



## **VILLAGE OF HANOVER PARK**

### **VILLAGE BOARD REGULAR MEETING**

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

### **AGENDA**

**Thursday, October 7, 2010  
7:30 p.m.**

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS/ REPORTS  
- NONE
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.

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.

**PROCLAMATION – Declaring the Month of October 2010 as National Breast Cancer Awareness Month in the Village of Hanover Park.**

PROCLAMATION- Declaring the Month of October 2010 as Domestic Violence Awareness Month in the Village of Hanover Park.

PROCLAMATION- Declaring the Week of October 10, 2010- October 16, 2010 as Employee Recognition Week in the Village of Hanover Park.

- 6-A.1  
(C.A.) Award Contract for the repaint and maintenance repairs of the 1 Million Gallon Reservoir at Well # 3 Pump Station to Horizon Bros. Painting Corporation in an Amount Not to Exceed \$172,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2  
(C.A.) Authorize Purchase Order for the Removal of Thirty Affected Ash Trees with Burke's Tree Service in an Amount Not to Exceed \$15,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3  
(C.A.) Approve Change Order for the Hanover Square Special Service Area Parking Lot Rehabilitation with Briggs Paving in an Amount Not to Exceed \$11,841.60 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.4  
(C.A.) Pass Resolution R-10-26: Resolution Concerning Bicyclists and Pedestrian Ways as Part of the Illinois Route 19 and Barrington Road Right Turn Lane Project, P-91-418-09
- 6-A.5  
(C.A.) Authorize Purchase Order for Five 2011 Ford Crown Victoria Squads with Bredemann Ford in an Amount Not to Exceed \$132,255.00 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.6  
(C.A.) Authorize Purchase Order for Two 2011 Ford Ranger Pick-up Trucks with Landmark Ford for an Amount Not to Exceed \$36,952.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.7  
(C.A.) Pass Resolution R-10-27: A Resolution Approving Facility Use Agreements for Disaster Relief Shelters with the Village of Hanover Park.
- 6-A.8  
(C.A.) Award Contract for the Parkway Tree Trimming with Powell Tree Care for an Amount Not to Exceed \$37,340.16 and Authorize the Village Manager to Execute All the Necessary Documents.
- 6-A.9  
(C.A.) Approve the Non-911 Ambulance Program and the Ambulance Service Agreement with Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont- Hanover Park and Authorize the Village Manager to Execute All the Necessary Documents.

- 6-A.10 Discussion- Date for the Board of Trustees Photo.
- 6-A.11 Approve Request of the Cultural Inclusion and Diversity Committee to Approve Donation of \$500 from the CIDC's FY 2011 Budget to the Hanover Park Community Resource Center.
- 6-A.12 Approve the Low Bids from Lakeshore Glass and Mirror in the Amount of \$399,400, Metal Erectors, Inc. in the Amount of \$193,685; Thyssen Krupp in the Amount of \$82,900 and Orange Crush in the Amount of \$133,500 for a total of \$809,485, all of which shall become subcontractors of Leopardo Construction.
- 6-A.13 Approve Rejection of the Bids Received for Sectional Doors and Firing Range Equipment, and Authorize to Rebid These Two Items.
- 6-A.14 Pass Resolution R-10-28: A Resolution Authorizing the Execution of the Fifth Third Bank Commercial Card Agreement for the Village of Hanover Park.
- 6-A.15 Information- Comprehensive Annual Financial Report for the Fiscal Year Ended in April 30, 2010.
- 6-A.16 Information- Financial Reports for the First Four Month of Fiscal Year 2011.
- 6-A.17 Approve Warrant SWS 140 in the Amount of \$945,046.84.
- 6A.18 Approve Warrant W623 in the Amount of \$1,497,026.76.
- 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 Meeting of September 16, 2010 as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL  
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLSI.  
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

-Litigation- Section 2(c)(11)

-Land Acquisition-Section 2(c)(5)

12. ADJOURNMENT