

# 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

## PRESIDENT AND BOARD OF TRUSTEES' AGENDA

October 1, 2009



Hanover Park

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Recognition- Visitor Juliana Adade from Ghana, Africa.
  - 4-A.2 Recognition- Firefighter/Paramedic Scott Edwards.
  - 4-A.3 Recognition- Battalion Chief Jeannine Ames.
  - 4-A.4 Recognition- Firefighter Paramedic George Carrillo.
  - 4-A.5 Recognition- Firefighter Paramedic Anthony Welnowski.
  - 4-A.6 Recognition- Firefighter Paramedic Kelly Gawlik.
5. TOWNHALL SESSION  
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
  - 6-A.1 Executive Session: Personnel 2(c)(1); Collective Bargaining 2 (c)(2); purchase of real property 2 (c)(5).
  - 6-A.2 Sign a Proclamation Declaring the month of September 15, 2009 through October 15, 2009 as *Hispanic Heritage Month*.
  - 6-A.3 Sign a Proclamation Declaring the Week of October 4-10, 2009 as *Fire Prevention Week*.
  - 6-A.4 Sign a Proclamation Declaring the Week of October 4-10, 2009 as *Employee Recognition Week*.
  - 6-A.5 Approve the Purchase Order to Boundtree Medical for the Purchase of one Power-Pro Ambulance Cot for an Amount Not to Exceed \$12,065.00 and Authorize the Village Manager to Execute the Necessary Documents.
  - 6-A.6 Approve Lease with Robert France, owner/operator, Hanover Coffee Depot, at \$500.00 Per Month and Authorize for the Vendor to Provide Daily Cleaning at the Train Station at an Equal Cost.

- 6-A.7 Approve a Five-year Contract Extension for Special Service Area #4 to Groot Recycling and Waste Services.
- 6-A.8 Approve Resolution R-09-25: A Resolution for the Village of Hanover Park for Participation in the State of Illinois Federal Surplus Property Program.
- 6-A.9 Approve Warrant SWS 116 in the Amount of \$907,892.75.
- 6-A.10 Approve Warrant W 611 in the Amount of \$415,840.41.
  
- 7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report Scheduled.
  
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
  - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of August 31, 2009, as Published.
  - 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of September 03, 2009, as Published.
  - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of September 17, 2009, as Published.
  
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL  
No Report Scheduled.
  
- 10. VILLAGE TRUSTEES' REPORTS
  - 10-A. TONI L. CARTER  
No Report Scheduled.
  - 10-B. BILL CANNON  
No Report Scheduled.
  - 10-C. RICK ROBERTS  
No Report Scheduled.
  - 10-D. LORI A. KAISER  
No Report Scheduled.
  - 10-E. JOSEPH J. NICOLOSI  
No Report Scheduled.
  - 10-F. EDWARD J. ZIMEL JR  
No Report Scheduled.
  
- 11-A. ADJOURNMENT



**TO:** Village President and Board of Trustees

**FROM:** Craig A. Haigh, Fire Chief *OK*  
Eric Fors, Lieutenant

**SUBJECT:** Stryker Power-Pro Ambulance Cot

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**MEETING DATE:** October 1, 2009

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**Executive Summary**

*The Fire Department is requesting Board approval for the purchase of one (1) Power-Pro ambulance cot in an amount not to exceed \$12,065.00. Funds for this purchase have been allocated in the FY 2010 Capital Budget. Price quotes are \$1,000.00 greater than budgeted, but the Finance Department advises that sufficient funds exist due to savings on other capital improvement projects.*

**Discussion**

*The proposed equipment will replace a cot purchased in 1990 with the newest generation of cots that provide previously unavailable advancements. Our stretchers currently are manual lift cots. The Power-Pro exhibits an innovative lift system that not only improves the patients experience but will also decrease the department's risk of injuries. The system utilizes a battery powered hydraulic system that is able to move up to 700 pounds without strenuous lifting by the operators.*

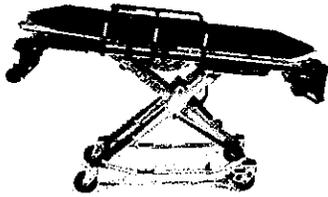
**Recommended Action**

*The Fire Department requests that the Board of Trustees approve the purchase of one (1) Power-Pro ambulance cot from the sole source vendor, Boundtree Medical, in an amount not to exceed \$12,065.00.*

Attachment: *Power-Pro Information sheet*

# Power-PRO™

powered ambulance cot



## Standard Features

- (2) DEWALT® 24 volt industrial grade batteries
- DEWALT® industrial grade battery charger (fan cooled)
- Automatic in-cot fastener shut-off
- Manual back-up system
- Automatic high-speed retract
- Battery powered hydraulic lift system
- Preventative maintenance hour meter
- Battery power indicator
- Settable load height with jog function
- Color-coded controls
- High visibility powder-coated frame
- Light-weight, rugged aluminum construction
- Scientifically-optimized lift bar and control design
- Lower lifting bar
- Lift-capable safety bar
- Integrated bumper system
- Perforated litter surface
- One-hand release retracting head section with safety bar
- Floor-mounted safety hook
- One-hand release, fold-down side rails
- One-hand release, infinite positioning, lift assist pneumatic backrest
- Oversized wheels with sealed caster and wheel bearings
- Sealed bolster mattress
- Shock position
- Two lap belts and one four-point shoulder restraint
- Single wheel lock
- Pull handle
- X-frame guards
- Power washable

## Optional Features

- Heavy duty two- or three-stage IV poles (patient right or left)
- Permanent or removable oxygen bottle holders (foot end)
- Sealed flat mattress
- Premium mattress
- Dual wheel locks
- Head extension
- Pillow
- Equipment hook
- Backrest storage pouch
- Head end storage flat
- DEWALT® battery charger (12v, 110v and 220v models available)

stryker®

## EMS Equipment

3800 E. Centre Ave.  
Portage, MI 49002 USA  
t: 269 329 2100 f: 269 329 2311  
toll free: 800 784 4336

www.ems.stryker.com

## Specifications

<b>Model Number</b>	6500
<b>Height<sup>1</sup></b> (infinite height positioning between lowest and highest position)	
Lowest Position	14" (36 cm)
Highest Position	41.5" (105 cm)
<b>Length</b>	
Standard	80" (203 cm)
Minimum	63" (160 cm)
<b>Width</b>	23" (58 cm)
<b>Weight<sup>2</sup></b>	125 lbs (57 kg)
<b>Wheels</b>	
Diameter	6" (15 cm)
Width	2" (5 cm)
<b>Articulation</b>	
Backrest	0-73°
Shock Position	+15°
<b>Maximum Weight Capacity<sup>3</sup></b>	700 lbs (318 kg)
<b>Minimum Operator Required</b>	
Occupied Cot	2
Unoccupied Cot	1
<b>Recommended Fastener System</b>	
Floor Mount	Model 6370 or 6377
Wall Mount	Model 6371
<b>Recommended Loading Height<sup>4</sup></b>	Up to 36" (91 cm)

## Warranty

- One-year parts, labor and travel warranty on all soft goods
- Two-year parts, labor and travel warranty on entire cot excluding soft goods
- Three-year parts, labor and travel warranty on X-frame components
- Three-year limited warranty on powertrain components

<sup>1</sup>Height measured from bottom of mattress, at seat section, to ground level.

<sup>2</sup>Cot is weighed with one battery, without mattress and restraints.

<sup>3</sup>700 lb weight capacity with an unassisted lift capacity of 500 lbs.

<sup>4</sup>Load wheel height can be set between 26" and 36".

Stryker reserves the right to change specifications without notice.

In-service video included with every order.

The Power-PRO is designed to conform to the Federal Specification for the Star-of-Life Ambulance KKK-A-1822E.

The Power-PRO is designed to be compatible with competitive cot fastener systems.

Patents pending.

©Stryker Corporation  
06-SEM-1408  
Mkt Lit-152-20 Jul 2006 Rev A



**RUGGED**

DEWALT™ is a registered trademark of Black & Decker Inc.



**TO:** Village President and Board of Trustees  
**FROM:** Howard A. Killian, P.E., Director of Public Works *HAK*  
**SUBJECT:** Train Station Vendor Lease

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**MEETING DATE:** October 1, 2009

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**Executive Summary**

The existing lease with the coffee vendor at the Train Station expired on June 30, 2009 and we are currently on a month to month basis. The current fee paid to the Village is \$500 per month. The vendor has made an offer to provide daily cleaning at the Train Station, at a cost equal to the monthly lease.

