

## 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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Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, November 4, 2010  
7:30 p.m.

### AMENDED AGENDA

1. **CALL TO ORDER - ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS/ REPORTS**

Governor's Home Town Award- Environmental Committee

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.

- Public Input Regarding Fiscal Year 2012 budget

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.

- 6-A.1** Approve Change Order for 2010 Sewer and Water Improvements from Swallow  
**(C.A.)** Construction Corporation for an Amount Not to Exceed \$5,425.75 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.2** Pass An Ordinance Amending Section 62-11-1320 (h) of Chapter 62 of the  
**(C.A.)** Municipal Code of Hanover Park by Prohibiting Parking on Portions of the West Side of Astor Avenue Between Briarwood Avenue and Narcissus Avenue.
- 6-A.3** Authorize Proposal for Stamping and Coloring of the New Asphalt Platform at the  
**(C.A.)** Hanover Park Metra Station from Metra for an Amount Not to Exceed \$36,000 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.4** Pass An Ordinance Amending Parking Regulations at Village's Commuter Parking  
**(C.A.)** Facilities Serving Metra's Hanover Park Station.
- 6-A.5** Pass An Ordinance Authorizing the Sale By Public Auction of Personal Property  
**(C.A.)** Owned by the Village of Hanover Park.
- 6-A.6** Approve the Low Bids for Exterior Sealants from BOFO Waterproofing Systems in  
**(C.A.)** the Amount of \$21,800; for the Generator from Zonatherm Products, Inc. in the Amount of \$67,355; for Polished Concrete from Artlow Systems in the Amount of \$32,250, All of Which Shall Become Subcontractors for Leopardo Construction for a total of \$121,405.
- 6-A.7** Approve Appointment of Rita Silva to the Sister Cities Committee for a Term  
**(C.A.)** Ending on April 30, 2013.
- 6-A.8** Approve Purchase Order for a New Lifepak 15 Cardiac Monitor from  
PhysioControl for an Amount Not to Exceed \$27,625.52 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.9** Pass Resolution Authorizing an Agreement for Lobbying Services Agreement  
Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.
- 6-A.10** Discussion- Strategic Planning
- 6-A.11** Approve Warrant SWS 142 in the Amount of \$1,678,675.98.
- 6-A.12** Approve Warrant W624 in the Amount of \$314,023.69
- 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 Workshop Meeting of  
October 21, 2010 as Published.

- 8-A.2** Waive the Reading and Approve the Minutes of the Regular Board Meeting of October 21, 2010 as Published.
  
- 9. CORPORATION COUNSEL’S REPORT – BERNARD 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**  
-None Scheduled
  
- 13. ADJOURNMENT**