENDOR TOTAL *	1,895.00	
0017681 083110	00	TORVAC, A DIVISION OF DARLING INT'L W623 110060	00 08/31/2010	050-5050-473.03-42	WESTVIEW GREASE TRAP SERV	3,179.80	
					VENDOR TOTAL *	3,179.80	
0600337 1099809 1102570	00	TRANSACT TECHNOLOGIES INC W623	00 09/28/2010	001-0520-415.02-11	CASH REGISTER TAPE	168.33	
		W623	00 09/30/2010	001-0520-415.02-11	CASH REGISTER TAPE	69.00	
					VENDOR TOTAL *	237.33	
0002564 9033305	00	UNIFIRE POWER BLOWERS W623	00 09/28/2010	001-0720-420.02-22	CARBURETOR-#904	133.93	
					VENDOR TOTAL *	133.93	
0700562 1312891	00	UNIVERSITY OF WISCONSIN W623	00 09/28/2010	001-0660-416.03-71	SEMINAR-BECKMAN	995.00	
					VENDOR TOTAL *	995.00	
0023013 6320183-4	00	USA MOBILITY WIRELESS INC W623	00 09/20/2010	001-0470-414.03-11	9/10 PAGER SERVICE	14.65	
					VENDOR TOTAL *	14.65	
0001398 2458669418 2454150784	00	VERIZON WIRELESS W623	00 09/28/2010	001-0470-414.03-11	9/14-10/13 CELLULAR PHONE	38.55	
		W623	00 09/28/2010	001-0720-420.03-11	9/5-10/4 WIRELESS CARDS	456.18	
					VENDOR TOTAL *	494.73	
0018689 P29224	00	VERMEER MIDWEST\VERMEER-IL W623	00 09/28/2010	001-0650-416.02-29	OIL SENDER-#688	30.17	
					VENDOR TOTAL *	30.17	
0004250	00	VFW-VETERANS OF FOREIGN WARS W623	00 09/28/2010	001-0440-414.02-90	SYMPATHY DONATION	50.00	
					VENDOR TOTAL *	50.00	
0027466 39172	00	WALLY'S PRINTING W623	00 09/28/2010	001-0530-415.03-70	CAFR COVERS, DIVIDERS	287.10	
					VENDOR TOTAL *	287.10	
0003871	00	WALTER E DEUCLER ASSOCIATES INC					

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
0003871 24101	00	WALTER E DEUCHLER ASSOCIATES INC W623 110046	00	08/31/2010	050-5050-473.03-64	ENG-STP DIGESTER PAINTING	4,554.47	
						VENDOR TOTAL *	4,554.47	
0026145 C794130 869479 855698 859761 C855698 C814547 862941 868272	00	WAREHOUSE DIRECT W623	00	09/30/2010	001-0410-414.02-11	RETURN CREDIT	28.74-	
			00	09/30/2010	001-0520-415.02-11	OFFICE SUPPLIES	58.50	
			00	09/28/2010	001-0720-420.02-11	OFFICE SUPPLIES	120.56	
			00	09/28/2010	001-0720-420.02-11	OFFICE SUPPLIES	78.20	
			00	09/28/2010	001-0720-420.02-11	RETURN CREDIT	40.18-	
			00	09/28/2010	001-0720-420.02-11	RETURN CREDIT	31.70-	
			00	09/28/2010	001-0850-421.02-11	OFFICE SUPPLIES	17.10	
			00	09/30/2010	050-5050-473.02-11	OFFICE SUPPLIES	22.78	
						VENDOR TOTAL *	196.52	
0001916 25940 26012 25965	00	WATER RESOURCES INC W623	00	09/30/2010	050-5030-472.02-27	HYDRANT PARTS	103.04	
			00	09/30/2010	050-5040-472.02-27	WATER METERS	795.00	
			00	09/30/2010	050-5040-472.02-27	R900 RADIOS (40)	3,200.00	
						VENDOR TOTAL *	4,098.04	
0019068 1365739	00	WELCH BROTHERS INC W623	00	09/28/2010	001-0620-431.02-27	CONCRETE BARRIERS	765.00	
						VENDOR TOTAL *	765.00	
0019179 821244719	00	WEST PUBLISHING COMPANY W623	00	09/20/2010	001-0550-415.03-62	8/10 WESTLAW ACCESS	451.42	
						VENDOR TOTAL *	451.42	
0025156 180466 180709 180279 180493	00	WHOLESALE DIRECT W623	00	09/28/2010	001-0650-416.02-29	WARNING STROBES-#108	100.30	
			00	09/30/2010	001-0650-416.02-22	WARNING LIGHTS-#10	96.36	
			00	09/28/2010	001-0720-420.02-29	STROBE BULBS-#365	211.47	
			00	09/30/2010	001-0720-420.02-22	STROBE LIGHT,PARTS-#365	525.91	
						VENDOR TOTAL *	934.04	
0004240 10-1291	00	WISNIEWSKI, BARBARA W623	00	09/20/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0019711 49734216 49734216 49990786 49990787 49990787 49990787 49734216 49990787 49990787	00	XEROX CORPORATION W623	00	09/27/2010	001-0410-414.03-36	7/10-8/10 COPIER-MGR OFC	140.53	
			00	09/27/2010	001-0410-414.03-51	COPY CHARGES	492.92	
			00	09/27/2010	001-0410-414.03-36	9/10 COPIER-MGR OFFICE	70.27	
			00	09/28/2010	001-0440-414.03-36	8/10 COPIER-HR	305.17	
			00	09/28/2010	001-0440-414.03-51	7/20-8/20 COPY CHARGES	286.43	
			00	09/28/2010	001-0850-421.03-51	7/20-8/20 COPY CHARGES	40.93	
			00	09/27/2010	050-5010-471.03-36	7/10-8/10 COPIER-MGR OFC	35.13	
			00	09/28/2010	050-5010-471.03-36	8/10 COPIER-HR	76.29	
			00	09/28/2010	050-5010-471.03-51	7/20-8/20 COPY CHARGES	81.83	