**Discussion**

Staff is in favor of this proposal. Since fall of 2008, the Building Maintenance Division lost a maintenance position due to the previous hiring freeze and subsequent budget cuts. By having the Train Station vendor clean the station, this would free up 10 hours per week for the Building Maintenance workers to provide service to our other buildings. As a comparison, we obtained a quote from our current cleaning contractor to provide this service and it was over the \$500 per month proposed by the vendor.

**Recommended Action**

Staff recommends the Village enter into a lease with Robert France, owner/operator, Hanover Coffee Depot.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *AK*

SUBJECT: Special Service Area #4 Scavenger Service

**ACTION**

REQUESTED:  Approval  Concurrence  Discussion  Information

MEETING DATE: October 1, 2009

**Executive Summary**

Approve a 5-year contract extension to Groot Recycling and Waste Services for scavenger service for the Leslie Lane/Mark Thomas apartments (SSA #4).

**Discussion**

The existing scavenger contract for garbage, refuse and recycling collection is due to expire on October 31, 2009. After discussing this issue at a Board workshop, staff obtained pricing for a new 5-year contract, as listed below.

<u>Time Period</u>	<u>156 Days of Service Three Collections Per Week Per Year</u>	<u>Extra Yardage Charge Per Cubic Yard</u>
Year One – 11/1/09 – 10/31/10	\$1,325.02	\$15.00
Year Two – 11/1/10 – 10/31/11	\$1,325.02	\$15.00
Year Three – 11/1/11 – 10/31/12	\$1,364.77	\$15.00
Year Four – 11/1/12 – 10/31/13	\$1,405.71	\$15.00
Year Five – 11/1/13 – 10/31/14	\$1,447.88	\$15.00

The cost for years one and two reflects no increase in cost over this current year. The extra yardage charge is a \$1.00 increase.

**Recommended Action**

Staff respectfully requests the President and Village Board approve the 5-year contract extension for Special Service Area #4 scavenger service to Groot Recycling and Waste Services and authorize the Village Manager to execute the necessary documents.

ck



**TO:** Village President and Board of Trustees  
**FROM:** Howard A. Killian, P.E., Director of Public Works *HAK*  
**SUBJECT:** State and Federal Surplus Property Program

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**MEETING DATE:** October 1, 2009

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**Executive Summary**

Approval of resolution for participation in the State of Illinois Federal Surplus Property Program.

**Discussion**

The Illinois Department of Central Management Services administers the Federal Surplus Property Program. This program provides the Village access to State and Federal property (vehicles, equipment, etc.) for as low as 10 to 15 percent of its original acquisition purchase price. All Village departments would have access to the lists of items available.

**Recommended Action**

Staff recommends the Village approve the attached resolution to join the State of Illinois Federal Surplus Property Program.

ck

Attachment: Resolution

RESOLUTION R-09-\_\_\_\_\_

**A RESOLUTION FOR THE VILLAGE OF HANOVER PARK  
FOR PARTICIPATION IN THE  
STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**

**WHEREAS**, the Village of Hanover Park has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

**WHEREAS**, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5 – 25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

**WHEREAS**, the Village of Hanover Park agrees to the following terms and conditions: To use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

**WHEREAS**, the Village of Hanover Park understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

**THEREFORE, WE THE ELECTED OFFICIALS** of the Village of Hanover Park do hereby consent and decree that the Village of Hanover Park is authorized to participate in the State of Illinois Federal Surplus Property Program.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2009 pursuant to a roll call vote as follows:

AYES: \_\_\_\_

NAYS: \_\_\_\_

ABSENT: \_\_\_\_

ABSTENTION: \_\_\_\_

Approved: \_\_\_\_\_  
Rodney S. Craig, Village President

Attest: \_\_\_\_\_  
Eira L. Corral, Village Clerk

# Paid In Advance

VEND NO	VENDOR NAME									EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL									
	SWS116		28	09/04/2009	001-0000-210.00-00	9/09 #1 P/R	CHECK #	59		376,319.79
									VENDOR TOTAL *	376,319.79
000037	AMERICASH LOANS, LLC									
	SWS116		28	09/04/2009	001-0000-211.00-00	9/09 #1 P/R MAINTENANCE	CHECK #	60		238.80
									VENDOR TOTAL *	238.80
700941	APWA-CHICAGO METRO CHAPTER									
	SWS116		00	09/14/2009	001-0620-431.03-71	WORKSHOP-S WEBER	CHECK #	99677		35.00
									VENDOR TOTAL *	35.00
025281	CHANDLER'S BANQUETS									
	SWS116		00	09/11/2009	001-0840-421.03-71	SEMINAR-T ROSSI	CHECK #	99675		25.00
									VENDOR TOTAL *	25.00
003984	COOK COUNTY CLERK									
	SWS116		00	09/08/2009	001-0120-411.02-13	NOTARY-E CORRAL	CHECK #	99673		10.00
									VENDOR TOTAL *	10.00
002793	E-Z UP DIRECT									
ORD54730	SWS116		00	09/03/2009	001-0820-421.02-27	PD TENT HARDWARE	CHECK #	99531		157.65
									VENDOR TOTAL *	157.65
003703	FIDELITY SECURITY LIFE INS/EYE MED									
9479148	SWS116		28	09/11/2009	001-0000-212.01-00	9/09 PREMIUM	CHECK #	206173		294.04
									VENDOR TOTAL *	294.04
006785	GATZ, MARK									
	SWS116		00	09/03/2009	001-0860-421.03-71	PER DIEM	CHECK #	99532		98.00
									VENDOR TOTAL *	98.00
009051	IL DEPARTMENT OF REVENUE									
	SWS116		28	09/04/2009	001-0000-211.03-00	IL W/H 9/09 #1 P/R	CHECK #	61		14,687.77
									VENDOR TOTAL *	14,687.77
028762	IL FUNDS									
	SWS116		04	09/04/2009	001-0000-211.05-00	9/09 POL PEN CONTRIB #1	CHECK #	62		14,469.89
	SWS116		04	09/04/2009	001-0000-211.05-01	9/09 FIRE PEN CONTRIB #1	CHECK #	63		9,448.20
									VENDOR TOTAL *	23,918.09
009198	IL MUNICIPAL RETIREMENT FUND									
	SWS116		28	09/10/2009	001-0000-211.04-00	8/09 VILLAGE EXPENSE	CHECK #	64		46,299.88
	SWS116		28	09/10/2009	001-0000-211.04-00	8/09 EMPLOYEE SLEP	CHECK #	64		819.40
	SWS116		28	09/10/2009	001-0000-211.04-00	8/09 VILLAGE SLEP	CHECK #	64		1,826.70
	SWS116		28	09/10/2009	001-0000-211.04-00	8/09 EMPLOYEE DEDUCTION	CHECK #	64		22,094.45
									VENDOR TOTAL *	71,040.43



# Paid In Advance

VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #	CHECK AMOUNT	HAND-ISSUED AMOUNT
	SWS116		00	09/14/2009	001-0410-414.03-71	FOOD-MEETING	CHECK #	99679	14.16
	SWS116		00	09/14/2009	001-0470-414.02-14	IT BOOK	CHECK #	99679	34.99
	SWS116		00	09/14/2009	001-0610-416.03-71	FOOD-MEETING	CHECK #	99679	12.46
	SWS116		00	09/14/2009	001-0650-416.03-72	REIMB-PARKING FEE	CHECK #	99679	24.00
	SWS116		00	09/14/2009	001-0720-420.02-11	OFFICE SUPPLIES	CHECK #	99679	14.49
	SWS116		00	09/14/2009	001-0720-420.02-11	OFFICE SUPPLIES	CHECK #	99679	28.98
	SWS116		00	09/14/2009	001-0720-420.03-72	REIMB-MILEAGE	CHECK #	99679	26.13
	SWS116		00	09/14/2009	001-0810-421.03-71	FOOD-MEETING	CHECK #	99679	10.86
	SWS116		00	09/14/2009	001-0810-421.03-71	MEETING FEE	CHECK #	99679	20.00
	SWS116		00	09/14/2009	001-0810-421.03-71	MEETING FEE	CHECK #	99679	20.00
	SWS116		00	09/14/2009	001-0810-421.03-71	MEETING FEE	CHECK #	99679	20.00
	SWS116		00	09/14/2009	001-0820-421.03-71	REIMB-MEALS	CHECK #	99679	7.50
	SWS116		00	09/14/2009	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	99679	28.60
	SWS116		00	09/14/2009	001-0920-419.03-71	REIMB-MEALS	CHECK #	99679	8.62
	SWS116		00	09/14/2009	001-0920-419.03-71	REIMB-MEALS	CHECK #	99679	6.70
	SWS116		00	09/14/2009	001-0920-419.03-72	REIMB-MILEAGE	CHECK #	99679	39.60
	SWS116		00	09/14/2009	001-0920-419.03-72	REIMB-MILEAGE	CHECK #	99679	39.60
	SWS116		00	09/14/2009	001-0930-419.03-71	REIMB-MEALS	CHECK #	99679	4.27
	SWS116		00	09/14/2009	001-0930-419.03-72	REIMB-MILEAGE	CHECK #	99679	17.60
	SWS116		00	09/14/2009	001-0930-419.03-72	REIMB-MILEAGE	CHECK #	99679	17.60
								VENDOR TOTAL *	396.16

