

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

JULY 2, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Accept letter of resignation from Don and Anita Komorski of the A & A Music Academy from the CONECT Committee.
- 5-A.2 Pass Resolution R-09-20: Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
- 5-A.3 Approve the Addendum to the Original Agreement with DATA-TEL System Solutions to Provide Additional Support Services for the Village's Phone System and Authorize the Acting Village Manager to Execute the Necessary Documents in an Amount Not to Exceed \$19,190.00.
- 5-A.4 Information- 2009 Property Tax Timetable
- 5-A.5 Pass Ordinance O-09-21: Amending Paragraph (a)(1), Curfew Hours of Section 66-71 of Chapter 66 of the Municipal Code of the Village of Hanover Park by Redefining Curfew Hours by Providing Curfew Hours as Meaning Eleven P.M. on any Day of the Week Until Six A.M. of the Following Day.
- 5-A.6 Approve the Waiver of the Carnival Permit Fee with the Contracted Fantasy Amusement Company for August 13-16, 2009.
- 5-A.7 Approve Warrant SWS110 in the Amount of \$1,025,984.69.
- 5-A.8 Approve Warrant FY 2009 W608 in the Amount of \$16,842.02.
- 5-A.9 Approve Warrant FY 2010 W608 in the Amount of \$852,142.83.

6. VILLAGE MANAGER'S REPORT
No Report Scheduled.

7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
- 7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 18, 2009, as Published.
- 7-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of June 18, 2009, as Published.

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

9. VILLAGE TRUSTEES' REPORTS
- 9-A. TONI L. CARTER
No Report Scheduled

- 9-B. BILL CANNON
No Report Scheduled

- 9-C. RICK ROBERTS
No Report Scheduled

- 9-D. LORI A. KAISER
No Report Scheduled

- 9-E. JOSEPH J. NICOLOSI
No Report Scheduled

- 9-F. EDWARD J. ZIMEL JR
No Report Scheduled

10. ADJOURNMENT