

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

FEBRUARY 19, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Presentation – DuPage County Board Member Dirk Enger.
 - 4-A.2 Presentation – Elgin Community College.
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
 - 6-A.1 Executive Session – Personnel – Section 2 (c)(1), Land Acquisition – Section 2(c)(5) and Litigation – Section 2(c)(11).
 - 6-A.2 Sign a Proclamation Declaring May 22nd as Official ECC Day in the Village of Hanover Park, Illinois.
 - 6-A.3 Authorize the Village Manager to Increase the Standing Purchase Order for Commuter Lot Snow Removal with Northwestern Landscaping to an Amount Not to Exceed \$42,280.00 and Authorize the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.
 - 6-A.4 Discussion – Building Improvement Plan.
 - 6-A.5 Approve Warrant SWS101 in the Amount of \$935,519.86.
 - 6-A.6 Approve Warrant SW603 in the Amount of \$259,763.81.
7. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL
No Report Scheduled.
8. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
 - 8-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 5, 2009, as Published.

- 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 9, 2009, as Published.
- 8-A.3 Approve and File for Future Release the Minutes of the Executive Session of February 5, 2009.
- 8-A.4 Waive the Reading and Approve and Release the Executive Session Minutes of March 4, 2004, May 20, 2004, November 18, 2004, December 2, 2004, January 6, 2005, May 19, 2005, August 4, 2005, January 6, 2006, February 16, 2006, April 6, 2006, October 19, 2006, February 1, 2007, February 15, 2007, March 15, 2007, April 5, 2007, April 19, 2007, June 7, 2007, June 21, 2007, August 16, 2007, September 20, 2007, November 1, 2007, December 6, 2007, December 20, 2007, January 3, 2008, January 17, 2008, February 7, 2008, March 20, 2008 and April 3, 2008, as Published.
- 8-A.5 Waive the Reading and Release the Executive Session Minutes of April 17, 2008, May 1, 2008, September 4, 2008, October 16, 2008 and October 30, 2008, as Published.

- 9. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. LORI A. KAISER
No Report Scheduled.
 - 10-B. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-C. ROBERT D. PACKHAM
No Report Scheduled.
 - 10-D. WESLEY E. EBY
No Report Scheduled.
 - 10-E. WILLIAM J. MANTON
No Report Scheduled.
 - 10-F. TONI L. CARTER
No Report Scheduled.

- 11. ADJOURNMENT