TOTAL EXPENDITURES \*\*\*\* 907,892.75

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
0026758 103439	00	ABC HUMANE WILDLIFE W611	00 09/24/2009	001-0620-431.03-35	SKUNK REMOVAL	350.00	
					VENDOR TOTAL *	350.00	
0027663 69473	00	ACTION LOCK & KEY INC W611	00 09/24/2009	001-0640-416.02-27	LOCK SUPPLIES	182.44	
					VENDOR TOTAL *	182.44	
0025782 58231	00	ADVANCED TECHNICAL SERVICES W611	00 09/24/2009	001-0650-416.03-31	RADIO REPAIR-#124	98.00	
					VENDOR TOTAL *	98.00	
0003771	00	AHMED, SYED W611	00 09/24/2009	001-0620-431.03-35	CONCRETE-8240 KENSINGTON	920.00	
					VENDOR TOTAL *	920.00	
0000522 9256	00	AMERICAN COMPUTER & COMM. INC W611	00 09/24/2009	001-0660-416.03-36	JULIE PRINTER MAINTENANCE	209.00	
					VENDOR TOTAL *	209.00	
9999999 140065-32030	00	AMEZQUITA, ISMAEL W611	00 00/00/0000	050-0000-202.01-00	WATER REF 1760 EVERGREEN	5.34	
					VENDOR TOTAL *	5.34	
0005393 209155399	00	AMSAN W611	00 09/24/2009	050-5050-473.02-28	CLEANING SUPPLIES	67.45	
					VENDOR TOTAL *	67.45	
0001220 094327363	00	ARRIGO ENTERPRISES INC W611 100111	00 09/19/2009	001-0640-416.03-34	A/C COMPRESSORS (2)-PD	4,280.00	
					VENDOR TOTAL *	4,280.00	
0003103 826908381	00	AT&T MOBILITY W611	00 09/24/2009	001-0850-421.03-11	9/9-10/8 CELLULAR PHONE	47.54	
					VENDOR TOTAL *	47.54	
0001421 016864 016865 016866	00	AVALON PETROLEUM COMPANY W611 W611 W611	00 09/24/2009 00 09/24/2009 00 09/24/2009	001-0000-141.03-00 001-0000-141.03-00 001-0000-141.03-00	GASOLINE GASOLINE DIESEL FUEL	5,469.17 5,634.50 4,332.60	
					VENDOR TOTAL *	15,436.27	
0001779 102831	00	BEHM PAVEMENT MAINTENANCE INC W611 100052	00 09/11/2009	011-0000-442.03-35	CRACK SEAL MATERIAL	34,986.00	
					VENDOR TOTAL *	34,986.00	
0002923 34907	00	BEST BUY BUSINESS ADVANTAGE ACCT W611 100127	00 09/14/2009	001-0830-421.02-34	GPS,SUPPLIES (2)-PD	520.20	
					VENDOR TOTAL *	520.20	
0023019	00	BIGFOOT BUG ELIMINATORS					

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
0023019 31948 31947	00	BIGFOOT BUG ELIMINATORS W611 100033 W611 100033	00 09/14/2009 00 09/14/2009	001-0640-416.03-36 001-0720-420.03-36	PEST CONTROL-VLG HALL PEST CONTROL-FIRE	106.00 94.00	
VENDOR TOTAL *						200.00	
0001943 29756-1 30112 29800	00	BIGGERS CHEVROLET W611 W611 W611	00 09/24/2009 00 09/24/2009 00 09/24/2009	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	BRAKE PARTS-#10 GASKET-#178 BRAKE PARTS-#10	117.66 2.74 154.04	
VENDOR TOTAL *						274.44	
0002075 295469 295549 294519 295550	00	BLUFF CITY MATERIALS INC W611 100015 W611 100015 W611 100015 W611 100015	00 09/01/2009 00 09/02/2009 00 08/12/2009 00 09/02/2009	001-0620-431.03-35 001-0620-431.03-35 050-5030-472.03-44 050-5030-472.03-44	LANDFILL DUMP FEE LANDFILL DUMP FEE LANDFILL DUMP FEE LANDFILL DUMP FEE	30.00 30.00 30.00 30.00	
VENDOR TOTAL *						120.00	
0002335 221901 222116 222600	00	BRISTOL HOSE & FITTINGS W611 W611 W611	00 09/24/2009 00 09/24/2009 00 09/24/2009	050-5060-473.02-27 050-5060-473.02-27 050-5060-473.02-27	SEWER JET HOSES (3) SEWER JET HOSES (2) RETURN CREDIT	640.16 500.67 426.77-	
VENDOR TOTAL *						714.06	
0003604 2-2008 2-2008 2-2008	00	BULLSEYE CONTRACTORS LLC W611 W611 W611	00 09/24/2009 00 09/24/2009 00 09/24/2009	050-0000-206.00-00 050-5020-472.13-43 050-5050-473.13-61	RETAINAGE REDUCTION SECURITY UPGRADES-WELL #4 SECURITY UPGRADES-STP	1,343.00 3,530.00 7,800.00	
VENDOR TOTAL *						12,673.00	
0701207	00	C.O.P.E.S. W611	00 09/24/2009	001-0810-421.02-13	MEMBERSHIP-K PEREZ	25.00	
VENDOR TOTAL *						25.00	
0003697 38164	00	CALEA W611	00 09/24/2009	001-0810-421.02-13	CACE-L UPDATE SERVICE	130.00	
VENDOR TOTAL *						130.00	
0025654 9048	00	CAPUTO'S FRESH MARKETS W611	00 09/24/2009	001-0135-411.03-91	CAPUTO BAGS-RECYCLING	240.00	
VENDOR TOTAL *						240.00	
0023030 100	00	CAROL STREAM FIRE DISTRICT W611	00 09/24/2009	001-0720-420.03-71	TRAINING FACILITY RENTAL	2,200.00	
VENDOR TOTAL *						2,200.00	
0002934 244385 244872	00	CAROL STREAM LAWN & POWER W611 W611	00 09/24/2009 00 09/24/2009	050-5030-472.02-34 050-5030-472.02-34	CHAIN SAW PARTS CUT-OFF SAW (1)	42.43 759.00	
VENDOR TOTAL *						801.43	
0002899	00	CARQUEST AUTO PARTS					

