

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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VILLAGE BOARD AGENDA

February 18, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



Hanover Park

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
 - 4-A.1 Recognition- Fire Corps Team Leaders Richard Bergmann and Tammy Steineke
 - 4-A.2 Recognition- Andrew Nowacki and David Insarto for their Assistance in the Apprehension of a Robbery Suspect.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
Consent Agenda - Omnibus Vote

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

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

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

- 6-A.1 (C.A) Approve the Contract with Lauterbach & Amen, LLP, to provide the Auditing Services to the Village of Hanover Park for Fiscal Year 2010 for an Amount Not to Exceed \$30,251.
- 6-A.2 (C.A) Authorize the Payment of \$6,000 to the Village of Roselle for the Repainting of the Village Name and Logo on the Elevated Water Tank No. 2, Located at 1800 Central Ave.

- 6-A.3 Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation.
- 6-A.4 Pass Resolution R-10-03: A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2010 Legislative Session.
- 6-A.5 Approve the Proposal for Engineering Services with Strand Associates, Inc. in an Amount Not to Exceed \$22,000 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.6 Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for An Amount Not To Exceed \$1,464,000 and Authorize the Village Manager to Execute Necessary Documents.
- 6-A.7 Approve Village Collector Job Description.
- 6-A.8 Approve Warrant SWS 125 in the Amount of \$940,097.27.
- 6-A.9 Approve Warrant SW 615 in the Amount of \$876,998.96.

- 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 October 1, 2009 as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of January 7, 2010 as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of January 7, 2010 as Published.
 - 8-A.4 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of January 21, 2010 as Published.

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

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

- 11. ADJOURNMENT