

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 REGULAR MEETING AGENDA

Thursday, July 1, 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 Recognition- Firefighter John Stallings for his Third Tour –of-duty in Support of Operation Iraqi Freedom.
 - 4-A.2 Recognition- Robin Dubiel for Obtaining the Fire Service Executive Support Certification
 - 4-A.3 Presentation- Fire Corps Grant from the Alliance of Hazardous Materials Managers.
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

Proclamation- Declaring July 3, 2010 as Mentor-Disciple Day in the Village of Hanover Park, Illinois.

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) Approve Purchase Order for Two Dodge Caravans from Wright Automotive in an Amount Not to Exceed \$41,296 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2 (C.A) Award Contract for Road Salt to North American Salt Company in an Amount Not to Exceed \$158,700 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.3 (C.A.) Award Contract for the Demolition of the Mid-America Buildings and the Salt Dome to Langos Corporation in an Amount Not to Exceed \$35,400 and Authorize the Village President to Execute the Necessary Documents.
- 6-A.4 (C.A.) Approve a Standing Purchase Order for Thirteen Automated External Difibulators from Physio-Control in an Amount Not to Exceed \$30,438.10 and Authorize Village Manager to Execute All Necessary Documents.
- 6-A.5 Approve a \$20 Application Fee for Police Officer and Firefighter Recruiting.
- 6-A.6 Approve the 2010 Summer Youth Employment Program Worksite Agreement and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.7 Pass Ordinance O-10-15: An Ordinance Amending the Compensation of Elected Officials.
- 6-A.8 Pass Resolution R-10-23: A Resolution Authorizing the Execution of an Agreement Between Wayne Township and the Village of Hanover Park for Mosquito Abatement Services.
- 6-A.9 Pass Ordinance O-10-15: An Ordinance Continuing the Real Estate Transfer Tax From and After December 31, 2011, and Deleting Its Sunset Provision.
- 6-A.10 Approve Warrant SWS 134 in the Amount of \$954,707.55.
- 6-A.11 Approve Warrant W 620 for Fiscal Year 2010 in the Amount of \$16,960.46.
- 6-A.12 Approve Warrant W 620 for Fiscal Year 2011 in the Amount of \$709,833.46.
- 6-A.13 Approve Amended Warrant SWS 619 FY 2011 approved at the June 17, 2010 Village Board Meeting from \$426,976.81 to \$427,170.54.
7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
8. VILLAGE CLERK'S REPORT – EIRA CORRAL
- 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of June 17, 2010 as Published.
9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS
 - 10-A. LORI KAISER.
No Report Scheduled.
 - 10-B. JOSEPH J. NICOLSI.
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-D. TONI L. CARTER.
No Report Scheduled.
 - 10-E. BILL CANNON.
No Report Scheduled.
 - 10-F. RICK ROBERTS.
No Report Scheduled.
11. Executive Session: Minutes- Section 2(c)(21).
12. ADJOURNMENT.