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
0002899	00	CARQUEST AUTO PARTS						
236778	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	25.98	
236789	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	93.97	
236857	W611		00	09/24/2009	001-0650-416.02-27	COOLANT TEST KIT	23.31	
236932	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#10	40.00	
237181	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	53.72	
237216	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	56.00	
237243	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	30.28	
237325	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#106	148.40	
237957	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	25.35	
238132	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	39.24	
238133	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS-#174	19.18	
238177	W611		00	09/24/2009	001-0650-416.02-27	BRAKE CLEANER	47.88	
238517	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	51.67	
239035	W611		00	09/24/2009	001-0650-416.02-27	SILICONE SPRAY	17.94	
239236	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3188	92.48	
239417	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	6.46	
239679	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	19.98	
240325	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	3.94	
240602	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS-#166	23.25	
240685	W611		00	09/24/2009	001-0650-416.02-27	TIRE CLEANER	7.27	
241320	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	17.98	
241365	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS	24.58	
241380	W611		00	09/24/2009	001-0650-416.02-27	BRAKE CLEANER	33.48	
241623	W611		00	09/24/2009	001-0650-416.02-22	AUTO PARTS-#3177	14.28	
242066	W611		00	09/24/2009	001-0650-416.02-29	SWEEPER PARTS-#426	9.82	
242072	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	25.17	
242116	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	3.83	
242226	W611		00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#10	225.00	
242321	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	29.82	
242477	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	9.57	
242728	W611		00	09/24/2009	001-0650-416.02-27	OIL DRY	13.08	
242995	W611		00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	.98	
						VENDOR TOTAL *	1,233.89	
0026919	00	CDW GOVERNMENT INC						
QDP0274	W611		00	09/24/2009	001-0470-414.02-11	TONER,PHONE HOLSTER	90.78	
QFS7990	W611		00	09/24/2009	001-0470-414.02-11	MONITOR,USB ADAPTER	169.34	
QGB8577	W611		00	09/24/2009	001-0470-414.02-11	KEYBOARD	56.99	
QGR7702	W611		00	09/24/2009	001-0470-414.02-11	MISC COMPUTER SUPPLIES	191.77	
QGQ0357	W611		00	09/24/2009	001-0470-414.02-11	BLACKBERRY LICENSE	394.99	
QGH1548	W611		00	09/24/2009	001-0470-414.02-11	BARRACUDA WEB FILTER	2,969.99	
QFF6878	W611		00	09/24/2009	001-0470-414.02-11	TONER (21)	1,964.49	
						VENDOR TOTAL *	5,838.35	
0002322	00	CERTIFIED FLEET SERVICES INC						
R14582	W611		00	09/24/2009	001-0720-420.03-31	PUMP TEST/INSPECTION-#362	525.00	
						VENDOR TOTAL *	525.00	
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						
102065809		W611	00	09/24/2009	001-0650-416.02-22	BRAKE PARTS-#18	125.46	
102065660		W611	00	09/24/2009	001-0650-416.02-22	HUB COVER-#3017	19.99	
CM102061000		W611	00	09/24/2009	001-0650-416.02-22	RETURN CREDIT	66.50-	
VENDOR TOTAL *							78.95	
0028554	00	CINTAS #22						
22716206		W611 100122	00	09/16/2009	001-0110-411.02-31	UNIFORMS-VLG BOARD	522.84	
22716206		W611 100122	00	09/16/2009	001-0120-411.02-31	UNIFORMS-VLG BOARD	162.97	
22712918		W611	00	09/24/2009	001-0620-431.02-31	UNIFORMS	1,024.44	
22712917		W611 100067	00	09/09/2009	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22716205		W611 100067	00	09/16/2009	001-0650-416.03-68	UNIFORM RENTAL	45.52	
VENDOR TOTAL *							1,801.29	
0002095	00	CINTAS FIRST AID & SAFETY						
343590144		W611 100034	00	09/08/2009	001-0640-416.03-36	FIRST AID SUPPLIES	133.79	
343590145		W611 100034	00	09/08/2009	001-0640-416.03-36	FIRST AID SUPPLIES	32.03	
343590146		W611 100034	00	09/08/2009	001-0640-416.03-36	FIRST AID SUPPLIES	115.10	
343590473		W611 100034	00	09/08/2009	001-0640-416.03-36	FIRST AID SUPPLIES	188.81	
343590475		W611 100034	00	09/08/2009	050-5050-473.02-33	FIRST AID SUPPLIES	33.35	
VENDOR TOTAL *							503.08	
0003479	00	COM ED						
7662262005		W611	00	09/24/2009	051-0000-478.03-13	8/10-9/9 TRAIN STATION	896.91	
VENDOR TOTAL *							896.91	
0003724	00	COMMUNICATIONS DIRECT						
100643		W611	00	09/24/2009	001-0170-411.02-23	FIRE CORP PAGERS (5)	2,058.84	
100644		W611	00	09/24/2009	001-0720-420.02-23	RADIO SUPPLIES	332.58	
VENDOR TOTAL *							2,391.42	
0003634	00	CORPORATE BUSINESS CARDS						
106143		W611	00	09/24/2009	001-0470-414.02-27	BUSINESS CARDS	57.50	
VENDOR TOTAL *							57.50	
0003674	00	CRICKET COMMUNICATIONS INC						
146215		W611	00	09/24/2009	001-0810-421.03-61	CALL HISTORY	205.00	
146326		W611	00	09/24/2009	001-0810-421.03-61	CALL HISTORY	255.00	
VENDOR TOTAL *							460.00	
0003773	00	CUSTOM BUILT COMMERCIAL FENCE						
103-09		W611	00	09/24/2009	031-0000-466.13-22	FENCE-SCHICK/COUNTY FARM	46,181.49	
VENDOR TOTAL *							46,181.49	
0002659	00	DAHL, THOMAS						
		W611	00	09/24/2009	001-0510-415.03-71	REIMB-IGFOA CONF HOTEL	206.08	
		W611	00	09/24/2009	001-0510-415.03-72	REIMB-MILEAGE	222.20	
		W611	00	09/24/2009	001-0510-415.03-71	PER DIEM	147.00	
VENDOR TOTAL *							575.28	
0003359	00	DE LAGE LANDEN PUBLIC FINANCE						

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
0003359	00	DE LAGE LANDEN PUBLIC FINANCE						
3353816		W611 100062	00	09/15/2009	001-0720-420.03-32	10/09 COPIER-FIRE	199.26	
						VENDOR TOTAL *	199.26	
0003722	00	DEKALB PAVING INC						
11357		W611	00	09/24/2009	035-0000-461.13-22	TANGLEWOOD ST REHAB-#2	112,973.12	
11357		W611	00	09/24/2009	035-0000-206.00-00	LESS RETAINAGE	11,297.40-	
						VENDOR TOTAL *	101,675.72	
0025106	00	DEPT OF FINANCIAL & PROFESSIONAL						
062037853		W611	00	09/24/2009	001-0660-416.02-13	LICENSE-W BECKMAN	60.00	
						VENDOR TOTAL *	60.00	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
210-14733		W611	00	09/24/2009	001-0850-421.03-61	8/09 KENNEL SERVICES	1,055.00	
						VENDOR TOTAL *	1,055.00	
0004229	00	DUPAGE COUNTY TREASURER						
6607		W611	00	09/24/2009	001-0850-421.03-51	8/09 DATA PROCESSING	250.00	
						VENDOR TOTAL *	250.00	
0002185	00	EASYLINK SERVICES CORP						
7767720909		W611	00	09/24/2009	001-0830-421.02-13	8/09 INTELL BULLETINS	4.06	
						VENDOR TOTAL *	4.06	
0005326	00	ELGIN PAPER COMPANY						
517640		W611	00	09/24/2009	001-0650-416.02-27	SHOP TOWELS	142.70	
						VENDOR TOTAL *	142.70	
0000113	00	EPIC EQUIPMENT SALES & SERVICE CO						
50939		W611	00	09/24/2009	001-0650-416.02-29	GASOLINE PUMP HOSES (4)	672.42	
						VENDOR TOTAL *	672.42	
0005877	00	FEENY CHRYSLER PLYMOUTH						
326068		W611	00	09/24/2009	001-0650-416.02-22	WINDOW SWITCH-#3185	90.00	
						VENDOR TOTAL *	90.00	
0001825	00	FIRE INVESTIGATORS STRIKE FORCE						
		W611	00	09/24/2009	001-0720-420.03-71	SEMINAR-FIRE (9)	270.00	
						VENDOR TOTAL *	270.00	
0003205	00	FIRE SERVICE INC						
975		W611	00	09/24/2009	001-0720-420.02-22	FIRE RACK BRACKET-#362	94.99	
						VENDOR TOTAL *	94.99	
0028394	00	FIREGROUND SUPPLY INC						
5603		W611 100074	00	09/09/2009	001-0720-420.02-31	UNIFORMS	150.80	
5621		W611 100074	00	09/10/2009	001-0720-420.02-31	UNIFORMS	44.05	
						VENDOR TOTAL *	194.85	
0001314	00	FOUR SEASONS HEATING & A/C						

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
0001314 09-890	00	FOUR SEASONS W611	HEATING & A/C 00 09/24/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0006352 C15463 155885 155886 155895 155912 155998 155979	00	FRIENDLY FORD W611 W611 W611 W611 W611 W611 W611	00 09/24/2009 00 09/24/2009 00 09/24/2009 00 09/24/2009 00 09/24/2009 00 09/24/2009 00 09/24/2009	001-0650-416.03-31 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0720-420.02-22	VEHICLE KEYS-#96 AUTO PARTS-#166 RETURN CREDIT HEATER CABLE AUTO PARTS-#114 SPEAKER BLOWER SWITCH	175.89 20.89 53.89 16.49 52.37 22.25 42.48	
					VENDOR TOTAL *	276.48	
0000880 11915	00	FUL-LIFE SAFETY CENTER W611	00 09/24/2009	001-0620-431.02-33	SAFETY GLOVES, TAPE	63.00	
					VENDOR TOTAL *	63.00	
0006458 U20090234	00	FULTON TECHNOLOGIES INC W611	00 09/24/2009	001-0860-421.03-37	ANNUAL WARNING SIREN MNT	2,937.21	
					VENDOR TOTAL *	2,937.21	
0001840 996603	00	G.W. BERKHEIMER CO INC W611	00 09/24/2009	001-0640-416.02-27	REFRIGERANT	170.75	
					VENDOR TOTAL *	170.75	
0026552 71377834	00	GE FANUC INTELLIGENT PLATFORMS W611 100123	00 09/10/2009	050-5020-472.03-36	ANNUAL SUPPORT RENEWAL	4,486.30	
					VENDOR TOTAL *	4,486.30	
0006845 037734 037756 037979 038374 038384 038481 038699 038706 038742 038877 039073 039111 039381 039382 039393 039433 039560 039575 039586	00	GENUINE PARTS COMPANY-CHICAGO W611	00 09/24/2009 00 09/24/2009	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-27 001-0650-416.02-22 001-0650-416.02-27 001-0650-416.02-27 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS AUTO PARTS MISC SUPPLIES AUTO PARTS CLAMPS MISC SUPPLIES AUTO PARTS TRUCK PARTS-#10 AUTO PARTS-#179 AUTO PARTS MISC SUPPLIES TRUCK PARTS-#134 AUTO PARTS AUTO PARTS SWEEPER PARTS-#427 AUTO PARTS AUTO PARTS AUTO PARTS	61.66 18.47 21.18 10.49 6.58 18.98 7.59 58.85 4.37 164.71 55.72 11.94 133.58 27.17 39.69 81.78 46.16 30.38 209.97	

