

# 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  
Fax 630-372-4215

## VILLAGE BOARD AGENDA

March 4, 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- Dignitaries from the Hong Kong Fire Department
  - 4-A.2 Proclamation- Recognizing March 27, 2010 as Earth Hour 2010.
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) Approve Purchase of Nine Mobile Data Computers from CDS Technologies in an Amount Not to Exceed \$33,300.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.2 (C.A) Pass Ordinance O-10-02: And Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park
- 6-A.3 (C.A.) Approve the Use of Room 214 by the Regional Census Office on April 27-30, 2010 and Waive Fees Associated.
- 6-A.4 (C.A.) Authorize Contract with Insituform Technologies USA, Inc. for a Sanitary Sewer Relining for an Amount Not to Exceed \$71,984 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.5 Executive Session: 2 (c)(1) Compensation.
- 6-A.6 Pass Resolution R-10- 04: A Resolution Authorizing the Execution of An Agreement Between Bloomingdale Township and the Village of Hanover Park for Mosquito Abatement Services.
- 6-A.7 Direction: Text Amendment to the Village of Hanover Park's Zoning Ordinance Section 110 to Include Article VIII.
- 6-A.8 Approve Warrant SWS 126 in the Amount of \$929,225.91.
- 6-A.9 Approve Warrant W 616 in the Amount of \$177,644.95.
  
- 7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report Scheduled.
  
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
  - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 4, 2010 as Published.
  - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 18, 2010 as Published.
  - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 4, 2010 as Published.
  - 8-A.4 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 18, 2010 as Published.
  - 8-A.5 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 13, 2010 as Published.
  - 8-A.6 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of January 21, 2010 as Published.
  
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL  
No Report Scheduled.
  
- 10. VILLAGE TRUSTEES' REPORTS
  - 10-A. JOSEPH J. NICOLOSI  
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 A. KAISER  
No Report Scheduled.
  
- 11. ADJOURNMENT