PREPARED 09/30/2010, 15:58:43
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2010 CHECK DATE: 10/08/2010

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
0019711	00	XEROX CORPORATION						
49734216		W623	00	09/27/2010	050-5010-471.03-51	COPY CHARGES	123.23	
49990786		W623	00	09/27/2010	050-5010-471.03-36	9/10 COPIER-MGR OFFICE	17.56	
						VENDOR TOTAL *	1,670.29	
0019862	00	ZEP SALES & SERVICE						
30432943		W623	00	09/28/2010	001-0640-416.02-28	CLEANING SUPPLIES	74.75	
						VENDOR TOTAL *	74.75	
0960406	00	1ST AYD CORPORATION						
452142		W623	00	09/30/2010	001-0650-416.02-27	OIL ABSORBENT PADS	201.82	
						VENDOR TOTAL *	201.82	
						TOTAL EXPENDITURES ****	1,497,026.76	
						GRAND TOTAL *****		1,497,026.76

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

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

**MINUTES
Thursday, September 16, 2010
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Pro Tem Rick Roberts called meeting to order at 7:33 p.m.

PRESENT: Trustees: Carter, Cannon, Roberts, Nicolosi, Zimel
ABSENT: Trustee: Kaiser
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

Trustee Zimel motioned, seconded by Trustee Cannon to accept the Agenda.

Roll call:

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

Motion carried: Approved the Regular Agenda.

4. PRESENTATION

5. TOWNHALL SESSION – President Pro Tem Roberts introduced the opportunity to address the Village Board for those who registered prior to the start of the meeting:

Linda Packam, Chairperson of the Sister Cities Committee.
Congratulated the bicentennial celebration of Mexico. She further advised Board members of their recent visit to Mexico and signed the official declaration of friendship with our Sister City in Mexico.

Walter Martin – 1329 Greenbrook Ct.

Mr. Martin represents the Greenbrook Townhome Association. Advised Board members of his support for Mr. Kamal’s efforts to resolve his property improvement issues.

Kamal Khan – 2603 Windcrest Drive, Long Grove, IL

Mr. Kahn advised Board members of his recent court appearance and Village’s directives regarding required road improvements.

Tom Schaeffer – 7605 Bristol Ln.

Mr. Schaffer thanked the Village Board and staff for their assistance and support regarding the coordination of improvements in his neighborhood.

6-A VILLAGE PRESIDENT’S REPORT – President Pro Tem Rick Roberts

Advised attendees that Mayor Craig is in Washington DC this evening.
 Thanked all for attending the groundbreaking of the new Police Station Building.
 Thanked those involved in the 911 Ceremony, which was held on Saturday, September 11, 2010.
 Advised all of Mexican Independence Day Celebration at the Park District on September 17, 2010.

Motion by Trustee Zimel and seconded by Trustee Cannon to approve by omnibus vote the items on the Consent Agenda.

Roll call:

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

Motion carried: Approved acceptance of the Consent Agenda by omnibus vote.

PROCLAMATIONS - President Pro Tem Rick Roberts announced the following proclamation:

National Fallen Firefighters Memorial Services

6-A1 Well #3 Reservoir Inspection Services

(CA) Provided authorization for a standing purchase order to Dixon Engineering, Inc. in the amount of \$21,907 for inspections during the rehab of the one million gallon reservoir at the Well #3 Pump Station and authorize the Village Manager to execute to necessary documents.

6-A2 Construction Testing Services for Police Building

(CA) Provide authorization for acceptance of the proposal from Rubino Engineering, Inc. of Elgin for Construction Testing Services for the new Police Building for an amount not to exceed \$75,000 and authorize the Village Manager to execute the necessary documents.