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
0006845	00	GENUINE PARTS COMPANY-CHICAGO						
039635		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3188	43.25	
039650		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3188	137.79	
039716		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3190	59.56	
039793		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#151	20.57	
039800		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#58	35.73	
039850		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	58.28	
039857		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3110	29.49	
039985		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#3188	19.78	
040337		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	74.71	
040568		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	71.62	
040569		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	46.71	
040587		W611	00	09/24/2009	001-0650-416.02-29	SWEEPER PARTS-#427	16.99	
040597		W611	00	09/24/2009	001-0650-416.02-29	SWEEPER PARTS	16.99	
040672		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS	12.39	
040741		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	.49	
040790		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	13.58	
040889		W611	00	09/24/2009	001-0650-416.02-22	TRUCK PARTS-#55	62.97	
041347		W611	00	09/24/2009	001-0650-416.02-22	PAINT-#3017	9.18	
041621		W611	00	09/24/2009	001-0650-416.02-22	AUTO PARTS	58.03	
041684		W611	00	09/24/2009	001-0650-416.02-22	AUTO PARTS	17.35	
029286		W611	00	09/24/2009	001-0650-416.02-27	MISC SUPPLIES	10.18	
						VENDOR TOTAL *	1,824.91	
0007064	00	GFOA						
		W611	00	09/24/2009	001-0530-415.03-63	CAFR AWARD PROGRAM	435.00	
						VENDOR TOTAL *	435.00	
0007123	00	GRAINGER						
9079903754		W611	00	09/24/2009	001-0650-416.02-27	PLASTIC SHEETING	32.00	
9077460559		W611	00	09/24/2009	001-0720-420.02-22	QUARTZ LIGHT BULBS-#362	106.12	
						VENDOR TOTAL *	138.12	
9999999	00	GRANADOS, MR RENE						
127040-20930		W611	00	00/00/0000	050-0000-202.01-00	OVERPAID FINAL BILL	144.33	
						VENDOR TOTAL *	144.33	
0003183	00	GREENBROOK MONTESSORI						
09-703		W611	00	09/24/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
09-704		W611	00	09/24/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	200.00	
0000862	00	GRILL, PATRICK						
		W611	00	09/24/2009	001-0920-419.03-71	ICSC CHICAGO CONF FEE (3)	765.00	
						VENDOR TOTAL *	765.00	
0027764	00	GROOT INDUSTRIES INC						
CR4405		W611 100020	00	09/15/2009	001-0620-431.03-35	LANDFILL DUMP FEE	354.76	
						VENDOR TOTAL *	354.76	
0007650	00	HACH COMPANY						

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
0007650 6408438	00	HACH COMPANY W611 100112	00 09/15/2009	050-5050-473.02-27	RAW SAMPLER (1)-STP	4,336.60	
					VENDOR TOTAL *	4,336.60	
0000319	00	HAIGH, CRAIG W611	00 09/24/2009	001-0720-420.03-71	REIMB-TUITION	2,910.00	
		W611	00 09/24/2009	001-0720-420.03-71	FOOD-MABAS CHIEFS MEETING	139.98	
					VENDOR TOTAL *	3,049.98	
0007801	00	HANOVER PARK W611	PARK DISTRICT 00 09/24/2009	001-0550-415.03-88	ACTIVITY SUPPLEMENTS (26)	1,413.50	
					VENDOR TOTAL *	1,413.50	
0018035 9441555 9476159 9252638	00	HD SUPPLY WATERWORKS W611	00 09/24/2009	050-5030-472.02-27	FIRE HYDRANT PARTS	28.85	
		W611	00 09/24/2009	050-5030-472.02-27	FIRE HYDRANT PARTS	34.30	
		W611	00 09/24/2009	050-5030-472.02-27	WATER REPAIR PARTS	1,109.64	
					VENDOR TOTAL *	1,172.79	
0003174 19941MB	00	HEALY ASPHALT COMPANY LLC W611	00 09/24/2009	001-0620-431.02-27	ASPHALT	315.30	
					VENDOR TOTAL *	315.30	
0002301	00	HENRY, STEVE W611	00 09/24/2009	050-5020-472.03-71	REIMB-TUITION	920.00	
					VENDOR TOTAL *	920.00	
0950360 6210	00	HOLIDAY SIGNS LLC W611	00 09/24/2009	001-0520-415.02-11	2010 HOLIDAY SIGNS	22.25	
					VENDOR TOTAL *	22.25	
0002554	00	H2O AUTO SPA INC W611	00 09/24/2009	001-0650-416.03-31	8/09 POLICE CAR WASHES	117.00	
					VENDOR TOTAL *	117.00	
0003774	00	JOZWIAK, ALAN W611	00 09/24/2009	001-0620-431.03-35	CONCRETE-5333 GARBO	320.00	
					VENDOR TOTAL *	320.00	
0010236 376618 379735 380684 378290	00	KALE UNIFORMS W611 100059	00 09/01/2009	001-0820-421.02-31	UNIFORMS	223.85	
		W611 100059	00 09/11/2009	001-0820-421.02-31	UNIFORMS	33.94	
		W611 100059	00 09/15/2009	001-0820-421.02-31	UNIFORMS	157.79	
		W611 100059	00 09/08/2009	001-0870-421.02-31	UNIFORMS	557.42	
					VENDOR TOTAL *	973.00	
0010271 254847	00	KARA CO INC W611	00 09/24/2009	050-5030-472.02-27	MARKING PAINT	579.32	
					VENDOR TOTAL *	579.32	
0001839	00	KOZ TRUCKING 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
0001839 5748 5730	00	KOZ TRUCKING INC W611 100004 W611 100005	00 09/18/2009 00 09/10/2009	001-0620-431.02-27 050-5060-473.02-27	GRAVEL TOPSOIL	247.50 1,162.65	
					VENDOR TOTAL *	1,410.15	
0003767 09-858	00	LAMANNA, ROBERTO W611	00 09/24/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0002509	00	LANCTOT, PAUL W611	00 09/24/2009	071-0000-491.03-71	IPFFA TRAINING CONFERENCE	300.00	
					VENDOR TOTAL *	300.00	
0001876 1229084	00	LEXIS NEXIS W611	00 09/24/2009	001-0810-421.03-61	SEARCH FEE	46.10	
					VENDOR TOTAL *	46.10	
0960165 10060	00	MARTAM CONSTRUCTION W611	00 09/24/2009	050-5060-473.13-62	DITCH EXCAVATION-LAKE ST	15,800.00	
					VENDOR TOTAL *	15,800.00	
0003527 35613	00	MATCO TOOLS W611	00 09/24/2009	001-0650-416.02-34	BEARING PULLER	107.94	
					VENDOR TOTAL *	107.94	
0012085 37001895 36797053	00	MCMMASTER CARR CORP W611 W611	00 09/24/2009 00 09/24/2009	001-0720-420.02-22 050-5030-472.02-27	COMPARTMENT LATCH 12FT LADDER (1)	29.23 181.02	
					VENDOR TOTAL *	210.25	
0012115 55598 55775 55118 59336 56139 51684 60745 58956 58041 56030 55612 55604	00	MENARDS W611 W611 W611 W611 W611 W611 W611 W611 W611 W611 W611 W611 W611	00 09/24/2009 00 09/24/2009	001-0640-416.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0660-416.02-27 050-5030-472.02-27 050-5030-472.02-27 050-5050-473.02-27 050-5050-473.02-27 050-5050-473.02-27 050-5050-473.02-27 050-5050-473.02-27 050-5050-473.02-27 050-5060-473.02-27	HARDWARE HARDWARE HARDWARE BATTERIES HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE	45.52 8.86 78.05 9.37 6.78 6.88 7.25 95.90 52.45 114.79 188.00 25.42	
					VENDOR TOTAL *	639.27	
0002214 M046411	00	MERIDIAN IT INC W611 100128	00 09/15/2009	001-0470-414.03-36	SMARTNET MAINTENANCE	5,930.63	
					VENDOR TOTAL *	5,930.63	
0012231	00	MEYER MATERIAL COMPANY					

