

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

MAY 7, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE - Hanover Park Police Department Honor Guard
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Village President's Veto Concerning the Budget – Ordinance O-09-07.
- 5-A.2 Village Board's Consideration of the Village President's Veto.
- 5-A.3 Executive Session- Collective Bargaining – Section 2 (c) (2)
- 5-A.4 Executive Session – Personnel – Section 2 (c)(1).
- 5-A.5 Approval of Separation Agreement with Village Manager.
- 5-A.6 Removal/Appointment of Village Manager.
- 5-A.7 Appointment of Corporation Counsel.
- 5-A.8 Discussion – Board Meetings.
- 5-A.9 Discussion – Board Orientation.
- 5-A.10 Sign a Proclamation Declaring the Week of May 10th as National Police Week and May 15th as Peace Officers' Memorial Day in the Village of Hanover Park.
- 5-A.11 Sign a Proclamation Declaring the Week of May 17th as National Public Works Week in the Village of Hanover Park.
- 5-A.12 Sign a Proclamation Declaring May 16th as DuPage County River Sweep 2009 Day in the Village of Hanover Park.
- 5-A.13 Sign a Proclamation Declaring Support for the Decennial Census by the Formation of a Complete Count Committee Called the Census Committee.
- 5-A.14 Pass Resolution R-09-10: Memorializing the Results of the Consolidated Election Held April 7, 2009.
- 5-A.15 Pass Resolution R-09-11: Authorizing Signatories for the Village of Hanover Park, Illinois.

- 5-A.16 Pass Ordinance O-09-10: Authorizing the Third Amendment to the 2008-2009 Budget of the Village of Hanover Park.
- 5-A.17 Award the Contract for Sludge Disposal to Synagro, LLC in an Amount Not to Exceed \$140,000 and Authorize the Village Manager to Execute the Contract Documents.
- 5-A.18 Award the Contract for Engineering Services Related to Zinc Control Program to AECOM of Chicago in an Amount Not to Exceed \$110, 000 and Authorize the Village Manager to Execute the Contract Documents.
- 5-A.19 Award the Contract for Commuter Lot Turf and Landscape Maintenance to Classic Landscape, Ltd. in an Amount Not to Exceed \$18,417 and Authorize the Village Manager to Execute the Contracts.
- 5-A.20 Award the Contract for Lake Street Turf and Landscape Maintenance to Sebert Landscaping in an Amount Not to Exceed \$13,500 and Authorize the Village Manager to Execute the Contract Documents.
- 5-A.21 Award the Contract for Turf and Landscape Maintenance at Various Locations to Classic Landscaping in the Amount Not to Exceed \$27,604 and Authorize the Village Manager to Execute the Contract Documents.
- 5-A.22 Award the Contract for Laboratory Testing for the Water and Wastewater Divisions to Suburban Laboratories, Inc. in the Amount Not to Exceed \$22,700 and Authorize the Village Manager to Establish a Standing Purchase Order.
- 5-A.23 Award the Contract for the Street Crack Seal Program to Behm Pavement Maintenance in an Amount Not to Exceed \$35,000 and Authorize the Village Manager to Issue Standing Purchase Order.
- 5-A.24 Award the Contract for Miscellaneous Repair Work at STP 1 and the Lift Stations to Flow Concepts, Inc. in an Amount Not to Exceed \$35,000.00 and Authorize the Village Manager to Establish a Standing Purchase Order.
- 5-A.25 Pass Ordinance O- 09-11: Granting a Special Use for a Place of Worship and Accessory Uses Required for its Operation on the Property at 1605 Evergreen Avenue, Hanover Park, Illinois.
- 5-A.26 Award the Contract for the Purchase of Bullet Proof Vest and Police Equipment to Streicher's in an Amount Not to Exceed \$11,000 and Authorize the Village Manager to Issue a Standing Purchase Order.
- 5-A.27 Award the Contract for the Purchase of Police Department Uniforms to Kale Uniform in an Amount Not to Exceed \$43,911 and Authorize the Village Manager to Issue a Standing Purchase Order.
- 5-A.28 Authorize the Police Department to Apply for COPS Secure our Schools (SOS) Grant for District U46.
- 5-A.29 Approve Warrant SWS106 in the Amount of \$1,052,610.56.
- 5-A.30 Approve Warrant W606 in the Amount of \$317,327.92.

- 6. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL
No Report Scheduled.

7. VILLAGE CLERK'S REPORT - EIRA L. CORRAL
 - 7-A.1 Waive the Reading and Approve the Minutes of the Public Hearing of April 23, 2009, as Published.
 - 7-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of April 23, 2009, as Published.

8. CORPORATION COUNSEL'S REPORT
No Report Scheduled.

9. VILLAGE TRUSTEES' REPORTS
 - 9-A. LORI A. KAISER
No Report Scheduled.

 - 9-B. JOSEPH J. NICOLOSI
No Report Scheduled.

 - 9-C. EDWARD J. ZIMEL JR
No Report Scheduled.

 - 9-D. TONI L. CARTER
No Report Scheduled.

 - 9-E. BILL CANNON
No Report Scheduled.

 - 9-F. RICK ROBERTS
No Report Scheduled.

10. ADJOURNMENT