

VILLAGE BOARD AGENDA
January 7, 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
- 4-A.1 Presentation: Recognizing Hurricane Cheerleaders
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 City Council 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 Waiver of a Sign Permit Fee for the Hanover Park Hurricanes Football Association for a Temporary Sign in the Amount of \$135.
- 6-A.2 (C.A) Authorize an Increase the Purchase Order with Advanced Excavating for Contractual Snow Removal for the Cul-De-Sacs in an Amount Not to Exceed \$80,000.00 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 (C.A.) Approve Purchase Order to JQC Environmental for the Purchase of a Replacement STP 1 Grinder Pump for an Amount Not to Exceed \$30,242.00 and Authorize the Village Manager to Execute All the Necessary Documents.
- 6-A.4 Executive Session: Collective Bargaining 2 (c)(2); Purchase of Real Property 2(c)(5).

- 6-A.5 Approve the Designation of Eira L. Corral, Village Clerk/Collector, and Sandra Mendez, Deputy Clerk, as Freedom of Information Act and Open Meetings Act Officers for the Village of Hanover Park, IL.
- 6-A.6 Approve Warrant SWS 122 in the Amount of \$2,639,011.69.
- 6-A.7 Approve Warrant W 614 in the Amount of \$414,977.71.

- 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 December 03, 2009, as Published.
- 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of December 03, 2009, as Published.

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

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

- 11. ADJOURNMENT