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
0012231 98008	00	MEYER MATERIAL COMPANY W611 100006	00	09/10/2009	001-0620-431.02-27	CONCRETE MIX	451.20	
						VENDOR TOTAL *	451.20	
0001266 16917 16917	00	MIDWEST PRINTING INC W611 W611	00	09/24/2009 09/24/2009	001-0530-415.02-11 050-5010-471.02-11	CARBONLESS PAPER CARBONLESS PAPER	208.66 417.66	
						VENDOR TOTAL *	626.32	
0025758	00	MUNICIPAL FLEET MANAGERS ASSN W611	00	09/24/2009	001-0650-416.03-71	TRAINING-LOWTH, THIELEN	40.00	
						VENDOR TOTAL *	40.00	
0027780 102330	00	MUNICIPAL WEB SERVICES W611	00	09/24/2009	001-0450-414.03-36	8/09 WEB SITE MAINTENANCE	305.00	
						VENDOR TOTAL *	305.00	
0025143 4668770Y	00	NATIONAL FIRE PROTECTION ASSOC W611	00	09/24/2009	001-0720-420.02-14	BOOK-FIRE	44.50	
						VENDOR TOTAL *	44.50	
0013298 67216710003 17642810000 51653810005	00	NICOR GAS W611 W611 W611	00	09/24/2009 09/24/2009 09/24/2009	050-5020-472.03-14 050-5020-472.03-14 050-5050-473.03-14	8/4-9/2 LONGMEADOW 8/4-9/3 WELL #5 8/6-9/8 STP	81.99 30.29 80.21	
						VENDOR TOTAL *	192.49	
0013208 70396748 70397221 70400053	00	NORTH AMERICAN SALT COMPANY W611 100121 W611 100121 W611 100121	00	09/04/2009 09/08/2009 09/15/2009	011-0000-442.02-27 011-0000-442.02-27 011-0000-442.02-27	ROAD SALT ROAD SALT ROAD SALT	16,359.26 12,472.67 53,750.67	
						VENDOR TOTAL *	82,582.60	
0002827 258245	00	NORTH CENTRAL LABORATORIES W611 100025	00	09/08/2009	050-5050-473.02-26	LAB SUPPLIES	204.70	
						VENDOR TOTAL *	204.70	
0013320 6096693 6096466	00	NORTHWEST FORD & STERLING TRUCK CTR W611 W611	00	09/24/2009 09/24/2009	001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS	13.00 76.92	
						VENDOR TOTAL *	89.92	
0003633 20295503	00	PARTSMASTER W611	00	09/24/2009	001-0650-416.02-27	WELDING BLANKET	89.36	
						VENDOR TOTAL *	89.36	
0026112 P50C0688758 P50C0688634	00	PATTEN INDUSTRIES INC W611 W611	00	09/24/2009 09/24/2009	001-0650-416.02-29 001-0650-416.02-29	SHIPPING CHARGES HOSE BRACKETS-#552	6.73 21.72	
						VENDOR TOTAL *	28.45	
0028748	00	PERFECT CLEANING SERVICE 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
0028748	00	PERFECT CLEANING SERVICE INC						
30490		W611 100073	00	09/18/2009	001-0640-416.03-36	9/09 JANITORIAL SERVICE	1,431.50	
30490		W611 100073	00	09/18/2009	001-0720-420.03-36	9/09 JANITORIAL SERVICE	480.00	
30490		W611 100073	00	09/18/2009	050-5010-471.03-36	9/09 JANITORIAL SERVICE	613.50	
						VENDOR TOTAL *	2,525.00	
0014305	00	PHILLIPS AIR COMPRESSOR INC						
133610		W611	00	09/24/2009	001-0640-416.02-27	COMPRESSOR PARTS	901.70	
						VENDOR TOTAL *	901.70	
0014372	00	PINNER ELECTRIC CO						
19419		W611 100089	00	08/27/2009	011-0000-442.03-35	CREDIT FOR INV #19361	6,309.69-	
19420		W611 100089	00	08/27/2009	011-0000-442.03-35	7/09 STREETLIGHT MAINT-21	5,742.66	
19462		W611 100089	00	08/30/2009	011-0000-442.03-35	8/09 STREETLIGHT MAINT-19	9,515.48	
19462		W611 100089	00	08/30/2009	051-0000-478.03-36	STREETLIGHT MAIN-COMM LOT	1,605.77	
						VENDOR TOTAL *	10,554.22	
0014472	00	POMP'S TIRE SERVICE						
47112		W611	00	09/24/2009	001-0650-416.02-22	TIRES (2)-#6	219.44	
55768		W611	00	09/24/2009	001-0650-416.02-22	SQUAD TIRES (6)	619.04	
						VENDOR TOTAL *	838.48	
0003775	00	PRECISION LUBRICANTS						
183866		W611	00	09/24/2009	050-5060-473.02-27	OIL	86.47	
						VENDOR TOTAL *	86.47	
0002553	00	PRIORITY PRODUCTS INC						
780912		W611	00	09/24/2009	001-0650-416.02-27	STEP LADDER	66.95	
						VENDOR TOTAL *	66.95	
0008163	00	RALPH HELM INC						
163600		W611	00	09/24/2009	001-0720-420.02-29	CHAIN SAW PARTS	259.73	
						VENDOR TOTAL *	259.73	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS						
6152		W611	00	09/24/2009	001-0520-415.02-11	COFFEE,SUPPLIES	19.14	
6152		W611	00	09/24/2009	001-0720-420.02-27	COFFEE,SUPPLIES	150.75	
6152		W611	00	09/24/2009	001-0720-420.02-11	BATTERIES	17.88	
1211		W611	00	09/24/2009	001-0850-421.02-27	PRISONER MEALS	63.24	
1211		W611	00	09/24/2009	001-0850-421.02-27	PRISONER MEALS	25.00	
						VENDOR TOTAL *	276.01	
0002411	00	SEALMASTER-CHICAGO						
24536		W611 100105	00	09/03/2009	001-0620-431.02-27	PAVEMENT MARKING PAINT	274.32	
						VENDOR TOTAL *	274.32	
0016396	00	SEBERT LANDSCAPING						
S338106		W611 100081	00	08/24/2009	001-0870-421.03-36	MOWING-CODE ENF	85.00	
S338403		W611 100081	00	08/24/2009	001-0870-421.03-36	MOWING-CODE ENF	255.00	
S338699		W611 100081	00	09/08/2009	001-0870-421.03-36	MOWING-CODE ENF	170.00	

