

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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VILLAGE BOARD AGENDA

April 15, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATION

4-A.1 Proclamation- Declaring April, 2010 as Sexual Assault Awareness Month.

4-A.2 Proclamation- Declaring April 30, 2010 as Arbor Day.

4-A.3 Proclamation- Declaring April, 2010 as Child Abuse Prevention Month.

4-A.4 Proclamation- Declaring the week of April 11 through 17, 2010 as National Public-Safety Telecommunications Week.

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 (C.A) Appoint Jean Lynn, Northern Frame and Auto, to the Hanover Park CONECT Committee with a Term to Expire April 30, 2013.

6-A.2 (C.A) Pass Resolution R-10-11: A Resolution Authorizing Investment of Village Monies through PMA Securities, Inc. and PMA Financial Network, Inc.

6-A.3 (C.A.) Pass Resolution R-10-12: A Resolution Authorizing Investment of Village Monies Generated from the 2010 General Obligation Bonds Through PMA Securities, Inc and PMA Financial Network, Inc.

- 6-A.4 (C.A.) Pass Resolution R-10-13: A Resolution Regarding Construction within the Right-Of-Way of State Highways.
- 6-A.5 (C.A.) Award Contract for the Salt Dome Asphalt Pad and Parking Lot to Schroerder Asphalt Services, Inc. in an Amount Not to Exceed \$204,428.00 and Authorize the Village Manager to Execute All the Necessary Documents
- 6-A.6 (C.A.) Pass Resolution R-10-14: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.
- 6-A.7 (C.A.) Approve Payment of the Fiscal Year 2011 Annual Financial Software Maintenance Agreement to SunGard Public Sector in an Amount Not to Exceed \$47,711.
- 6-A.8 (C.A.) Approve a Blanket Purchase Order for Weed Removal Services during Fiscal Year 2011 to Alaniz Landscaping in an Amount Not to Exceed \$16,000.
- 6-A.9 (C.A.) Approve a Blanket Purchase Order for the Purchase of Police Department Uniform Equipment to Kale Uniform in an Amount Not to Exceed \$43,911.00.
- 6-A.10 (C.A.) Approve a Blanket Purchase Order for the Purchase of Bulletproof Vests & Police Equipment to Streicher's in an Amount Not to Exceed \$11,000.00.
- 6-A.11 (C.A.) Approve of the Use of Room 214 for Walgreens BASSET Training Classes.
- 6-A.12 (C.A.) Approve the Purchase Order for a Sludge Pump Replacement to Metropolitan Pump Company in an Amount Not to Exceed \$12,681.00 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.13 Executive Session: Collective Negotiations 2 (c)(2)
- 6-A.14 Pass Ordinance O-10-07: An Ordinance Adopting the Fiscal Year 2010-2011 in Lieu of Passage of an Appropriation Ordinance.
- 6-A.15 Pass Ordinance O-10-08: An Ordinance Creating A Veterans Committee.
- 6-A.16 Pass Ordinance O-10-09: An Ordinance Providing for the Issuance of \$10,000,000 Taxable General Obligation Bonds, Series 2010 (Build America Bonds-Direct Payment), of the Village of Hanover Park, Cook, and DuPage Counties, Illinois Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of an Interest on Said Bonds, and Approving a Record-Keeping Policy and other Post Issuance Compliance Matters.
- 6-A.17 Approve Warrant SW 617 in the Amount of \$180,156.36.
- 6-A.18 Approve Warrant SWS 129 in the Amount of \$944,308.79.

- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
No Report Scheduled.
9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.
10. VILLAGE TRUSTEES' REPORTS
 - 10-A. TONI L. CARTER
No Report Scheduled.
 - 10-B. BILL CANNON
No Report Scheduled.
 - 10-C. RICK ROBERTS
No Report Scheduled.
 - 10-D. LORI A. KAISER
No Report Scheduled.
 - 10-E. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR.
No Report Scheduled.
11. ADJOURNMENT