

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, July 15, 2010

7:30 p.m.

Village Hall, Council Chambers: Room 214



1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
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 Pass Ordinance O-10-17 Establishing a Temporary Alternative Process for Hiring Full-Time Qualified Police Officers in the Village of Hanover Park.
(C.A.)
- 6-A.2 Approve a Purchase Order to Currie Motors for the Purchase of a 2011 Ford E-250 Mavron Prisoner Transport for an Amount not to Exceed \$36,589 and Authorize the Village Manager to Execute the Necessary Documents.
(C.A.)
- 6-A.3 Approve a Purchase Order to North Suburban Asphalt Maintenance of Park Ridge for the Annual Street Crack Seal Program in the Amount of \$28,350 and Authorize the Village Manager to Execute the Necessary Documents.
(C.A.)

- 6-A.4 (C.A.) Approve a Purchase Order to Standard Equipment for the Purchase of a 2010 Elgin Pelican Street Sweeper for an Amount Not to Exceed \$166,339 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.5 (C.A.) Move to Report the Determination by the Village Board at its July 1, 2010 Closed Session Regarding the Release of Executive Session Minutes.
- 6-A.6 Approve the Contract for TIF Redevelopment Services to Koenig & Strey Commercial in an Amount Not to Exceed \$10,000.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.7 Status Report - Regarding the Police Station Construction Project by Village Staff, Leopardo Construction, and PSA-Dewberry.
- 6-A.8 Approve a Purchase Order to Buck Brothers for the Purchase of Two John Deere TE Gator Utility Carts for an Amount Not to Exceed \$21,315.44 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.9 Approve Warrant SWS135 in the Amount of \$1,054,740.05.
- 6-A.10 Approve Warrant SW620 in the Amount of \$230,509.12.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
- 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of July 1, 2010, as Published.
- 8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of May 18, 2010, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
- 10-A. LORI 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. EXECUTIVE SESSION
No Session Scheduled.
12. ADJOURNMENT.