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
0016396 S338907	00	SEBERT LANDSCAPING W611 100081	00	09/11/2009	001-0870-421.03-36	MOWING-CODE ENF	425.00	
						VENDOR TOTAL *	935.00	
0027252 73006	00	SERVICE COMPONENTS W611	00	09/24/2009	001-0650-416.02-27	WIRE,BULBS,HARDWARE	47.67	
						VENDOR TOTAL *	47.67	
0003776 63211	00	SLOUGH CREEK JOINT VENTURE W611	00	09/24/2009	010-0000-441.03-64	NGPL BIKE PATH WETLND BNK	8,100.00	
						VENDOR TOTAL *	8,100.00	
0016961 C50175 C48797 C48798 C50018	00	STANDARD EQUIPMENT CO W611 W611 W611 W611	00	09/24/2009 09/24/2009 09/24/2009 09/24/2009	001-0650-416.02-29 050-5060-473.02-27 050-5060-473.02-27 050-5060-473.02-29	SUCTION TUBE CLAMPS-#554 ROOT CUTTER PARTS ROOT CUTTER PARTS FILL GAUGE ASSEMBLY	48.12 548.04 163.00 74.38	
						VENDOR TOTAL *	833.54	
0016984 43965	00	STANDARD INDUSTRIAL & AUTOMOTIVE W611	00	09/24/2009	001-0650-416.02-27	HOSE BALL STOPS	57.07	
						VENDOR TOTAL *	57.07	
0002231 97384365	00	STAPLES ADVANTAGE W611	00	09/24/2009	001-0920-419.02-11	OFFICE SUPPLIES	54.84	
						VENDOR TOTAL *	54.84	
0026911 48497 48498	00	STORINO, RAMELLO & DURKIN W611 W611	00	09/24/2009 09/24/2009	001-0410-414.03-62 001-0810-421.03-61	8/09 LEGAL SERVICES 8/09 LEGAL SERVICES	2,606.30 899.50	
						VENDOR TOTAL *	3,505.80	
0017149 74318	00	STRAND ASSOCIATES INC W611	00	09/24/2009	050-5020-472.13-43	ENG-SECURITY UPGRADES	220.00	
						VENDOR TOTAL *	220.00	
0017140 I658339 I662188	00	STREICHER'S W611 W611	00	09/24/2009 09/24/2009	001-0810-421.03-92 001-0820-421.02-31	RESPONSE RAID JACKETS-14 MISC SUPPLIES-PD	781.85 318.47	
						VENDOR TOTAL *	1,100.32	
0017208 97276 97548 97414	00	SUBURBAN LABORATORIES INC W611 100057 W611 100057 W611 100057	00	08/28/2009 09/14/2009 09/08/2009	050-5020-472.03-69 050-5020-472.03-69 050-5050-473.03-69	LAB TESTING LAB TESTING LAB TESTING	315.00 297.00 336.40	
						VENDOR TOTAL *	948.40	
0025954	00	SUNSHINE SIDING & WINDOW CO W611	00	09/24/2009	050-5050-473.03-34	DOWNSPOUT REPAIR-STP	475.00	
						VENDOR TOTAL *	475.00	
0017681	00	TORVAC,A DIVISION OF DARLING INT'L						

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
0017681 1701687	00	TORVAC, A DIVISION OF DARLING W611 100029	00 09/10/2009	INT'L 050-5050-473.03-42	WESTVIEW VACTORING	235.00	
					VENDOR TOTAL *	235.00	
0017742 64637	00	TRAFFIC CONTROL & PROTECTION W611 100010	00 09/09/2009	INC 001-0620-431.02-27	STREET SIGN MATERIALS	640.04	
					VENDOR TOTAL *	640.04	
0003768 UFINI361	00	UNIVERSITY OF ILLINOIS W611	00 09/24/2009	001-0720-420.03-71	TRAINING-AMES	125.00	
					VENDOR TOTAL *	125.00	
0001398 2282985805 2282985804	00	VERIZON WIRELESS W611	00 09/24/2009	001-0720-420.03-11	9/5-10/4 WIRELESS CARDS	280.50	
		W611	00 09/24/2009	001-0850-421.03-11	9/5-10/4 WIRELESS CARDS	1,355.48	
					VENDOR TOTAL *	1,635.98	
0018689 P16652	00	VERMEER MIDWEST\VERMEER-IL W611	00 09/24/2009	001-0650-416.02-29	DRIVE BELT-#375	188.37	
					VENDOR TOTAL *	188.37	
0026145 453793 453793 453793 453793 453793 439691 460260 457539 449121 458856 446348 453793 453793 450830 453793	00	WAREHOUSE DIRECT W611	00 09/24/2009	001-0610-416.02-11	OFFICE SUPPLIES	11.80	
		W611	00 09/24/2009	001-0620-431.02-11	OFFICE SUPPLIES	49.09	
		W611	00 09/24/2009	001-0630-416.02-11	OFFICE SUPPLIES	116.72	
		W611	00 09/24/2009	001-0640-416.02-11	OFFICE SUPPLIES	95.38	
		W611	00 09/24/2009	001-0650-416.02-11	OFFICE SUPPLIES	94.15	
		W611	00 09/24/2009	001-0660-416.02-11	OFFICE SUPPLIES	53.72	
		W611	00 09/24/2009	001-0660-416.02-11	OFFICE SUPPLIES	38.02	
		W611	00 09/24/2009	001-0720-420.02-11	OFFICE SUPPLIES	214.77	
		W611	00 09/24/2009	001-0850-421.02-11	OFFICE SUPPLIES	5.99	
		W611	00 09/24/2009	001-0850-421.02-11	OFFICE SUPPLIES	52.44	
		W611	00 09/24/2009	050-5010-471.02-11	OFFICE SUPPLIES	16.66	
		W611	00 09/24/2009	050-5020-472.02-11	OFFICE SUPPLIES	122.76	
		W611	00 09/24/2009	050-5040-472.02-11	OFFICE SUPPLIES	101.13	
		W611	00 09/24/2009	050-5050-473.02-11	OFFICE SUPPLIES	32.16	
		W611	00 09/24/2009	050-5050-473.02-11	OFFICE SUPPLIES	151.99	
					VENDOR TOTAL *	1,156.78	
0001916 25383 25407 25419 25344 25361 25298 25301	00	WATER RESOURCES INC W611	00 09/24/2009	050-5040-472.02-27	WATER METER	460.00	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	78.57	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	53.16	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	828.00	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	270.80	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	304.68	
		W611	00 09/24/2009	050-5040-472.02-27	WATER METER PARTS	885.42	
					VENDOR TOTAL *	2,880.63	
0025156	00	WHOLESALE DIRECT					

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
0025156	00	WHOLESALE DIRECT					
173187		W611	00 09/24/2009	001-0650-416.02-22	WIPER BLADES	53.24	
173156		W611	00 09/24/2009	001-0650-416.02-27	BULBS,ADAPTERS	77.99	
173211		W611	00 09/24/2009	001-0650-416.02-22	TAILLIGHT ASSEMBLY	126.72	
					VENDOR TOTAL *	257.95	
0019354	00	WILEY TREE CARE					
11139		W611 100031	00 09/03/2009	001-0630-416.03-34	TREE/SHRUB TREATMENT-VH	317.00	
					VENDOR TOTAL *	317.00	
0003769	00	WINNER INTERNATIONAL INC					
39067		W611	00 09/24/2009	001-0830-421.02-34	LOCKS (4)-PD	156.91	
					VENDOR TOTAL *	156.91	
0019711	00	XEROX CORPORATION					
42042593		W611	00 09/24/2009	001-0510-415.03-51	7/09 COPIER-VH	1,269.01	
42660441		W611	00 09/24/2009	001-0850-421.03-36	8/09 COPIER-PD	221.98	
42660436		W611	00 09/24/2009	001-0850-421.03-36	8/09 COPIER-PD	225.42	
42042593		W611	00 09/24/2009	050-5010-471.03-51	7/09 COPIER-VH	423.01	
					VENDOR TOTAL *	2,139.42	
					TOTAL EXPENDITURES ****	415,840.41	
				GRAND TOTAL	*****		415,840.41

MEETING: SPECIAL BOARD MEETING  
VILLAGE OF HANOVER PARK  
DATE: August 31, 2009  
LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 6:10 p.m.

Roll call:

PRESENT: President Rod Craig and Trustees: Rick Roberts, Ed Zimel, Bill Cannon and Lori Kaiser.

ABSENT: Trustees: Toni Carter and Joe Nicolosi

Management Facilitation Session by Lew Bender and discussion took place.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_day of \_\_\_\_\_,  
2009.

\_\_\_\_\_  
Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK  
DATE: September 03, 2009  
LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL  
President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser,  
Joseph Nicolosi, Rick Roberts, Edward J. Zimel Jr.,  
and Bill Cannon

ABSENT: Toni L. Carter

ALSO PRESENT: Acting Village Manager Ron Moser, Heads of  
Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE  
All joined in the Pledge of Allegiance.

Approved: Agenda.

3. ACCEPTANCE OF AGENDA  
Motion by Trustee Cannon and seconded to Place Items 6-A.5, 6, 7, 8,  
10, 11, 12, 13, 14 and 8-A.1 on a Consent Agenda.  
Roll Call

AYES: Nicolosi, Zimel, Roberts, Kaiser, Cannon

NAYS: None

ABSENT: Carter

Motion carried – Approved Agenda

Sworn In: Police Patrol  
Officer Brian Wiebe.

4. PRESENTATION  
President Craig swore in Police Patrol Officer Brian Wiebe. All  
welcomed and congratulated him.

5. TOWNHALL SESSION  
Brian Hoffman, representing Fred Crespo's office, informed the Board  
that they will be hosting along with the Illinois State Police a Woman's  
Self Defense Seminar on Wednesday, September 9, 2009 at 6:30 p.m.  
at Village Hall. He also mentioned that they have two additional events  
planned to be held outside of Hanover Park in the near future.