6-A.3 Police Building – Bid Packet No. 3

Director Killian presented low bidder information and requested acceptance and approval of bids received Tuesday, September 14, 2010 per the following:

Masonry	Mastership Construction	\$697,000
Membrane Roofing	Metalmaster-Roofmaster, Inc.	\$277,820
Detention Equipment	Valley Security Co.	\$222,390
Total Amount of Leopardo Subcontractor Bids		\$1,197,210

Director Killian also advised Board members that minority owned businesses have been contacted, but at this time the minority-owned businesses were not low bidders.

Motion by Trustee Zimel and seconded by Trustee Cannon to approve low bids for Police Building Bid Packet No. 3, for glazing, roofing, metal wall panels and masonry.

Trustee Cannon requested additional information on the proposed roof system. Ms. Leigh McMillen, Leopardo Construction, provided some detail on the proposed roof system and will forward warranty information for the system to Trustee Cannon. Director Killian explained the costs of the existing annual roof maintenance process for all Village buildings. Director Killian also commented on the roof system of the new Fire Station, which does not require annual maintenance.

Discussion by Trustees Cannon and Carter regarding the consideration and cost of an extended warranty. Trustee Cannon advised Board members that he is comfortable with the proposed warranty, which is the accepted industry standard.

Roll call:

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

Motion carried: Approved low bids for Police Building Bid Packet No. 3, for glazing, roofing, metal wall panels and masonry.

6-A.4 Motion by Trustee Zimel and seconded by Trustee Cannon to Approve Warrant SWS139 in the Amount of \$1,093,918.00.

Roll call:

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

Motion carried: Approved Warrant SWS139 in the Amount of \$1,093,918.00.

6-A.5 Motion by Trustee Zimel and seconded by Trustee Cannon to Approve Warrant SW622 in the Amount of \$541,466.86.

Questions by Trustee Zimel fielded and answered.

Roll Call:

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

Motion carried: Approved Warrant SW622 in the Amount of \$541,466.86.

7. VILLAGE MANAGER’S REPORT – RON MOSER

Manager Moser advised Board Members that the Government cable channel is out and that Comcast is working on the repair at this time.

Manager Moser advised Board Members that Village Engineer, Bill Beckman, was instrumental in obtaining the award of a grant from Illinois Dept. of Commerce & Economic Opportunity in the amount of \$100,000, which will partially fund the construction improvements of Astor Avenue.

Manager Moser also advised that the Village received the prestigious Governor’s Hometown Award for the activities of the Environmental Committee’s Household Recycling Event. Director Killian and his staff completed the application submittal process. Mayor Craig, Director Killian, Bob Wacksmuth, and Trustee Cannon will attend the awards ceremony in Springfield. He further advised

that there are five openings to attend the event and requested that the Board Members recommend the final participant.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

8-A1 Motion by Trustee Zimel and seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Board Meeting of September 2, as Published.

Roll Call:

AYES:	Trustees:	Cannon, Roberts, Nicolosi, Zimel
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser

Motion carried: Approved the Minutes of the Board Meeting of September 2, as Published.

Welcomed students, Jose & Brenda, as guests from a local high school civics class. Advised all of the celebration of Hispanic Heritage Month and the Hanover Park District Hispanic Heritage Event on September 17, 2010. Clerk Corral also reminded Board members of the Maxwell Street event on Saturday, September 18, 2010.

9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL - No Report

10-A. TRUSTEE LORI KAISER - Absent

10-B. TRUSTEE JOSEPH NICOLOSI - No Report

10-C. TRUSTEE TONI CARTER

Trustee Carter congratulated all on Hispanic Heritage Month and also the groundbreaking of the new Police Building. Trustee Carter also thanked Mr. Beckman for his participation in obtaining the grant award funding from the state of Illinois. Trustee Carter also requested that the Village contact the City of Chicago regarding their supplier diversity program and suggested that staff push a little harder to develop a more significant level of diversity opportunities.

10-D. TRUSTEE BILL CANNON

Trustee Cannon thanked Director Killian for his department’s efforts which helped achieve the goals of the Environmental Committee. Trustee Cannon suggested Board Members participation during the Recycling Event on Saturday, September 18.

10-E. TRUSTEE RICK ROBERTS –

Thanked Bill Beckman for his hard work and congratulated Director Killian and the Environmental Committee regarding receiving the Governor’s Hometown Award. He further encouraged all to participate in Maxwell Street and the Recycling Event on Saturday, September 18.

10-F. TRUSTEE EDWARD J. ZIMEL, JR.

Thanked the Chief Webb, Chief Haigh, Ann Delort and all participants of the Veterans Committee at the 911 ceremony. He also congratulated the Environmental Committee on their award.

11. Executive Session - None

12. ADJOURNMENT

Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

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

Motion Carried: Meeting adjourned at 8:14 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees:

on this 7th day of October, 2010.

Richard Roberts
Village President Pro Tem