Townhall Session

Ms. Heidi Susco addressed the Board and thanked the Mayor and  
Board of Trustees for recognizing the flooding on Sycamore and Cherry  
Street properties. She also thanked the Village Engineer for addressing  
the problem and finding a solution. She is eager for the work to begin  
which will help with flooding concerns.

Ms. Susco also requested some parkway restoration be done on  
Sycamore and Cherry Street.

Ms. Susco had a question on the water report which Hanover Park had been mailed to all residents. Director of Public Works responded to her concerns regarding the water report.

- 6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG  
President Craig reminded everyone that Fred Crespo's office will be holding a special event at Village Hall on Wednesday, September 9<sup>th</sup>.

President Craig also mentioned that on September 19<sup>th</sup> we will be hosting a recycling event from 8:00 a.m. until noon at Village Hall.

President Craig was pleased to say that our Neighborhood Watch program is off to a great start.

**Approved:** Executive Sessions

- 6-A.1  
Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), Personnel Section 2(c)(1), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session at the end of the Board Meeting and would not return for action.

Roll Call:

AYES: Nicolosi, Zimel, Canon, Roberts, Kaiser

NAYS: None

ABSENT: Carter

Motion carried – Approved Executive Session

**Proclamation:**  
September 7 – 11  
Payroll Week

- 6-A.2  
President Craig signed a Proclamation Declaring the Week of September 7, 2009 through September 11, 2009 as Payroll Week.

**Proclamation:** Live  
United Week beginning  
on September 21, 2009

- 6-A.3  
President Craig signed a Proclamation Declaring the week of September 21, 2009 as Live United Week.

**Proclamation:**  
September 7 – 11  
Adult Literacy Week

- 6-A.4  
President Craig signed a Proclamation Declaring the Week of September 7, 2009 through September 11, 2009 as Adult Literacy Week.

**Approved**  
**ORD O-09-29:**  
Authorizing the Sale  
and Conveyance of  
Real Estate Owned by  
the Village of Hanover  
Park.

- 6-A.9  
Motion by Trustee Zimel and seconded to Pass Ordinance O-09-29: Authorizing the Sale and Conveyance of Real Estate Owned by the Village of Hanover Park.

Village Attorney Bernie Paul informed the Board that the passage of this

Ordinance would require three fourths vote of the corporate authority, or six votes to pass.

Community Development Director gave positive remarks regarding this proposed project.

Roll Call:

AYES: Nicolosi, Zimel, Canon, Roberts, Kaiser, Craig  
NAYS: None

ABSENT: Carter

Motion Carried: Approved Ordinance O-09-29: Authorizing the Sale and Conveyance of Real Estate Owned by the Village of Hanover Park.

7. VILLAGE MANAGER'S REPORT  
No Report.

8. CLERKS REPORT  
No Report.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL  
No Report.

**10. VILLAGE TRUSTEES' REPORTS**

10-A. JOSEPH J. NICOLOSI  
No Report.

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

10-C. TONI L CARTER  
Trustee Carter was absent.

10-D BILL CANNON  
No Report.

10-E. RICK ROBERTS  
No Report.

10-F. LORI A. KAISER  
No Report.

11-A. ADJOURNMENT

Motion by Trustee Zimel and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 7:57 P.M.

**Adjourned Meeting**

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_\_\_\_ day of  
September, 2009.

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Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK  
DATE: September 17, 2009  
LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL  
President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., and Bill Cannon

ABSENT: Toni L. Carter, Joseph Nicolosi

ALSO PRESENT: Acting Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

**Pledge of Allegiance**

2. PLEDGE OF ALLEGIANCE  
All joined in the Pledge of Allegiance. President Craig asked that all remain standing after the Pledge in memory of Rev. Craig Stroder, who was a member of our Cultural Inclusion and Diversity Committee who had passed away. He asked that all join him in a moment of silence.

**Approved: Agenda.**

3. ACCEPTANCE OF AGENDA  
Motion by Trustee Cannon and seconded to place Items 6-A.4, 5, 6, 9, 10, and 11 on a Consent Agenda.  
Roll Call

AYES: Zimel, Roberts, Kaiser, Cannon

NAYS: None

ABSENT: Carter, Nicolosi

Motion carried – Approved Agenda

**Presentations:**

4. PRESENTATION

4-A.1

Members of Tri Village Garden Club explained that each year they do a walk viewing the fine gardens in the area which benefits a \$500.00 scholarship fund for COD students in the horticultural field. For outstanding landscaping they presented a plaque to Rick and Margie Roberts, the owners of 1737 Fulton Lane, and recognized them for their outstanding landscaping.

4.A .2

Interim Village Manager Ron Moser presented the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2010 Annual Budget Report to the Assistant Finance Director Tom Dahl. He noted the Village has received this award consecutively for the past 18 years.

**Townhall Session**

5. TOWNHALL SESSION  
No one signed in for Town Hall Session.

6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG  
President Craig was pleased to announce that construction has begun on the NuCare facility on Lake Street.

**Approved:** Executive Sessions

6-A.1  
Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), Personnel Section 2(c)(1), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session for approximately 10 to 15 minutes and return for business.

Roll Call:

AYES: Zimel, Cannon, Roberts, Kaiser  
NAYS: None  
ABSENT: Carter, Nicolosi  
Motion carried – Approved Executive Session

Village Board Meeting resumed at 7:47 p.m from Executive Session.

Roll Call:

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., and Bill Cannon  
ABSENT: Toni L. Carter, Joseph Nicolosi

**Proclamation:** Month of October as Domestic Violence Awareness Month

6-A.2  
President Craig signed a Proclamation Declaring the Month of October 2009 as Domestic Violence Awareness Month.

**Proclamation:** Month of October as National Community Planning Month

6-A.3  
President Craig signed a Proclamation Declaring the Month of October 2009 as National Community Planning Month.

**Appointment:** Appointment of Village Manager

6-A.7  
Motion by Trustee Cannon and seconded to Appoint Ron Moser as Village Manager of Hanover Park.

Mayor Craig congratulated Village Manager Ron Moser on his outstanding performance in the past as Police Chief and Interim Village Manager and welcomed him as the newly appointed Village Manager of the Village of Hanover Park.

Roll Call:

AYES: Zimel, Cannon, Roberts, Kaiser, Craig  
NAYS: None  
ABSENT: Carter, Nicolosi  
Approval of Appointment of Village Manager for the Village of Hanover Park.

**Approval:**  
Change Order for the  
Commuter Parking Lot  
Resurfacing Project

6-A.8

Motion by Trustee Zimel and seconded to Approve a Change Order for the Commuter Parking Lot Resurfacing Project with A-Lamp Concrete Contractors in an Additional Amount Not to Exceed \$186,696.51.

Mayor Craig explained that this Change Order is the result of a correction to the original contract.

Village Clerk Corral apologized for the error.

**7. VILLAGE MANAGER'S REPORT**

Village Manager had no report. However, he did ask the following department heads for updates on various projects:

Community Development Director Patrick Grill advised the Board NuCare's deal closed the day before and that work began today on the construction of the new facility.

Fire Chief Craig Haigh gave a brief report on the methane gas from Mallard Lake Landfill. He said progress is being made with the removal of the gas and that the current method used for this removal is satisfactory at this time.

Mayor Craig had a question regarding an affected site and Chief Craig answered his question satisfactorily.

**8. CLERKS REPORT**  
No Report.

**9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**  
No Report..

**10. VILLAGE TRUSTEES' REPORTS**

**10-A. EDWARD J. ZIMEL JR**  
Congratulated Ron Moser on his appointment as Village Manager.

He also thanked the Hanover Park Police Department for the opportunity to complete a ride-along with them.

He questioned if Alstrand Park was named for the Village's first fallen Police Officer and Village Manager responded yes.

Trustee Zimel noted that he would like to see one to two additional police officers hired by the end of the year.

10-B. TONI L CARTER  
Trustee Carter was absent.

10-C BILL CANNON  
Trustee Cannon noted he agreed with Trustee Zimel regarding the hiring of new police officers.

10-D. RICK ROBERTS  
Trustee Roberts noted he agreed with both Trustee Zimel and Trustee Cannon regarding the hiring of new police officers.

Trustee Roberts congratulated Ron Moser on his appointment as Village Manager.

10-E. LORI A. KAISER  
Trustee Kaiser congratulated Ron Moser on his appointment as Village Manager.

Trustee Kaiser said more police are also welcome.

Trustee Kaiser gave reminders of the upcoming Flea Market on September 19, 2009 at the Commuter Lot and also of the Recycling Event also scheduled for September 19, 2009 at the Village Hall.

11-A. ADJOURNMENT  
Motion by Trustee Zimel and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:15 P.M.

**Adjourned Meeting**

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_\_\_\_ day of September, 2009.

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Village President

